Rule 4. 406

The Insolvency Act 1986
Notice of Appointment of
Liquidator in Winding Up
by the Court

R.4.106

To the Registrar of Companies

For Official Use

Company Number 02573661

Insert full name of company

Name of Company
Wignall Poultry Limited

Insert full name and address

I/We Gordon Craig 1 Winckley Court Chapel Street Preston

Lancashire PR1 8BU

give notice that on 7th June 2002 I/we was/were appointed liquidator(s) of Wignall Poultry Limited

1983-2

by the Secretary of State

Dated

Signed

19/1/02

Name(s) in BLOCK LETTERS

Gordon Craig

Presenter's name, address and reference (if any) W0238 Wignall Poultry Limited

Gordon Craig Begbies Traynor 1 Winckley Court Chapel Street Preston

Preston Lancashire PR1 8BU

Form L71.03 Liquidator (Appointment) - Certificate of appointment by Secretary of State

IN THE HIGH COURT OF JUSTICE

No. 00211 of 2002

RE: WIGNALL POULTRY LIMITED

(IN LIQUIDATION)

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

This is to certify that

MR G CRAIG of BEGBIES TRAYNOR 1 Winckley Court Chapel Street Preston Lancashire PR18BU

has been duly appointed as liquidator of the above-named company with effect from 27 JUN 2002

On behalf of the Secretary of State

Date 3 1 MAY 2002