

NOTICE OF APPOINTMENT OF LIQUIDATOR IN WINDING UP BY THE COURT

R. 4. 106

For Official Use

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To the Registrar of Companies

Company Number

| |
|----------|
| FC014020 |
|----------|

Name of Company

(a) Insert full
name of
company

(a) MOUNTLEIGH FINANCE N.V.
Limited

(b) insert full
name(s) and
address(es)

I/We (b) Nigel John Halls for A R Stanway & C Hughes
Cork Gully
Lennox House, Spa Road
Gloucester, GL1 1XD

(c) Insert date

give notice that on (c) 1 NOVEMBER 1994 I/We was/were appointed
liquidator(s) of

MOUNTLEIGH FINANCE N.V.

(a)
by ~~An Order of the Court~~ dated
or
the Secretary of State

or
a resolution of a meeting of the company's
creditors/contributories

Dated 15 MARCH 1995

Signed

by each liquidator
(more than one)

Name(s) in BLOCK

LETTERS NIGEL JOHN HALLS FOR A R STANWAY & C HUGHES

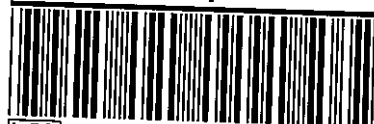
Presenters name and
reference

N J Halls

Cork Gully

Gloucester

GL1 1XD

| | |
|---|-----------|
| For Official Use | |
| Liquidation Section | Post Room |
|  | |
| LIQ *L3DWD9WF* 102 COMPANIES HOUSE 22/03/95 | |

AH/ 17075/JA

THIS GENERAL POWER OF ATTORNEY is made this 8th day of January 1993 by Christopher John Hughes of Cork Gully Insolvency Practitioners of 1 Embankment Place, London WC2N 6NN.

I APPOINT NIGEL JOHN HALLS of Cork Gully Insolvency Practitioners Lennox House Beaufort Buildings Spa Road Gloucester to be my attorney in accordance with Section 10 of the Powers of Attorney Act 1971 and for all purposes relating to the signing of Contracts Conveyances Transfers Withdrawal Forms from Insolvency Services Account and any other documents which require my personal signature in respect of the administration of all Insolvency matters.

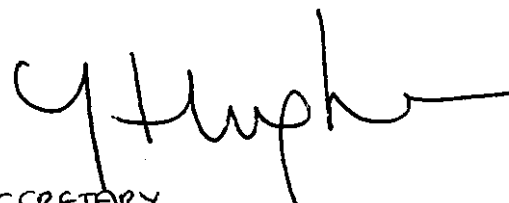
IN WITNESS whereof I have hereunto set my hand the day and year first above written

SIGNED and DELIVERED by the said)
in the presence of:-)

hughes
St Andrews House
London EC4

Denise Buckley
DENISE BUCKLEY - SECRETARY
ST ANDREWS HOUSE
20 ST ANDREW STREET
LONDON

DBuckley



THIS GENERAL POWER OF ATTORNEY is made this 8th day of January 1993 by Adrian Richard Stanway of Cork Gully Insolvency Practitioners of 1 Embankment Place, London WC2N 6NN.

I APPOINT NIGEL JOHN HALLS of Cork Gully Insolvency Practitioners Lennox House Beaufort Buildings Spa Road Gloucester to be my attorney in accordance with Section 10 of the Powers of Attorney Act 1971 and for all purposes relating to the signing of Contracts Conveyances Transfers Withdrawal Forms from Insolvency Services Account and any other documents which require my personal signature in respect of the administration of all Insolvency matters.

IN WITNESS whereof I have hereunto set my hand the day and year first above written

SIGNED and DELIVERED by the said
in the presence of:-

)



CORK GULLY
ST ANDREW'S HOUSE
20 ST ANDREW STREET
LONDON
EC4A 3AD