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COMPANIES FORM No.405(1)

405⁽¹⁾

Notice of appointment of receiver or manager

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

Please do not write in this binding margin

To the Registrar of Companies

For official use Company number

Please complete legibly, preferably

in black type, or bold black lettering

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02042114

Name of company

Euro Property Construction Limited

We National Westminster Bank Plc

of 135 Bishopsgate London EC2M 3UR

give notice that

PR003059 - 1

PR00396 - 3

Insert name and

address of

receiver/manager

delete as appropriate

Gregory Bill Judd and Andrew Donald Rodger of

GVA Grimley LLP, 3 Brindleyplace, Birmingham B1 2JB

we were appointed receivers~~manager~~~~receiver and manager~~ of the property of the company
The appointment was made by

enter description and date of the instrument under which

Appointment is made, and state whether it is a debenture secured

us on 16 August 2007 under the powers contained in an instrument of Legal Charge dated 5 March 1999 and constituting a Charge of the Company's property known as
26 Moat Lane (9-11 Digbeth), Birmingham, West Midlands (Title number WM222409)

Signed

For National Westminster Bank Plc

Date 16 August 2007

Presentor's name address and reference (if any)

The Royal Bank of Scotland plc
Specialised Lending Services
4th Floor
Spinningfields
Manchester M3 3AP

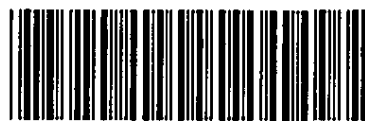
Time Critical Reference

For official Use

Liquidation Section

Post room

FRIDAY



A49

A5JHLS6Y

17/08/2007

392

COMPANIES HOUSE

INSTRUMENT OF APPOINTMENT OF FIXED CHARGE RECEIVERS

We, **NATIONAL WESTMINSTER BANK PLC**, under and in accordance with the provisions of a legal charge dated 5 March 1999

HEREBY APPOINT Gregory Bill Judd and Andrew Donald Rodger of GVA Grimley LLP, 3 Brindleyplace, Birmingham B1 2JB to be Fixed Charge Receivers of the undertaking and property known as 26 Moat Lane (9-11 Digbeth), Birmingham, West Midlands (Title Number WM222409) and all those rights and assets of Euro Property Construction Limited (Company number 02042114) comprised in and charged to us by the said legal charge so that the said Fixed Charge Receivers may exercise all the powers conferred by the said Charge

Any act required or authorised to be done by the Fixed Charge Receivers may be done by any one or more of the Fixed Charge Receivers for the time being holding office

For and on behalf of
NATIONAL WESTMINSTER BANK PLC

Dated 16 August 2007

Manager

In the matter of the property known as

26 Moat Lane (9-11 Digbeth), Birmingham, West Midlands (Title Number WM222409)

and in the matter of the Insolvency Act 1986

**To: (a) NATIONAL WESTMINSTER BANK Plc
135 BISHOPSGATE
LONDON
EC2M 3UR**

**Gregory Bill Judd
of; GVA Grimley LLP
3 Brindleyplace
Birmingham
B1 2JB**

hereby accepts appointment as Fixed Charge Receiver of

26 Moat Lane (9-11 Digbeth), Birmingham, West Midlands (Title Number WM222409)

in accordance with the instrument of appointment received on

16 August 2007 at 15.00 hours

Date: 16/8/07

Time: 15-30 **Hours**

Signed: 

Name of Signatory: G. B. Judd
(BLOCK LETTERS)

In the matter of the property known as

26 Moat Lane (9-11 Digbeth), Birmingham, West Midlands (Title Number WM222409)

and in the matter of the Insolvency Act 1986

**To: (a) NATIONAL WESTMINSTER BANK Plc
135 BISHOPSGATE
LONDON
EC2M 3UR**

**Andrew Donald Rodger
of; GVA Grimley LLP
3 Brindleyplace
Birmingham
B1 2JB**

hereby accepts appointment as Fixed Charge Receiver of

26 Moat Lane (9-11 Digbeth), Birmingham, West Midlands (Title Number WM222409)

in accordance with the instrument of appointment received on

16 August 2007 at 15.00 hours

Date: 16/8/07

Time: 15.30 Hours

Signed: 

Name of Signatory: G.B. JUDD ON BEHALF OF AD RODGER
(BLOCK LETTERS)