

Notice of appointment of receiver or manager

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

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Company Number



05147639

Name of company

*Insert full name of company

* The Exchange Insurance Company Limited

We LLOYDS TSB BANK plc
whose registered office is at 25 Gresham Street, London EC2V 7HN

give notice that

Ø Insert name and address of receiver/manager

Ø Andrew Burton Hughes and Julian Paul Smith
Pembroke House, 15 Pembroke Road, Bristol, BS8 3BA

† Delete as appropriate

we were appointed as Law of Property Act [receiver] of [part of] the property of the company being only the property set out in the schedule attached.
The appointment was made by

§ name of court making the order

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

[us on 20th August 2009 under the powers contained in ‡
a Mortgage dated 3rd January 2008 constituting (inter alia) a fixed charge over certain property and a floating charge over certain other assets at the property but the present appointment is confined to the property as stated above

Signed T Doleman *T Doleman* Manager

Date 20 August 2009

Presenter's name address and reference (if any):

Lloyds TSB Bank Plc
Springfield House
45 Welsh Back
Bristol
BS1 4AG

Time critical reference

For official Use
Liquidation Section

Post room

FRIDAY



A08 21/08/2009 308
COMPANIES HOUSE

SCHEDULE 2

The Scheduled Property

1. the freehold/leasehold property known as 23 Flack End, Cambridge, (bearing title number CB329379) and located in the County/London Borough of Cambridgeshire (the "Property") together with all buildings and fixtures thereon charged to the Bank by way of legal mortgage under sub-clause 4.1(a) & (b) of the Mortgage; and
2. the goodwill of the business (if any) carried on by the Mortgagor(s) at the Property assigned to the Bank under sub-clause 4.3 of the Mortgage; and
3. the benefit of all guarantees or covenants by way of surety or sureties of any of the lessee's obligations under any lease or underlease of the Property assigned to the Bank pursuant to a request (if any) made by the Bank under sub-clause 4.4 of the Mortgage; and
4. the share(s) and all the rights benefits and advantages of the Mortgagor(s) (if any) in any residents' or management company connected with the Property charged to the Bank under sub-clause 4.5 (a) & (b) of the Mortgage;

Dated this 20th day of August 2009

per pro LLOYDS TSB BANK plc



C J Aylott

Senior Manager, Customer Debt Management