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COMPANIES FORM No. 405(2)

Notice of ceasing to act as receiver or manager

405(2)

CHA229

Please do not write in this margin Pursuant to section 405(2) of the Companies Act 1985

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

To the Registrar of Companies (Address overleaf)

For official use Company number

2164530 L

Name of Company

*insert full name of company

*Rupert Street Investments Limited

We CTE Hayward and

PF Jeffery

of KPMG Corporate Recovery PO Box 730

20 Farringdon Street, London EC4A 4PP

give notice that we ceased to act as Joint Administrative Receiver

of the above company on 12 March 1998

Signed

AF Typen

Date 17 March 1998

Presentor's name address and reference (if any):
Ref P03662
CTE Hayward and
KPMG Corporate Recovery
PO Box 730
20 Farringdon Street
London EC4A 4PP

For official Use Liquidation Section