

EUROPEAN ECONOMIC INTEREST  
GROUPING FORM No. 4

# EEIG4

## Notice of documents and particulars required to be filed

Pursuant to Articles 7 and 10 of Council Regulation (EEC) No. 2137/85  
and Regulations 4(1) and 13(1)(b) of the European Economic Interest  
Grouping Regulations 1989

Please do not  
write in  
this margin

To the Registrar of Companies  
(address overleaf)

Grouping number

GE 48

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

Name of grouping

\* THE DELTA GROUP OF EUROPEAN LAWYERS EEIG

Member State in which official address is situated UNITED KINGDOM

gives notice that the following is/are<sup>†</sup> attached:

Please tick appropriate box(es)

<sup>†</sup> delete as  
appropriate

- |                                     |   |  |
|-------------------------------------|---|--|
| <input checked="" type="checkbox"/> | 1 | an amendment to the grouping's formation contract  |
| <input type="checkbox"/>            | 2 | a document evidencing a judicial decision regarding nullity  |
| <input type="checkbox"/>            | 3 | an assignment of all/part <sup>†</sup> of a member's participation   |
| <input type="checkbox"/>            | 4 | a members' order/judicial decision <sup>†</sup> to wind up the grouping  |
| <input type="checkbox"/>            | 5 | Liquidator(s) appointment/termination of appointment <sup>†</sup>  |
| <input type="checkbox"/>            | 6 | a document evidencing the conclusion of liquidation  |
| <input checked="" type="checkbox"/> | 7 | a proposal to transfer the official address as referred to in Article 14(1) of the EC Regulation                             |
| <input type="checkbox"/>            | 8 | an exemption clause relieving a new member from payment of debts and other liabilities which originated before his admission |

Except where stated  
all items apply  
irrespective of the  
situation of the  
official address of  
the grouping

The following apply only if the grouping has its official address outside the United Kingdom.

- |                          |    |  |
|--------------------------|----|--|
| <input type="checkbox"/> | 9  | notice of the appointment of a manager or managers, name(s) and other identification particulars as required by the Member State where the grouping has its official address together with notification as to whether they may act alone or must act jointly |
| <input type="checkbox"/> | 10 | notice of termination of a manager's appointment   |

### Note

If any document or particulars are not written in English a certified translation must also be attached

Signed

*Hyman B...*

[Member][Manager]<sup>†</sup> Date

20. 6. 96

Presentor's name address, telephone  
number and reference (if any):

Eversheds  
Senator House  
85 Queen Victoria Street  
London EC4V 4JL  
Ref: HHB/HLG  
Tel: 0171 919 4500

For official Use

Post room



## Notes

If the official address is in England and Wales or Wales or Form EEIG2 has been delivered to the Registrar of Companies in Cardiff this form must be sent to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, if the official address is in Scotland or Form EEIG2 has been delivered to the Registrar of Companies in Edinburgh this form must be sent to:-

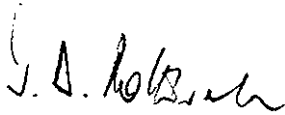
The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

PROPOSAL TO TRANSFER OFFICIAL ADDRESS OF  
THE DELTA GROUP OF EUROPEAN LAWYERS E.E.I.G.

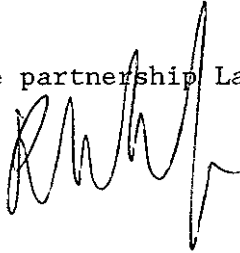
Pursuant to the European Economic Interest Grouping Regulations 1989/638 regulations 4 and 15 and EC Council Regulation 2137/85 articles 13 and 14, the Members of The Delta Group of European Lawyers E.E.I.G. propose to transfer their official address to:

10, Avenue des Gloires Nationales  
1081 Brussels  
Belgium

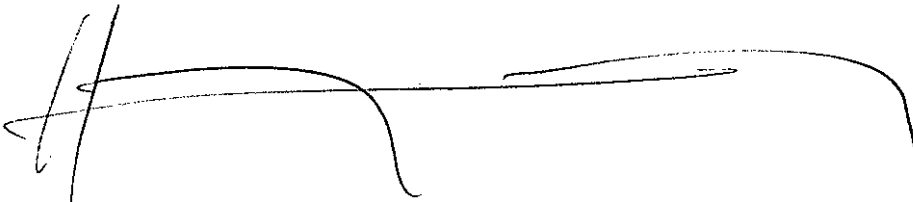
the partnership Waltons & Morse



the partnership La Gro Advocaten:



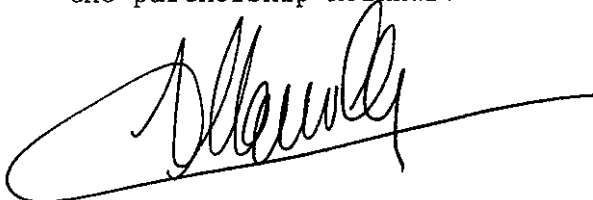
the partnership Huysmans & Partners:



the partnership Seelig, Ehlers, Ziehm, Richter & Partners:



the partnership Reinhart Marville:



## THE DELTA GROUP OF EUROPEAN LAWYERS E.E.I.G.

Date:

- Members:
1. the Partnership La Gro c.s. (with its registered office at 2402 Nk Alphen aan den Rijn, Halverwege 5 Holland)
  2. the Partnership Huysmans & Partners (with its registered office at 10, Avenue des Gloires Nationales, 1080 Brussels)
  3. the Partnership Seelig, Ehlers, Ziehm, Richter & Partners (with its registered office at Adolfsbrucke 11, 20457 Hamburg)  
and
  4. the Partnership Reinhart Marville (with its registered office at 92, avenue Victor Hugo, 75116 Paris, France)

## C O N S T I T U T I O N

### OBJECTS

1. To facilitate the giving of mutual support between the members for the following purposes:
  - 1.1 to enable the members to obtain high quality advice from other members quickly and efficiently in relation to the laws of the European Community Member States in which the members have their practices and to refer clients to other members to obtain such advice.
  - 1.2 to promote mutual support between the members in relation to legal resources generally but including the provision of information services, training, and exchange of information regarding the development of the market for legal services in each of the states in which members practice and in the European Community as a whole.

2. To promote joint projects between the members for the purpose of generating new work for the members of "The Delta Group of European Lawyers E.E.I.G" ("the Group").
3. Subject to the rules of professional practice applicable in the different states in which members practice and to the particular business requirements of each member;
  - 3.1 to promote the members of the Group as part of an association dedicated to assisting each other in connection with the objects set out in paragraph 1 above.
  - 3.2 to produce brochures and other literature in the relevant languages to enable the Group and its member firms to be brought to the attention of clients and potential clients.
4. To effect staff exchanges between members for periods of practical training.
5. To make available to the other members office facilities as and when necessary in connection with each members reasonable requirements.
6. The Group will not expect a member to refer work to other members of the Group -
  - 6.1 in circumstances where the member has existing relationships with other firms in specific areas of its legal practice,
  - 6.2 where work is of a specialized character not undertaken by the Group member in the relevant jurisdiction,
  - 6.3 if to do so would be against the interests or preferences of the client.Any specialized areas of practice or existing professional relationships to which 6.1 or 6.2 above applies will be disclosed.

#### MEMBERSHIP

- 7.1 Any legal practice in any jurisdiction within the European Community shall be eligible for membership.
- 7.2 It is general intention that there shall be only one member of the Group for each country represented within the Group. However, the Group may admit more than one member for any country if to do so would benefit the Group -

in particular where a candidate has skills which are not shared by the existing member of the Group from that country; or if there are geographical advantages in doing so.

7.3 A candidate for membership may be proposed by any member of the Group but the admission of a member requires the consent of all the existing members.

- 7.4 a. The membership of any member of the Group may be terminated by a unanimous vote of the other members of the Group;
- b. a notice period of one year will be given by any party wishing to terminate its membership or by the Group in the event of termination taking place pursuant to a. above;
- c. the membership of any member may be terminated by the unanimous vote of all the other members by notice immediately in the event that in the other members' opinion the behaviour or standards of practice of the member are not acceptable to the Group.

#### EXECUTIVE COMMITTEE

8.1 The policy and general management of the affairs of the Group shall be directed by an Executive Committee which shall meet not less than twice a year.

8.2 The Executive Committee shall consist of one representative appointed by each member.

8.3 The persons nominated to be the members of the Executive Committee by their member firms shall be partners in their firms but each appointed member may appoint as an alternate any other partner of his firm to attend in his place at any meeting of the Executive Committee.

8.4 The Executive Committee shall appoint a Chairman from time to time from amongst its members who shall convene meetings of the Executive Committee and be responsible for the conduct of its business.

8.5 The Executive Committee shall appoint a Secretary who need not be a lawyer.

- 8.6 Each member of the Group shall ensure that the person appointed by it to the Executive Committee shall have sufficient authority given to him to perform his functions at the Executive Committee effectively.

## MEETINGS OF THE GROUP

### General

- 9.1 The Annual General Meeting of the Group shall be held at such time (not being more than 15 months after the preceding Annual General Meeting) and place as the Executive Committee may determine. At least 21 clear day's notice shall be given in writing by the Chairman of the Executive Committee to each member. At the Annual General Meeting the business shall include the election of members of the Executive Committee the appointment of a Treasurer (who shall be a member of the Executive Committee) a report from the Chairman of the Executive Committee and the Treasurer and the transaction of such other matters as may from time to time be necessary.
- 9.2 The Chairman of the Executive Committee may at any time at his discretion call a special general meeting of the Group and shall do so if requested by not less than two members.
- 9.3 Each member shall have one vote but any partner of a member of the Group shall be entitled to attend.

### Proceedings for Meetings

- 9.4 A quorum for a General Meeting of the Group or a meeting of the Executive Committee shall be two thirds of the total members of the Group or of the Executive Committee as the case may be.
- 9.5 Minutes shall be kept of General Meetings and Executive Committee meetings of the Group.
- 9.6 Save for any proposal to change the constitution of the Group and as otherwise provided in this constitution, decisions of General Meetings and the Executive Committee shall be by majority vote.

## FINANCE

- 10.1 Each member shall bear his own travelling and accommodation costs when travelling in the course of the business of the Group.
- 10.2 a. Each member shall pay into a central fund controlled by the Executive Committee within two months of the end of each financial year of the Group a sum to be fixed by the Executive Committee not exceeding 1% of the fees billed by the member in the prior financial year for work referred to it by other members of the Group.
- b. The members in General Meeting may from time to time authorise a budget for the Group for the performance of its activities which subject to a. above shall be contributed to in equal shares by the members of the Group. A decision to authorise a budget must be by not less than a two thirds majority of the members.

## LANGUAGE

11. The language of the Group and of all minutes and other records of its activities shall be English but in the case of any meeting of members of the Group such other language may be used as is most convenient for the members attending.

## OFFICIAL ADDRESS

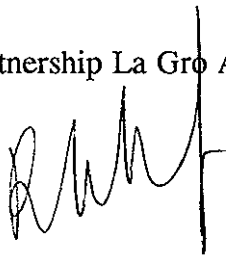
12. The official address of the Group is 10, Avenue des Gloires Nationales, 1081 Brussels or such other address situated in a member state of the European Economic Community as the Group shall from time to time decide in General Meeting.

## SECRETARIAT

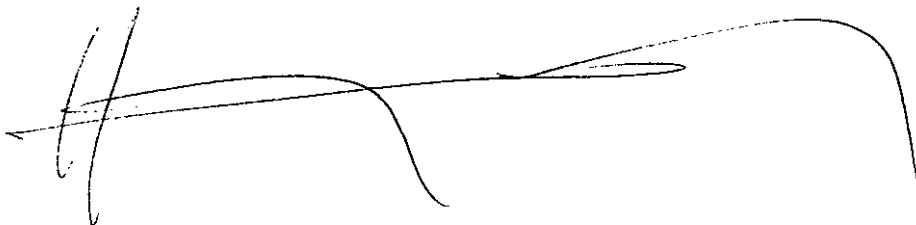
13. The Group will pay the reasonable out of pocket expenses of the secretariat for secretarial duties carried out at its address and may pay other reasonable costs incurred in connection with secretarial duties for the Group.



the partnership La Gro Advocaten:

A handwritten signature in black ink, appearing to be 'La Gro' with a stylized flourish at the end.

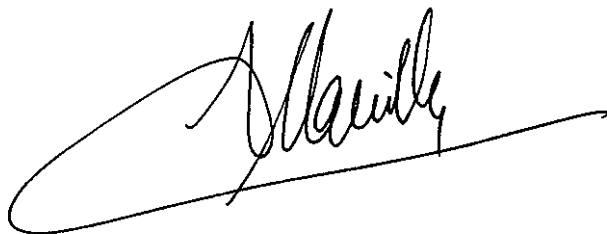
the partnership Huysmans & Partners:

A long, horizontal, stylized handwritten signature in black ink, possibly reading 'Huysmans'.

the partnership Seelig, Ehlers, Ziehm, Richter & Partners:

A handwritten signature in black ink, appearing to be 'Christian Richter' with a horizontal line at the end.

the partnership Reinhart Marville:

A handwritten signature in black ink, appearing to be 'Marville' with a large, sweeping underline.

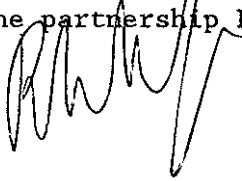
TERMINATION OF WALTONS & MORSE'S MEMBERSHIP OF  
THE DELTA GROUP OF EUROPEAN LAWYERS E.E.I.G.

The Members of The Delta Group of European Lawyers E.E.I.G. ("Delta Group") hereby agree that Waltons & Morse will cease to be a member of the Delta Group with effect from 1st May 1996.

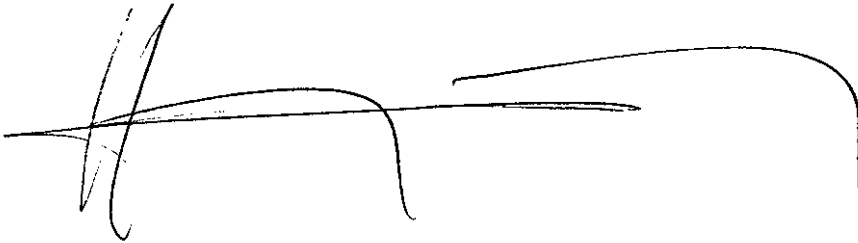
the partnership Waltons & Morse



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the partnership Seelig, Ehlers, Ziehm, Richter & Partners:



the partnership Reinhart Marville:



**FINAL DIVIDEND**

Name of Company: WESTMINSTER PROPERTY GROUP LIMITED.  
 Address of Registered Office: PO Box 810, Hill House, 1 Little New Street, London EC4A 3TR.  
 Nature of Business: Property Developer.  
 Court: High Court of Justice.  
 No. of Matter: 007321 of 1985.  
 Last day for receiving proofs: 20th May 1996.  
 Name of Liquidator: Christopher Morris.  
 Address: PO Box 810, Hill House, 1 Little New Street, London EC4A 3TR. (752)

**APPOINTMENT OF TRUSTEES**

CLARK, Stephen Leslie, of Flat 4, Marshall Parade, Coldharbour Road, Pyrford, Woking, Surrey GU22 8SW. Court—KINGSTON-UPON-THAMES. No. of Matter—202 of 1995. Date of Appointment: 22nd February 1996. Trustee's Name and Address: Vernon Charles Wright, Clark Collins, 9A Station Road West, Oxted, Surrey RH8 9EE. (242)

In the High Court of Justice No. 7326 of 1992

PAMKAJ AMIN

Wholesaler/Retailer of Stationery, of 200 Fulham Road, London S.W.10

I, Ian Franses, Licenced Insolvency Practitioner of Ian Franses Associates, 24 Conduit Place, London W2 1EP, hereby give notice pursuant to section 296 of the Insolvency Act 1986, that I was appointed Trustee in Bankruptcy of the estate of the above-named with effect from 11th April 1996.

(828)

I. Franses, Trustee

In the St. Albans County Court No. 83 of 1993

PATRICK JOSEPH HOLOHAN

Builder of 6 Ashby Court, Hemel Hempstead, Hertfordshire and lately carrying on business as P J Holohan and Dacorum Grab Services, at Conifers, Jarmans Field, St. Albans Road, Hemel Hempstead, Hertfordshire HP1 1NL

I, Barry D. Lewis, of Haris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, have been appointed Trustee over the above Bankrupt's estate, as of 4th April 1996.

If a claim in the prescribed form has not been previously made to the Official Receiver, any person claiming to be a Creditor must submit proof of debt to me, at the above offices, within the next twenty-eight days. I do not propose to summon a General Meeting of Creditors for the purpose of establishing a Creditors Committee under section 301 of the Insolvency Act 1986. However, Creditors are advised that they may request a Meeting of Creditors to be summoned, pursuant to Rule 6.83 of the Insolvency Rules 1986. All persons having in their possession any effects of the Bankrupt must be paid to me, at the above offices.

B. D. Lewis, Trustee

12th April 1996.

(253)

**MISCELLANEOUS**

*Notice of Order for substituted service by advertisement*

In the High Court of Justice (Chancery Division)  
 Birmingham District Registry No. 1335 of 1995

In the Matter of CIARAN CONSTRUCTION LIMITED and in the Matter of the Insolvency Act 1986

To Ciaran Construction Ltd., whose registered office is situate at 10 Whitchurch Parade, Edgware, Middlesex HA8 6LR.

Take notice that a winding-up Petition has been presented against you in this Court by Tarmac Quarry Products Ltd., whose registered office is situate at Millfields Road, Eltingshall, Wolverhampton

WV4 6JP, and the Court has ordered that advertisement of the Petition in *The London Gazette* shall be deemed good and sufficient service of the said Petition on the said Company on the 7th day after publication of such advertisement.

The said winding-up Petition will be heard at this Court on Monday, 13th May 1996, at 10.45 a.m., at 33 Bull Street, Birmingham B4 6DS.

IMPORTANT: If you do not attend the hearing of the Petition the Court may make a winding-up Order against you in your absence.

The Petition can be inspected by you on application to the Petitioning Creditor's Solicitors, Harrison Clark, whose offices are at 5 Deansway, Worcester WR1 2JG, telephone number 01905 612001, ref. SPM/TARMAC.

2nd April 1996.

(315)

**TAMAR AND TRIBUTARIES FISHERIES ASSOCIATION**

A Meeting will be held at 3 p.m., on Friday, 19th April 1996, at the Arundell Arms Hotel, Lifton, Devon, to discuss proposals to reduce the prescribed flow of the River Tamar. The Meeting is open to all Riparian Owners and Occupiers on the Tamar catchment. (323)

**NOTICE OF PROPOSAL TO TRANSFER OFFICIAL ADDRESS**

Pursuant to the European Economic Interest Grouping Regulations 1989/638 Regulations 4 and 15 and EC Council Regulation 2137/85 articles 13 and 14, notice is given that The Delta Group of European Lawyers E.E.I.G. propose to transfer their official address to: 10 Avenue des Gloires Nationales, 1081 Brussels, Belgium. (312)

**LINDEN HOLDINGS LIMITED RETIREMENT BENEFIT SCHEME**

THE TRUSTEE ACT 1925—SECTION 27

Notice is hereby given, pursuant to section 27 of the Trustee Act 1925, that the Linden Holdings Limited Retirement Benefit Scheme ("the Scheme") established originally by H & M Lindsay Holdings Ltd. (subsequently known as Linden Holdings Ltd. and Pot Pourri Press (Europe) Ltd.) whose registered office has most recently been at Unit 2, Kingsbury Trading Estate, Church Lane, London NW9 8AU, and operated by it in relation to itself and other Companies within its group including Stafex Ltd. (subsequently known as Linden Cards and Gifts Ltd.) and New Generation (Greetings) Ltd. (subsequently known as Linden Greetings Ltd.) is winding-up. Any person who has a claim against, entitlement under, or interest in the Scheme (including, for the avoidance of doubt, any part-time employees of that Company) is hereby required to provide written particulars to Eversheds Pension Trustees Limited, 11 St. James Court, Friar Gate, Derby DE1 1BT (reference RGLD) on or before 15th July 1996. After this date the Trustees will proceed to distribute the assets of the Scheme amongst the persons entitled to them having regard only to claims of which they have prior written notice and will not be liable for the assets of the Scheme or any part of them so distributed to any person of whose claim or demand the Trustees had not then had notice.

Eversheds Pension Trustees Limited

15th April 1996.

(338)

In the Manchester County Court No. 923 of 1995

SIMCA SHADMI

The Official Receiver wishes to apologise for advertisements published in the *Manchester Evening News* and *The London Gazette* which may have cast doubt on the credit worthiness of Mr. Samuel Ben-David and Samuel Ben-David Limited. Adverts were placed erroneously stating that Mr. Sinca Shadmi traded as Samuel Ben-David. The Official Receiver wishes to state that he has no knowledge of any Statutory Demand or Petition being presented against Samuel Ben-David personally or his Company, Samuel Ben-David Limited. The Official Receiver expresses his apology for the inconvenience and suffering that this may have caused both to Samuel Ben-David and his Company and regrets any damage that may have been inflicted to the credit worthiness of Mr. Samuel Ben-David and his Company. (3 SI)