

**Rule 4.142  
The Insolvency Act 1986****Notice of Resignation as Voluntary  
Liquidator under Section 171(5) of  
the Insolvency Act 1986****S.171(5)**

To the Registrar of Companies

For official use

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Company Number

1547426

Name of Company

William Press Group PLC

I, Peter Brian Scaman  
of Bassett Cottages  
Andwell Lane  
Mayfield Valley  
Sheffield  
S10 4QF

give notice that I/~~we~~ resigned from the office of voluntary liquidator~~(s)~~ of the above company on:23<sup>rd</sup> DECEMBER 1996

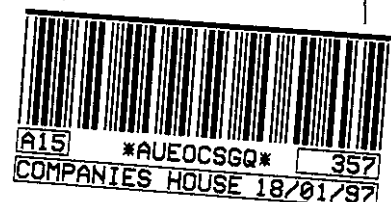
Signed



Date 23 December 1996

KPMG  
The Fountain Precinct  
1 Balm Green  
Sheffield  
S1 3AF

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Insolvency Section | Post Room



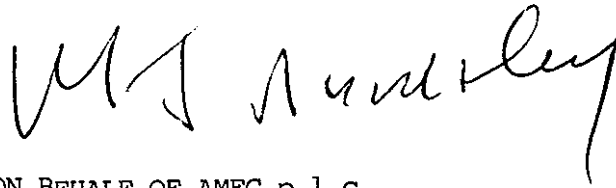
WILLIAM PRESS GROUP PLC  
(IN MEMBERS' VOLUNTARY LIQUIDATION)

We the undersigned, being not less than 95 percent of the members of the above named company having the right to receive notice of and to attend and vote at the meeting convened by the attached notice hereby agree:

1. To the calling of the meeting notwithstanding that less than the requisite period of notice has been given in accordance with the provisions of Section 369 of the Companies Act 1985.
2. To approve the following ordinary resolutions:

"That the resignation of Peter Brian Scaman as Joint Liquidator be received"

"That Rodger Colin John Taylor currently joint liquidator of the company be and hereby is appointed sole liquidator of the company."

A handwritten signature in black ink, appearing to read 'M J Scaman', written in a cursive style.

FOR AND ON BEHALF OF AMEC p.l.c.

Signed 23 December 1996

WILLIAM PRESS GROUP PLC  
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Notice is hereby given in pursuance of Section 580 and 581 of the Companies Act 1985 that a general meeting of members of the above company will be held at the offices of KPMG, The Fountain Precinct, 1 Balm Green, Sheffield S1 3AG on Monday 23 December 1996 at 12 noon for the purposes of receiving the resignation of Peter Brian Scaman as Joint Liquidator of the company and of appointing Rodger Colin John Taylor as sole liquidator of the company.



Rodger Colin John Taylor  
Liquidator

Dated 23 December 1996