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29/07/2011

COMPANIES HOUSE

A49

The Insolvency Act 1986 **Rule 3 32**

Receiver or Manager or Administrative Receiver's Abstract of Receipts and Payments
Pursuant to Section 38 of the Insolvency Act 1986
Rule 3.32(1) of The Insolvency Rules 1986

To the Registrar of Companies		For Official Use
'To the Company 'To members of the creditors' committee 'To the appointor of administrative receiver		Company Number
Name of Company		3555345
Lion Capital Partners Plc		
I / We A P Beveridge 10 Fleet Place London EC4M 7RB		
appointed Joint Administrative Receive 28 July 2005	r of the company on	
present overleaf my/our abstract of rec	eipts and payments for	the period from
28 July 2010		
to		
27 July 2011		
Number of continuation sheets (if any)	attached	
Signed OVER APOLER OF ATTONIJEY		61712011
Zolfo Cooper 10 Fleet Place London EC4M 7RB		Official Use

Software Supplied by Turnkey Computer Technology Limited Glasgow

Ref LI01ADL/CMW/JJD/CZG/PP/MT

	RECEIPTS	£
	Brought forward from previous Abstract (if any)	2,452,248 56
	Bank Interest - Fixed Bank Interest - Floating	80 00 54 68
elete as propriate	Carried forward to * continuation sheet / next abstract	2,452,383 24
_	PAYMENTS	£
-	Brought forward from previous Abstract (if any)	2,421,764 31
	Legal Fees Shareholder Services Costs Fixed VAT Receivable	7,506 00 75 75 1,500 00
Delete as propriate	Carried forward to * continuation sheet / next abstract	2,430,846 06

GENERAL POWER OF ATTORNEY

THIS GENERAL POWER OF ATTORNEY is made this eighth day of July 2010.

I ALASTAIR PAUL BEVERIDGE of ZOLFO COOPER LLP, 10 Fleet Place, London, EC4M 7RB appoint the individuals listed below to be my attorney in accordance with Section 10 of the Powers of Attorney Act 1971 with authority to do on my behalf anything which I can lawfully do by attorney. I intend that this general power of attorney will expire the thirty first day of July 2011.

Individuals:

SIMON APPELL ANTHONY WILLIAM BRIERLEY **NEIL HUNTER COOPER** MARK NICHOLAS CROPPER ANDREW FOSTER SIMON VINCENT FREAKLEY RYAN KEVIN GRANT FRASER JAMES GRAY PAUL GERARD EDMUND HEMMING CHARLES PETER HOLDER ANNE-MARIE LAING ELIZABETH GALBRAITH MACKAY STUART CHARLES EDWARD MACKELLAR ANNE CLARE O'KEEFE PETER MARK SAVILLE **GRAEME JONATHAN SMITH GARY PETER SQUIRES GRAHAM MICHAEL WILD** SIMON WILSON

IN WITNESS whereof I have executed this document as a Deed the day and year first above written.

SIGNED and DELIVERED as a Deed by the said ALASTAIR PAUL BEVERIDGE in the presence of:

Witness Signature: Mm A ->

Name: MACHIN LEWIS

Address: 10 FLEGT PLACE, LONDON, ELLEM FRB

Occupation: Account to