

COMPANIES FORM No. 405(1)

Notice of appointment of receiver or manager

405(1)

CHFP080

Please do not write in this margin

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

Please complete legibly preferably

in black type or bold block lettering

To the Registrar of Companies

(Address Overleaf)

For official use

Company number

520791

*Insert full name of company

Name of Company

* FRANKLIN & FREEMAN LIMITED

We Moore Stephens of 1 Snow Hill London EC1A 2EN

give notice that

8893-1

5930 - 5

*insert name and address of receiver/manager

Mark James Shaw Moore Stephens 1 Snow Hill London EC1A 2EN David Alan Rolph Moore Stephens 1 Snow Hill London EC1A 2EN

have been appointed as Joint Administrative Receivers of the property of the above Company.

The appointment was made by The Royal Bank of Scotland plc, 36 St. Andrew Square, Edinburgh EH2 2YB

*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

on 16 May 2003 under the powers contained in a Mortgage Debenture dated 6 November 1991 secured by Fixed and Floating charges on the Undertaking and all the property and assets both present and future of the Company.

Signed

Senger soo

Date

16 May 2003

Presentor's name and address and reference (If any): L25616/JDSF Moore Stephens

1 Snow Hill

London EC1A 2EN

Time Critical Reference

For Official Use Liquidation Section

Post room

AV1WXL3N 065

COMPANIES HOUSE

0654 20/05/03