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JORDANS

24 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3116584

Company Name in full THE CROYDEX COMPANY LIMITED (FORMERLY
PRECIS (1406) LIMITED)



F288AC40

Date of appointment Day Month Year 17 04 96 †Date of Birth Day Month Year 26 03 63

Appointment form Appointment as director

☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MARK HOWARD

Surname

WALKER

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

31 RIDGWAY GARDENS

Post town

LYNN

Postcode

WA13 0HU

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

**†Other directorships
(additional space overleaf)**

SEE ATTACHED LIST

Consent signature

I consent to act as ** director / secretary of the above named company
Date 17th April 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

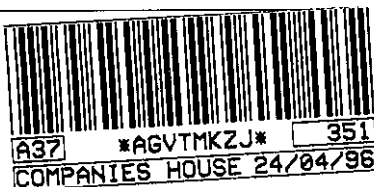
Signed

Date 17th April 1996

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE
STREET, LONDON EC2A 2HS
REF: C318 Tel 0171 374 8000
DX number 28 DX exchange LONDON/CITY



A37 *AGVTMKZJ* 351
COMPANIES HOUSE 24/04/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPS - MARK HOWARD WALKER

Lionheart plc and its subsidiaries (see list below)

Subsidiaries of Lionheart plc

Regent Mouldings Ltd (formerly Netherealm Ltd)
Gerson Holdings Ltd
Netherealm Ltd (formerly Regent Mouldings Ltd)
Precis (1406) Ltd (formerly The Croydex Company Ltd)
Hamilton Acorn Ltd
Carpenter's Workshop Ltd
Croydex Home Products Ltd (Dormant)
Spong Housewares Ltd (Dormant)
Vinicool Ltd (Dormant)
Spong & Co. Ltd (Dormant)
Quick Release Terminals Ltd (Dormant)
Croydex Export Ltd (Dormant)
Frigicold Ltd (Dormant)
Thorpac Ltd (Dormant)
Acorn Decorating Products Ltd (Dormant)
Murrell Sales Ltd (Dormant)
Stem Shelving Ltd (ex. Spong Trading Ltd) (Dormant)
Bacchantel Ltd (Dormant)
Check Tools Ltd (Dormant)
Lionheart Innovations Ltd (Dormant) (ex. Check Engineering & Plastics)
Beekay Design Ltd (Dormant)
The Hamilton Group Ltd (Dormant)
Hamilton & Co. (London) Ltd (Dormant)
Hamilton Star Ltd (Dormant)
E. Atkinson & Sons Ltd (Dormant)
Hamilton Brushes Ltd (Dormant)
Checkendon Woodlands Ltd (Dormant)
JT Millwood & Sons Ltd (Dormant)
The Star Brush Company Ltd (Dormant)
Hamilton Star Sawmills Ltd (Dormant)
Modern Brushware Ltd (Dormant)