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COMPANIES FORM No. 405(2)

Notice of ceasing to act as receiver or manager

405(2)

CHFP028

Please do not write in this margin

Pursuant to section 405(2) 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

682515

Name of company

* insert full name of company

* ABH (1994) Limited (formerly AB (Handling) Limited)

We Howard Evans

Martin Page

5692-4

8197-1

of KPMG

37 Hills Road

Cambridge, CB2 1XL

† delete as appropriate

give notice that we ceased to act as [administrative receiver][~~manager~~][~~receiver and manager~~][†]
of the above company on 6 March 2000

Case 1
27/5/93 (N)
chge 2

Signed me
By power of attorney

Date 6 March 2000

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

PO Box 730
20 Farringdon Street
London EC4A 4PP United Kingdom

For official use
Liquidation Section

Post room



A07
COMPANIES HOUSE

0683
09/03/00

KPMG

Dated

6 July 1997

Martin Lewis Page
POWER OF ATTORNEY

KPMG**POWER OF ATTORNEY**

THIS POWER OF ATTORNEY made this 6 day of July 1997 by MARTIN LEWIS PAGE of Jubilee Cottage, Caister St Edmund, Norwich NR14 8QT (hereinafter called "the Principal").

WITNESSES as follows:

- 1 THE Principal hereby severally appoints any of the persons listed in the schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise:
 - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
 - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit PROVIDED THAT such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act; and
 - 1.3 generally to execute any deed or sign any document which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present.

KPMG

2 **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.

IN WITNESS whereof the Principal has hereunto set his hand and seal the day and year first before written.

SIGNED SEALED and DELIVERED

by the said **MARTIN LEWIS PAGE**

in the presence of:

Matthew Howlett

MATTHEW HOWLETT

) *[Signature]*
)
)

SCHEDULE

Yelverton Hall
Yelverton
Norwich

Christopher Timothy Esmond Hayward
Peter Joseph Beirne
Howard Evans
Stephen Strickland James
Anthony James McMahon
Andrew Ian McTear
Roger Howard Oldfield
Roger Smith
Antony Brittain Thompson
Stephen Treharne
Philip Wedgwood Wallace

KPMG

Dated 30 JUNE 1997

Howard Evans
POWER OF ATTORNEY

KPMG

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 30 day of JUNE 1997 by HOWARD EVANS of KPMG, Charter House, 37 Hills Road, Cambridge CB2 1XL (hereinafter called "the Principal").

WITNESSES as follows:

- 1 THE Principal hereby severally appoints any of the persons listed in the schedule hereto (who shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise:
 - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
 - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit PROVIDED THAT such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act and
 - 1.3 generally to execute any deed or sign any document which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present.

KPMG


- 2 THE PRINCIPAL hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.

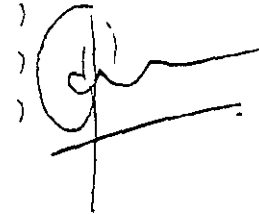
IN WITNESS whereof the Principal has hereunto set his hand and seal the day and year first before written.

SIGNED SEALED and DELIVERED

by the said HOWARD EVANS

in the presence of:


CB POMPLIS
KPMG
20 FARRINGTON STREET.
LONDON
EC4A 4PP



SCHEDULE

Christopher Timothy Esmond Hayward
Peter Joseph Beirne
Stephen Strickland James
Anthony James McMahon
Andrew Ian McTear
Roger Howard Oldfield
Roger Smith
Antony Brittain Thompson
Stephen Treharne
Philip Wedgwood Wallace