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COMPANIES FORM No. 405(1)

**Notice of appointment of
receiver or manager**

405(1)

Please do not write
in the margin

Pursuant to section 405(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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1265429

Name of company

* Heronhurst Homes (Western) Limited

* Insert full name of
company

We, Barclays Bank PLC

of 54 Lombard Street, London EC3P 3AH

give notice that

+Insert name and
address of
receiver/manager

Paul William Harding

6310-15

of PricewaterhouseCoopers LLP, 1 Kingsway, Cardiff CF10 3PW

Delete as
appropriate

was appointed as [Joint Administrative Receiver] [receiver] [manager]
[receiver and manager] of # [part of] the property of the company.

The appointment was made by

~ Name of court
making the order

an order of the ~

made on _____] #

[me/us on 5 October 2004 under the powers contained in * a

* Enter description
and date of the
instrument under
which appointment
is made, and state
whether it is a
debenture secured
by a floating charge

debenture dated 5 December 1988 creating a fixed and floating charge

over the assets of the company. This is in substitution of the

appointment of Peter Ryan Cridland Densham as Joint Administrative

Receiver on 20 January 1992

Signed

Date 5 October 2004

Presenter's name, address and
reference (if any): T P Nicholls
PricewaterhouseCoopers LLP,
Plumtree Court, London
EC4A 4HT

Time critical reference

For official use
Liquidator

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COMPANIES HOUSE

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12/10/04