



COMPANIES FORM No. 405(1)

Notice of appointment of receiver or manager**405(1)**

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

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering*insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use Company number

--	--	--	--

03555345

Name of company

* Lion Capital Partners plc

I/We Osborne Clarke

of One London Wall, London, EC2Y 5EB

give notice that

ø insert name and
address of
receiver/manager

ø Andrew John Pepper 9050-4

Kroll Limited

10 Fleet Place, London, EC4M 7RB

† delete as
appropriatewas appointed as [receiver] ~~[manager]~~ ~~[receiver and manager]~~ of [part of] the property of the
company. The appointment was made by§ name of court
making the order

in order of the § The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

enter description
and date of
the instrument
under which
appointment is
made, and state
whether it is a
debenture
secured by a
floating charge

made on _____ }†

made on 28 July 2005 under the powers contained in #
a Debenture dated 9 March 2000

Signed

Date 4 August 2005

Presentor's name, address and
reference (if any):Osborne Clarke
One London Wall
London
EC2Y 5EB

Time critical reference

For official Use (02/00)

Liquidation Section

Post room

A11
COMPANIES HOUSE0301
06/08/05

CHFP041

Notice of appointment of receiver or manager

405(1)

Please do not
write in
this margin

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bold block lettering**

To the Registrar of Companies
(Address overleaf)

For official use Company number

03555345

Name of company

*insert full name
of company

* Lion Capital Partners plc

I/We Osborne Clarke

of One London Wall, London, EC2Y 5EB

give notice that

Ø insert name and address of receiver/manager

ø Alastair Paul Beveridge 8991-3

Kroll Limited

10 Fleet Place, London, EC4M 7RB

† delete as appropriate

was appointed as [receiver] [~~manager~~] [~~receiver and manager~~] of [part of] the property of the company. The appointment was made by

§ name of court
making the order

~~For order of the~~ The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

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and date of
the instrument
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madexox] r

Page 4 of 4
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COMPANIES HOUSE

06/08/05