

THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements on application for registration of a company

41a

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of Company

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number

[] [] [] [] [] []

[] 1690631 [] [] []

Name of Company

BRITANNIA WOODWORKING LIMITED

I, KATHLEEN SUSAN KEPPE

of 41, Brunswick Place

London, N.1 6EE

†Please indicate whether you are a Solicitor of the Supreme Court for in Scotland (a Solicitor) engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1978

do solemnly and sincerely declare that I am a solicitor of the Supreme Court of Judicature engaged in the formation

of BRITANNIA WOODWORKING LIMITED

and that all the requirements of the Companies Acts 1948 to 1980 in respect of the registration of the said company and of matters precedent and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 6 Duncan Terrace
London N.1.

Signature of Declarant

the 10th day of December
One thousand nine hundred and Eighty-Two.

before me
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any):

For official use:

New Companies section

Post room



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THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

BRITANNIA WOODWORKING LIMITED

1. The name of the Company is **BRITANNIA WOODWORKING LIMITED**
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:-

(a) To carry on all or any of the businesses of joiners, manufacturers, importers, exporters, producers, distributors, agents for and dealers in joinery, woodwork, veneers and mouldings of every description, carpenters, sawmillers and timber merchants, cabinet makers, wood turners, carvers and general woodworkers, manufacturers of and dealers in prefabricated buildings and structures of all kinds, window and door frames, building materials, household, domestic, garden, rustic, artistic and general woodware of every description, shop fitters and designers, manufacturers of and dealers in iron, steel and general metal products of every description, and of and in agricultural and garden implements, utensils, tools and supplies of all kinds, welders, metal workers, ironmongers, hardware merchants, builders' merchants, french polishers, builders, general contractors for the erection, repair and decoration of buildings and properties of all kinds, plumbers, glaziers, sanitary, gas, electrical, hot water and general engineers, haulage and removal contractors, depository owners, furniture storers and removers, insurance agents, general property dealers, house, land and estate agents; to manufacture, buy, sell, import, export and deal in plant, machinery, tools, apparatus, materials, articles and things of all kinds capable of being advantageously dealt with in connection with the foregoing businesses or any of them, or likely to be required by any of the customers of the Company.

JORDAN & SONS LTD.
JORDAN HOUSE.

47 BRUNSWICK PLACE, LONDON N1 6EE
TEL. 01 263 3020 TELEX 261010

028173/SP



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(b) To carry on any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the Company.

(c) To purchase or by any other means acquire and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property.

(d) To apply for, register, purchase, or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere any patents, patent rights, brevets d'invention, licences, secret processes, trade marks, designs, protections and concessions and to disclaim, alter, modify, use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, testing and improving any patents, inventions or rights which the Company may acquire or propose to acquire.

(e) To acquire or undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which the Company is authorised to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.

(f) To improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant licences, options, rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.

(g) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.

(h) To lend and advance money or give credit on such terms as may seem expedient and with or without security to customers and others, to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms and to secure or guarantee the payment of any sums of money or the performance of any obligation by any company, firm or person including any holding company, subsidiary or fellow subsidiary company in any manner.

(i) To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the

whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.

(j) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

(k) To apply for, promote, and obtain any Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

(l) To enter into any arrangements with any government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government or authority any charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges, and concessions.

(m) To subscribe for, take, purchase, or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any other company constituted or carrying on business in any part of the world, and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world.

(n) To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies.

(o) To promote any other company for the purpose of acquiring the whole or any part of the business or property or undertaking or any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

(p) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.

(q) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts.

(r) To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.

(s) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares or other securities of the Company.

(t) To support and subscribe to any charitable or public object and to support and subscribe to any institution, society, or club which may be for the benefit of the Company or its Directors or employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, or any company which is a subsidiary of the Company or the holding company of the Company or a fellow subsidiary of the Company or the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the wives, widows, children and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children and other relatives and dependants; and to set up, establish, support and maintain profit sharing or share purchase schemes for the benefit of any of the employees of the Company or of any such subsidiary, holding or fellow subsidiary company and to lend money to any such employees or to trustees on their behalf to enable any such purchase schemes to be established or maintained.

(u) To distribute among the Members of the Company in kind any property of the Company of whatever nature.

(v) To procure the Company to be registered or recognised in any part of the world.

(w) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors or

otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others.

(x) To do all such other things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them.

The objects set forth in each sub-clause of this Clause shall not be restrictively construed but the widest interpretation shall be given thereto, and they shall not, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in such sub-clause or from the terms of any other sub-clause or from the name of the Company. None of such sub-clauses or the object or objects therein specified or the powers thereby conferred shall be deemed subsidiary or ancillary to the objects or powers mentioned in any other sub-clause, but the Company shall have as full a power to exercise all or any of the objects conferred by and provided in each of the said sub-clauses as if each sub-clause contained the objects of a separate company. The word "company" in this Clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere.

4. The Liability of the Members is limited.

5. The share capital of the Company is ~~£100~~ divided
into 100 shares of £1- each.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, addresses and descriptions of Subscribers	Number of shares taken by each Subscriber
--	---



Michael Richard Counsell,
15, Pembroke Road,
Bristol. BS99 7DX
Commercial Manager.

- One




Christopher Charles Hadler,
15, Pembroke Road
Bristol. BS99 7DX
Commercial Manager.

- One

Dated 10th December 1962

Witness to the above Signatures:-



Errol Sandiford,
15, Pembroke Road
Bristol. BS99 7DX
Clerk.

1690631 / 4

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

BRITANNIA WOODWORKING LIMITED

PRELIMINARY

1. The Regulations contained or incorporated in Table A in the First Schedule to the Companies Act 1948 as amended by the Companies Acts 1967 to 1981 (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the regulations of the Company.

ALLOTMENT OF SHARES

2. (a) After the initial allotment of shares by the Directors any further shares proposed to be issued shall first be offered to the Members in proportion as nearly as may be to the number of the existing shares held by them respectively unless the Company shall by Special Resolution otherwise direct. The offer shall be made by notice specifying the number of shares offered, and limiting a period (not being less than fourteen days) within which the offer, if not accepted, will be deemed to be declined. After the expiration of that period, those shares so deemed to be declined shall be offered in the proportion aforesaid to the persons who have, within the said period, accepted all the shares offered to them; such further offer shall be made in the same manner and limited by a like period as the original offer. Any shares not accepted pursuant to such offer or further offer as aforesaid or not capable of being offered as aforesaid except by way of fractions and any shares released from the provisions of this Article by such Special Resolution as aforesaid shall be under the control of the Directors, who may allot, grant options over or otherwise dispose of the same to such persons, on such terms, and in such manner as they think fit, provided that, in the case of shares not accepted as aforesaid, such shares shall not be disposed of on terms which are more favourable to the subscribers thereof than the terms on which they were offered to the Members. In accordance with Section 17(9) of the Companies Act 1980 Sub-sections (1), (6) and (7) of the said Section 17 shall be excluded from applying to the Company.

(b) Subject to the preceding paragraph (a) of this Article the Directors are generally and unconditionally authorised for the purposes of Section 14 of the Companies Act, 1980, to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the share capital created on incorporation of the Company at any time or times during the period of five years from the date of incorporation and the Directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time be renewed or varied by Ordinary Resolution.

SHARES

3. The lien conferred by Clause 11 in Table A shall attach also to fully paid-up shares and the Company shall also have a first and paramount lien on all shares, whether fully paid or not, standing registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders, for all moneys presently payable by him or his estate to the Company. Clause 11 in Table A shall be modified accordingly.

4. The power of the Directors to make calls conferred by Clause 15 in Table A shall be modified by deleting from such Clause the words "provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call".

5. The liability of any Member in default in respect of a call shall be increased by the addition at the end of Clause 33 in Table A of the words "and all expenses that may have been incurred by the Company by reason of such non-payment".

GENERAL MEETINGS AND RESOLUTIONS

6. Every notice convening a General Meeting shall comply with the provisions of Section 136(2) of the Companies Act 1948 as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Directors and to the Auditor for the time being of the Company.

7. Clause 54 in Table A shall be read and construed as if the words ", and if at the adjourned Meeting a quorum is not present within half an hour from the time appointed for the Meeting the Meeting shall be dissolved" were added at the end.

8. A resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and

held. Any such resolution in writing may consist of two or more documents in like form each signed by one or more of such members.

Clause 73A in Table A shall not apply to the Company.

APPOINTMENT OF DIRECTORS

9. (a) Clause 75 in Table A shall not apply to the Company.

(b) The number of the Directors shall be determined by Ordinary Resolution of the Company but unless and until so fixed there shall be no maximum number of Directors and the minimum number of Directors shall be one. In the event of the minimum number of Directors fixed by or pursuant to these Articles or Table A being one, a sole Director shall have authority to exercise all the powers and discretions by Table A or these Articles expressed to be vested in the Directors generally and Clause 99 in Table A shall be modified accordingly.

(c) The Directors shall not be required to retire by rotation and accordingly

(i) Clauses 89, 90, 91, 92 and 94 in Table A shall not apply to the Company; and

(ii) Clause 93 in Table A shall be ended at the words "shall then be eligible for re-election" and the succeeding words shall not apply to the Company; and

(iii) Clause 97 in Table A shall be ended at the words "additional director" and the succeeding sentence shall not apply to the Company.

BORROWING POWERS

10. (a) The Directors may exercise all the powers of the Company to borrow money without limit as to amount and upon such terms and in such manner as they think fit, and subject (in the case of any security convertible into shares) to Section 14 of the Companies Act 1980 to grant any mortgage, charge or standard security over its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

(b) Accordingly, Clause 79 in Table A shall not apply to the Company.

ALTERNATE DIRECTORS

1. (a) Each Director shall have the power at any time to appoint as an alternate Director either another Director or any other person approved for that purpose by a resolution of the Directors, and, at any time, to terminate such appointment. Every appointment and removal of an alternate Director shall be in writing signed by the

appointor and (subject to any approval required) shall (unless the Directors agree otherwise) only take effect upon receipt of such written appointment or removal at the registered office of the Company.

(b) An alternate Director so appointed shall not be entitled as such to receive any remuneration from the Company except only such part (if any) of the remuneration otherwise payable to his appointor as such appointor may by notice in writing to the Company from time to time direct, but shall otherwise be subject to the provisions of these Articles with respect to Directors. An alternate Director shall during his appointment be an officer of the Company and shall not be deemed to be an agent of his appointor.

(c) An alternate Director shall (subject to his giving to the Company an address at which notices may be served upon him) be entitled to receive notices of all meetings of the Directors and of any committee of the Directors of which his appointor is a member and to attend and to vote as a Director at any such meeting at which his appointor is not personally present and generally in the absence of his appointor to perform and exercise all functions, rights, powers and duties as a Director of his appointor and to receive notice of all General Meetings.

(d) The appointment of an alternate Director shall automatically determine on the happening of any event which if he were a Director would cause him to vacate such office or if his appointor shall cease for any reason to be a Director otherwise than by retiring and being re-appointed at the same meeting.

(e) A Director or any other person may act as alternate Director to represent more than one Director and an alternate Director shall be entitled at meetings of the Directors or any committee of the Directors to one vote for every Director whom he represents in addition to his own vote (if any) as a Director, but he shall count as only one for the purpose of determining whether a quorum is present.

POWERS OF DIRECTORS

12. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Table A shall be modified accordingly.

13. (a) The Directors may exercise the powers of the Company conferred by Clause 3(t) of the Memorandum and shall be entitled to retain any benefits received by them or any of them by reason of the exercise of any such powers.

(b) Accordingly, Clause 87 in Table A shall not apply to the Company.

14. It shall not be necessary for Directors to sign their names in any book which may be kept for the purpose of recording attendance at meetings; and Clause 86 in Table A shall be modified accordingly.

15. Clause 88 in Table A shall be read and construed as if the words "becomes incapable by reason of mental disorder, illness or injury of managing and administering his property and affairs" were substituted for the words "becomes of unsound mind".

16. A resolution in writing pursuant to Clause 106 in Table A may consist of two or more documents in like form each signed by one or more of the Directors in such Clause referred to and the said Clause 106 shall be modified accordingly. The said Clause 106, modified as aforesaid, shall also apply to any resolution of a committee of Directors.

INDEMNITY

17. (a) Every Director or other officer of the Company shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 448 of the Companies Act 1948 or Section 36 of the Companies Act 1980, in which relief is granted to him by the Court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by Section 205 of the Companies Act 1948.

(b) Accordingly, Clause 136 in Table A shall not apply to the Company.

ADDITIONAL POWERS

18. Subject to the provisions of Part III of the Companies Act 1981 the Company may

(a) issue shares which are to be redeemed or are liable to be redeemed at the option of the Company or the shareholder;

(b) purchase its own shares (including any redeemable shares);

(c) make a payment in respect of the redemption or purchase, under Section 45 or (as the case may be) Section 46 of the Companies Act 1981 and the relevant power (a) or (b) above, of any of its own shares otherwise than out of distributable profits of the Company or the proceeds of a fresh issue of shares to the extent permitted by Section 54 of the Companies Act 1981.

Clause 3 in Table A shall not apply to the Company.

TRANSFER OF SHARES

19. A transfer of a fully paid share need not be executed by or on behalf of the transferee; and Clause 22 in Table A shall be modified accordingly.

20. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register the transfer of a share, whether or not it is a fully paid share and Clause 24 in Table A shall not apply to the Company.


Names, addresses and descriptions of Subscribers



Michael Richard Counsell,
15, Pembroke Road,
Bristol. BS99 7DX.
Commercial Manager.



Christopher Charles Hadler,
15, Pembroke Road,
Bristol. BS99 7DX.
Commercial Manager.

Dated 10th December 1982 

Witness to the above Signatures:-

Errol Sandiford,
15, Pembroke Road,
Bristol. BS99 7DX.
Clerk.



THE COMPANIES ACTS 1948 TO 1980

Form No. 1

Statement of first directors and secretary and intended situation of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

1

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold black lettering

*delete if
inappropriate

Company number

1690631

S

Name of Company

BRITANNIA WOODWORKING

Limited*

The intended situation of the registered office of the company
on incorporation is as stated below

6 WEST PARADE

WAKEFIELD

WEST YORKSHIRE

If the memorandum is delivered by an agent for the subscribers of
the memorandum, please mark 'X' in the box opposite and insert the
agent's name and address below

X

JORDAN & SONS LTD.

JORDAN HOUSE,

47 BRUNSWICK PLACE, LONDON N1 6EE
TEL 01 253 3030 TELEX 261010

If the spaces provided on page 2 are insufficient and use has been made
of continuation sheets (see note 1), please enter in the box opposite
the number of continuation sheets which form part of this statement

Presenter's
reference (if any):

JORDAN & SONS LTD

JORDAN HOUSE

47 BRUNSWICK PLACE, LONDON N1 6EE

TEL 01 253 3030 TELEX 261010

For official use

General section

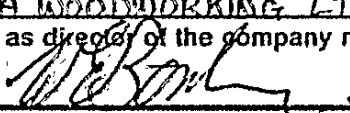
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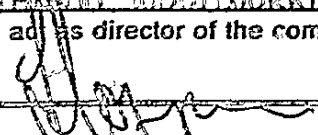
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Jordan House, 47 Brunswick Place, London N1 6EE Telephone: 01-253 3030 Telex 261010

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Name (note 2)	WILLIAM EDWARD BOWLING	Business occupation	DIRECTOR
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	WEB HOUSE, 50, OULEWELL GREEN, LOFTHOUSE WAKEFIELD.	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
CLAYTON BOWMORE LTD.			
DERWENT LEISURE LTD.			
CBM HOMES (NORTHERN) LTD.			
BRITANNIA WOODWORKING LTD.			
I hereby consent to act as director of the company named on page 1			
Signature		Date	8/12/82

Name (note 2)	BRIAN CLAYTON	Business occupation	DIRECTOR
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	2A, THE MOUNT, PONTEFRAC, WYKES.	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
CLAYTON BOWMORE LTD.			
DERWENT LEISURE LTD.			
CBM HOMES (NORTHERN) LTD.			
BRITANNIA WOODWORKING LTD.			
I hereby consent to act as director of the company named on page 1			
Signature		Date	8/12/82

Name (note 2)	TREVOR ALFRED MORGAN	Business occupation	DIRECTOR
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	1 CROFT AVE, NORMANTON, WYKES.	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
CLAYTON BOWMORE LTD.			
DERWENT LEISURE LTD.			
CBM HOMES (NORTHERN) LTD.			
BRITANNIA WOODWORKING LTD.			
I hereby consent to act as director of the company named on page 1			
Signature		Date	8/12/82

Please write in binding


Important The part to be given to those in section 21(2)(a) of the Companies Act 1976 and 200(2) of the Companies Act 1948. Please read the whole of the part of the

Please do not
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binding margin



Important
The particulars
to be given are
those referred to
in section
21(2)(b) of the
Companies Act
1976 and section
200(3) of the
Companies Act
1949. Please
read the notes
on page 4 before
completing this
part of the form

The name(s) and particulars of the person who is, or the persons who are,
to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 2 & 7)	WILLIAM EDWARD BOWLING
Former name(s) (note 3)	
Address (notes 4 & 7)	WEB HOUSE, 80, OUSLEWELL GREEN, LOFTHOUSE, WAKEFIELD
I hereby consent to act as secretary of the company named on page 1	
Signature	 Date 8/12/82

Name (notes 2 & 7)	
Former name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

* as required by
section 21(3) of
the Companies
Act 1976

Signed by or on behalf of the subscribers of the memorandum*

† dates as
appropriate

Signature  [Subscriber] [Agent]† Date 10th December 1982.

Signature _____ [Subscriber] [Agent]† Date _____

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1690631

I hereby certify that

BRITANNIA WOODWORKING LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at Cardiff the

12TH JANUARY 1983

A handwritten signature in ink, appearing to be 'R. J. Jones', written over a horizontal line.

Assistant Registrar of Companies

No. of Company: 1690631

9

form No. C.A. 51

THE COMPANIES ACTS 1948 TO 1980

(COPY)

ORDINARY **resolution** (1)

pursuant to section 141 of the Companies Act 1948

of

..... BRITANNIA WOODWORKING Limited

Passed the ..NINETEENTH..... day ofMARCH..... 19.84..

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at ,BRITANNIA WORKS,, ASHCAP LANE,, NORMANTON.....

on theNINETEENTH..... day ofMARCH..... 19.84..

the following (1) ORDINARY RESOLUTION was duly passed:—

(2)

IT WAS RESOLVED

That the Nominal Share Capital of the Company be increased to £25,000 by the creation of a further 24,900 Ordinary Shares of £1 each. These Shares to rank pari passu, in all respects, with the existing Shares.

.....
Chairman



NOTES:

- (1) Insert "Special" or "Extraordinary" as the case may be.
(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.



Printed & Supplied by:
Jordan & Sons Limited Company Formation and Information Services, Stationers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010

GAM

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To the Registrar of Companies

For official use Company number

[illegible]

1.690631

Name of Company

BRITANNIA WOODWORKING Limited*

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary] [extraordinary] [special]† resolution of the company dated 19TH MARCH 1984

This notice and a printed copy of the resolution authorising the increase must be forwarded to the Registrar of Companies within 15 days after the passing of the resolution.

the nominal capital of the company has been increased by the addition thereto of the sum of
£ 24,900 beyond the registered capital of £ 100

A printed copy of the resolution authorising the increase is forwarded herewith
The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
24,900	ORDINARY	£1

(If any of the new shares are preference shares state whether they are redeemable or not)
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

These Shares to rank pari passu in all respects, with the existing Shares.

**Please tick here if
continued overleaf**

~~delete as appropriate~~

Signed

[Director][Secretary]† Date

6.4.21

Presentor's name, address and reference (if any): AE/JE/B18/H

JOLLIFFE CORK & CO
6 WEST PARADE
WAKEFIELD
WF1 1LX

For official use
General section



Printed & Supplied by:—
Jordan & Sons Limited, Legal and Information Services, Printers and Publishers

The Insolvency Act 1986
Administrative
Receiver's Report

S.48(1)

Pursuant to section 48(1) of the Insolvency
Act 1986 and Rule 3.8(3) of the Insolvency
Rules 1986

To the Registrar of Companies

For official use

--	--	--

Company Number

1690631

Name of Company

Insert full name of
company

BRITANNIA WOODWORKING	Limited
-----------------------	---------

of J R WHALE & M A SHAW
of KPMG PEAT MARWICK
1 THE EMBANKMENT, NEVILLE STREET
LEEDS, LS1 4DW

administrative receiver(s) of the company attach a copy of my [our] report to
creditors and a copy of the statement of affairs of the company

NOTES
1. THE REGISTRAR OF COMPANIES
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JAR10

Signed [Signature] Dated 28th April 1993

Presenter's name,
address and reference
(if any)

For Official Use Insolvency Section	Post Room 30 APR 1993 M 61
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**Britannia Woodworking Limited
(In Administrative Receivership)**

**Report of the Joint Administrative Receivers
Pursuant to Section 48 of the Insolvency Act 1986**

1 Introduction

In accordance with Section 48 of the Insolvency Act 1986, I set out below my report on the receivership of Britannia Woodworking Limited ("Britannia") following the appointment of Martin Shaw and myself as Joint Administrative Receivers of the Company on 27 January 1993.

2 Statutory information

Company number:	1690631	
Date of incorporation:	12 January 1983	
Registered office:	1 The Embankment Neville Street LEEDS LS1 4DW	
Trading address:	Britannia Works Ashgap Lane NORMANTON WF6 2DT	
Business:	Contract joiners to the building industry	
Directors:	W E Bowling B Rhodes A J Ruthforth G J Matthews	
Authorized share capital:	25,000 £1 ordinary shares	
Issued share capital:	Clayton Bowmore Group Holdings PLC	24,999
	W E Bowling & Clayton Bowmore Group Holdings PLC	1
		<hr/> 25,000 <hr/>

3 Events leading up to receivership

The principal activity of Britannia was the manufacture of joinery products for the construction industry. The majority of the Britannia's sales were to fellow group company CBM Construction Limited which along with Britannia is a wholly owned subsidiary of Clayton Bowmore Group Holdings PLC.

The downturn in construction activity due to the recession together with a high fixed overhead cost base of the group meant that the group could not operate within its overdraft facility. As a result in January the directors of Britannia invited the Bank to appoint an administrative receiver. On 27 January 1993 my partner and I were appointed Joint Administrative Receivers of Britannia under powers contained in a mortgage debenture containing fixed and floating charges granted in favour of the Bank dated 17 January 1984.

4 Statement of affairs

A sworn statement of affairs has been submitted to me by the directors and a summary of it is attached to this report.

5 Action taken since appointment

Following my appointment on 27 January 1993 the business was advertised for sale as a going concern. Regrettably, a going concern sale has not been achieved.

In order to maximise stock and book debt realisations I allowed the Company's business to continue in the short term to complete work in progress on hand at the date of my appointment. Trading has now ceased and an auction is being prepared for a sale of the Company's remaining chattel assets.

6 Debenture holder

The amount owing to National Westminster Bank PLC, at the date of appointment, include amounts due under guarantees given by Britannia on 15 August 1991 for the account of Clayton Bowmore Group Holdings PLC and totals £1,852,640.

7 Preferential creditors

My estimate of preferential creditors are as follows:

	£000
PAYE & NIC	10
Arrears of pay & holiday pay	12
Pension scheme	2
	—
	24
	—

110593

Given the level of anticipated floating charge realisations the preferential creditors should be paid in full.

8 Unsecured creditors

Until the remaining assets of Britannia and other group companies are sold, it is not possible to advise whether there will be any dividend payable to unsecured creditors.

J R Whale
Joint Administrative Receiver

7 April 1993

Statement of Affairs

Statement as to affairs of BRITANNIA WOODWORKING LTDOn the 27 JANUARY 1993 the date of the Administrative Receiver's Appointment

Affidavit

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

I WILLIAM EDWARD LOWLING
of WEB HOUSE, 78/80 OUR LADY'S GATE, LOTHOUSE,
WEST YORKSHIRE,Swear/affirm that the several pages attached marked JAP9A/01/93 are to the best of my knowledge and belief a full, true and complete statement as the affairs of the above named company as at 27 JANUARY 1993 the date of the appointment of the administrative receiver and that the said company carried on business asSworn/affirmed at 21A LITTLE WATERS, WAKEFIELD, WEST YORKSHIREDate 23RD FEBRUARY 1993

Signatures

Before me

A Solicitor or Commissioner of Oaths

The Solicitor or Commissioner is particularly requested, before swearing/affirming the affidavit, to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn/re-affirmed.

JAP:115
JANUARY 1993

JAR2

A—Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets specifically pledged:—		
TRADE DEBTORS	363238	17906
LESS BORROWINGS SECURED	39191	39191
DEFICIT BEFORE CROSS GUARANTEE	324047	(21285)
CROSS GUARANTEE	—	21285
NETT PROCEEDS AFTER FIXED CHARGES	324047	—
Assets not specifically pledged:—		
CARS	9296	16000
WORKSHOP EQUIPMENT	157468	80000
LESS HIRE PURCHASE OUTSTANDING	52577	52577
NETT PROCEEDS	114167	43423
OFFICE EQUIPMENT	1017	500
REGISTRATION	275	—
STOCK AND WORK IN PROGRESS	33136	30000
Estimated total assets available for preferential creditors	£ 472662	73923

Signature _____ Date _____

JAP9A

A1-Summary of Liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)		
	£	73923
Liabilities:		
Preferential creditors:—		
	£	
VAT	689	
NATIONAL INSURANCE	3273	
PAYE	3783	
EMPLOYEES WAGES	14000	
		21056
Estimated deficiency/surplus as regards preferential creditors		
	£	52867
Debts secured by a floating charge:—		
	£	
Estimated deficiency/surplus of assets available for non-preferential creditors		
	£	52867
Non-preferential claims:—		
	£	
TRADE CREDITORS	52677	
		52677
Estimated deficiency/surplus as regards creditors		
	£	190
Issued and called up capital:—		
	£	
	25000	25000
Estimated total deficiency/surplus as regards members		
	£	(24810)

Signature _____ Date _____

COMPANY CREDITORS

Note. You must identify creditors under title purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
ARCO	PO Box 21 Warrington Square Hull HU12SS	170.30			
A.R.T. Office	124 Denchester Road, Barnesley	141.52			
BAPP INDUSTRIAL SUPPLIES	MOORHEAD ROAD CASTLEBARD	416.42			
BAYFORD ELECTRONICS	GOLEWICK HALL BRAMBLETON LANE WILBY LS23	36.43			
ERNEST BENNETT (SURREY) LTD	WATER STREET WORTH ANSTON SHEFFIELD S31 73D	162.73			
BIRKINGHAM LTD	PERK HOUSE INGS ROAD OSWALDTHORPE HOVE S12 8EP	1092.56			
HENRY BOY TRAINING LTD	CALYHURST HOME WROTHAM SHEFFIELD S18 6RN	216.20			
L.A. BROS LTD.	ROVERS HOUSE REULIS HILL LEEDS ROAD, OSSETT LS15 9JA	94.23			
BOSS TRUCKS LTD.	WENTWORTH GUYGATE BEDFORDSHIRE LU7 8ER	5.10			
CASTLE PRINTERS	SCOTTS ROAD CASTLEBARD	305.50			
CAM FRANCHISE LTD	STEEPLING HOUSE HORNBY 16 FORTY HAVEN W14 5EH	145.30			
ITY ELECTRICAL FIXTURES	83 BEDFORD STREET WARRINGTON CV32 5DN	167.95			
DIXON HALL	CRAPTON SERVICE BRIDGE WASE YKS WF17 6UG	68.96			
ON INDUSTRIAL SUPPLIES	ONE OF GUNTHALL AND GUNTHALL WICK GUNTHALL BARNESLEY S19 1QR	29.41			
DTA	THE CRABTREE CRABTREE FLORENCE STREET BRISTOL BS2 8EX	685.70			
AROFUD INDUSTRIES	CRABTREE CRABTREE CONSERV D18 8ER	289.34			

Signature S. Kild Date 19/2/93 JAP9B

COMPANY CREDITORS

Note. You must identify creditors under hire purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

Name of creditor or Claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security
HAFELE UK LTD	Wentworth Road, Walsby, Doncaster, WY1 5DU	244.29			
WJ. HARRISON	Wentworth Road, Walsby, Doncaster, WY1 5DU	5033.46			
HEEDEN 9 HOLDING	Wentworth Road, Walsby, Doncaster, WY1 5DU	150.65			
HANSTINTHNER (WAK)	Wentworth Road, Walsby, Doncaster, WY1 5DU	326.66			
WV DANK	Wentworth Road, Walsby, Doncaster, WY1 5DU	1313.77			
DOLLIFFE CORK	Wentworth Road, Walsby, Doncaster, WY1 5DU	111.62			
J. LATHAM (NORTHAM) LTD	Wentworth Road, Walsby, Doncaster, WY1 5DU	233.86			
LAWSON'S FLYING LTD	Wentworth Road, Walsby, Doncaster, WY1 5DU	3693.35			
WAR LEGGATT LTD	Wentworth Road, Walsby, Doncaster, WY1 5DU	143.63			
LEITZ TOOLING (UK) LTD	Wentworth Road, Walsby, Doncaster, WY1 5DU	65.21			
CHARLES MARSON & SON LTD	Wentworth Road, Walsby, Doncaster, WY1 5DU	3605.43			
G. MARTIN & CO. LTD	Wentworth Road, Walsby, Doncaster, WY1 5DU	383.01			
MONT. L. MEYER (HULL) LTD	Wentworth Road, Walsby, Doncaster, WY1 5DU	6071.03			
JOHN MORGAN LTD	Wentworth Road, Walsby, Doncaster, WY1 5DU	804.26			
MORGAN'S TIMBER GROUP	Wentworth Road, Walsby, Doncaster, WY1 5DU	6442.48			
FYC MULLEN ELECTRICAL	Wentworth Road, Walsby, Doncaster, WY1 5DU	29.32			

Signature S. L. C. Date 19/2/93 JAP9B

COMPANY CREDITORS

Note. You must identify creditors under hire purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
NBC BUILDERS H/WARE	PO BOX 604 KIRKBY	330.79			
PROTIM SOLIGNUM	PROTEON PR3 3AX EASTBOURNE ROAD MORRIS HILLS SL7 1LS	401.85			
RAPID RACKING	ONE 12 SPRING RIDGE LANE AVERING ROAD, MODSLEYTON LIVERPOOL L15 0NS	54.05			
R4J-BUNDERS H/WARE	ESSEX ROAD, BARNESLEY LEEDS LS11 8TB	705.00			
T-F-SIMPSON LTD.	CHURCH ROAD, STANLEY SURREYS HP14 5BA	494.74			
SEDCO	ONE 114 KILPATRICK ROAD BRADFORD BD7 1AT	315.13			
N-SHARPE	THE OLD BRICK BUILDING ALWING ROAD, BARNESLEY WARRINGTON WA16 8BT	992.88			
A-SHAW(MEC) LTD	1 ROSE HILL, LIVERPOOL WEDGE FIELDS, LIVERPOOL	335.22			
SHIPLEY PRINT	GELBY ROAD SHIPLEY BO17 7HU	1317.95			
SLOTTSENZ.	FLAMING ROAD, STATE LEWIS ROAD, STATE 2000 NORTHAMPTON ROAD, M17 2TY	208.37			
SNOWFLAKE(RWH) LTD	ROBEY WAY, EPPINGHAM HALLWAY, ROBEY-HALL, EPPINGHAM	2946.89			
STAY SHARP	7 CROSSWAYS, WILTON, HULL DONCASTER DN2 5SQ	665.16			
TEAL & NACKRILL LTD	LOCKWOOD SERVICE HULL HU2 0HN	753.64			
TIMSMET LTD	PO BOX 39, CHAWLEY WORKS SUMNER HILL, OXFORD OX2 9PP	3828.19			
TIMSMET NORTHERN	SECTION ONE, SAWMILLS WOODLAND ROAD, BARNESLEY SURREYS HP14 5BA	1698.22			
TRADA ASSURANCE LTD	STOCKING ROAD, HULLINGTON, WILSON HIGH WOLCOMBE, HULL HU2 0NR	434.75			

Signature

Date 19/2/93

JAP9B

COMPANY CREDITORS

Note. You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
TECHNOLOGY LTD	STEVENAGE ROAD, HITCHIN, Herts SG4 7JH	30.00			
TRADA CERTIFICATION LTD	AS ABOVE	740.25			
TITON HIREMARK LTD	INTERMEDIAL ROAD, HITCHIN, Herts SG4 7JH	309.68			
UNIFIX LTD.	UNION ROAD, WELLS, Wiltshire BA1 3JH	119.22			
WALKIN TOOLING	WALKER ROAD, WELLS, Wiltshire BA1 3JH	24.68			
COLIN WALKER LTD	WALKER ROAD, WELLS, Wiltshire BA1 3JH	317.52			
WAKEFIELD TROPHY WARE	144 BARNES RD, WAKEFIELD WF1 3JH	34.95			
YORKS. REC'D NEWS	17-23 ALBERT ROAD, SEARSBURG, York YO11 1BB	42.30			
YORKS TIME RECORDERS	ONE 13 PRINCESTON ROAD, MEADOWOOD, York YO1 1JH	52.90			
Payne	117-119 GILBERT ROAD, NOTTINGHAM NG16 2GT	117.45			
Horizon Polyproducts	FILMEX ROAD, NEWTON, Leicestershire LE12 7JH	439.22			
Always Glass	SPRINGWELL HAVEN, 62 TONKIN ROAD, HORSLEY, Leicestershire LE14 6OT	270.40			
MIDLAND MONTAGU	145 CITY ROAD, LEEDS	52676.64	HIRE PURCHASE AGREEMENTS		
LEMINUX LTD	PO BOX 302, NORMAN TRUST HOUSE, 12 CALTHORPE ROAD, ELLINGTON, Notts NG15 1JH	48789.89	HIRE PURCHASE AGREEMENTS		
REWARD TRUST GROUP		3787.00			

Signature AS. K. K.

Date 19/2/93

JAP9B



FORM 3.6

Rule 3.32 The Insolvency Act 1986

Receiver or Manager or
Administrative Receiver's
Abstract of Receipts and Payments

Pursuant to section 38 of the
Insolvency Act 1986
Rule 3.32(1) of the Insolvency Rules
1986

9.30.1A

For Official Use

To the Registrar of Companies

- *To the Company
- *To the members of the creditors committee
- *To the appointor of administrative receiver

Company Number

1690631

Name of Company

Britannia Woodworking Ltd

I/We J.R.Whole

M.A.Shaw

of 1 The Embankment
Neville Street
Leeds
LS1 4DW

1 The Embankment
Neville Street
Leeds, LS1 4DW

appointed receiver(s) / manager(s) / receiver(s) and manager(s)
/ administrative receiver(s) of the company on

27 January 1993

present overleaf my/our abstract of receipts and payments for
the period from

27 January 1993

to

26 January 1994

Number of continuation sheets attached

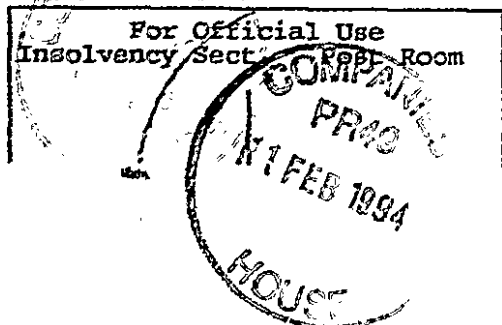
Signed

M.A.Shaw

Date 3rd Feb 1994

KPMG Peat Marwick
1 The Embankment
Neville Street
Leeds
LS1 4DW

Ref: BRIT001/ANS/JCT/EW



Note

ABSTRACT

The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the receiver since he was appointed

*Delete as appropriate

RECEIPTS		£
Brought forward from previous Abstract (if any)		0.00
Receivers Trading		42784.36
Book Debts		49505.65
Interest Receivable		51.47
Corporation Tax		20720.75
Plant & Machinery		67144.55
VAT Payable		19241.08
Carried forward to *continuation sheet/next Abstract		199447.86
PAYMENTS		£
Brought forward from previous Abstract (if any)		0.00
Purchases		908.61
Heat & Light		476.80
Carriage		784.00
Receivers Fees		5000.00
Bank Charges		47.24
Chargeholder		60000.00
Receivers Fees & Disburse		15610.00
Agents Fees		7873.33
Legal & Professional Fees		2500.00
Re-Direction of Mail		18.75
Statutory Advertising		175.80
Insurance		1233.63
Wages & Salaries		12699.23
Bank Charges		118.14
Chargeholder		35000.00
VAT Paid		13492.04
VAT Receivable		5749.04
Carried forward to *continuation sheet/next Abstract		161686.61

*Delete as appropriate

Certificate Number: M017482

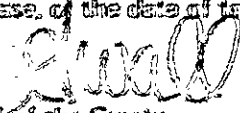
The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985

Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

Authorised Insolvency Practitioners Certificate of Specific Penalty

* To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

Court Reference No: (where appropriate)	Company No: 1690631
Full name of Company or Debtor Brittania Woodworking Limited	
Nature of Appointment	Joint Administrative Receiver
Name of Surety/Cautioner and Address of Issuing Office	Royal Insurance (UK) Ltd 34-36 Lime Street London EC3M 7JE
Bond Number/Renewal Date	31st March 1993
Full Name of Principal Office Holder and Address M A Shaw KPMG Peat Marwick 1 The Embankment Neville Street Leeds LS1 4DW	
Authorising Body	
We (the Surety/Cautioner) hereby Certify that the amount of the *(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum of £ 140,000 *(additional) Premium Payable £ 75.00 from 27th January 1993 date of Certificate, to the earlier of the date of discharge or release, or the date of termination Signed  Date 25th February 1994 for and on behalf of the Surety	
Presenters Name, address and reference	For Official Use Insolvency Section 08 MAR 1994 LS HOUSE COMPANIES PREC Post Room -5 MAR 1994 HOUSE

* Delete as appropriate

NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS FORM

Certificate Number: M017481

The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985

Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

Authorised Insolvency Practitioners Certificate of Specific Penalty

* To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

Court Reference No (where appropriate)	Company No: 1690631	
Full name of Company or Debtor Brittania Woodworking Limited		
Nature of Appointment	Joint Administrative Receiver	
Name of Surety/Cautioner and Address of Issuing Office	Royal Insurance (UK) Ltd 34-36 Lime Street London EC3M 7JE	
Bond Number/Renewal Date	BM1 702113	31st March 1993
Full Name of Principal Office Holder and Address	J R Whaley KPMG Peat Marwick 1 The Embankment Neville Street Leeds LS1 4DW	
Authorising Body		
We (the Surety/Cautioner) hereby Certify that the amount of the *(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum		
of £ 140,000 *(additional) Premium Payable £ 75.00 from 27th January 1992 date of Certificate, to the earlier of the date of discharge or release, or the date of termination		
Signed	Date 25th February 1994	
for and on behalf of the Surety		
Presenters Name, address and reference	For Official Use Insolvency Section Post Room LE HOUSE	

* Delete as appropriate

NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS FORM

M

Form 3.6

Rule 3.32 The Insolvency Act 1986

Receiver or Manager or
Administrative Receiver's
Abstract of Receipts and
Payments

S.38/R

Pursuant to section 38 of the Insolvency Act 1986
Rule 3.32(1) of the Insolvency Rules 1986

To the Registrar of Companies

For official use

*Administrative
Receiver only

*To the company

*To the members of the creditors' committee

*To the appointor of administrative receiver

Company Number

1690631

Name of Company

Insert full name of
company

BRITANNIA WOODWORKING LIMITED

Limited

N/We J.R. WEALE & M.A. SHAW

of 1 THE EMBANKMENT

NEVILLE STREET

LEEDS, LS1 4DW

*Delete as appropriate appointed (receiver) (manager) (receiver and manager) (administrative receiver) of
the company on

Insert date:

27 JANUARY 1993

present overleaf (my) (our) abstract of receipts and payments for the period from

27 JANUARY 1994

to

26 JANUARY 1995

Number of continuation sheets (if any attached)

Signed

M.A. Shaw

Date 6.2.95

Presenter's name
address and reference
(if any)

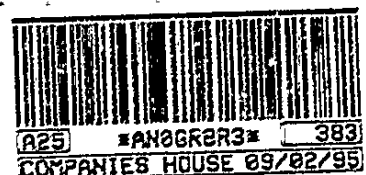
KFKC

1 THE EMBANKMENT

NEVILLE STREET, LEEDS

Insolvent

For Official Use



The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the receiver since he was appointed.

Receipts

*delete as appropriate

*delete as appropriate