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COMPANIES FORM No. 405(2)

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405(2)

Notice of ceasing to act as  
receiver or manager or  
administrative receiver

Pursuant to section 405(2) of the Companies Act 1985 and section 45(4)  
of the Insolvency Act 1986

Please do not  
write in  
this margin.

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

To the Registrar of Companies

For official use Company number

194482

Name of company

\* Harry Neal Limited

\*Insert full name  
of company.

+/We R M Addy and C J Barlow (power of attorney attached)

of PricewaterhouseCoopers  
Plumtree Court  
London

Postcode: EC4A 4HT

†Delete as  
appropriate.

give notice that +/we ceased to act as [receiver] [manager] [receiver and manager]  
[administrative receiver]†  
of the above company on 6 May 1999

Signed

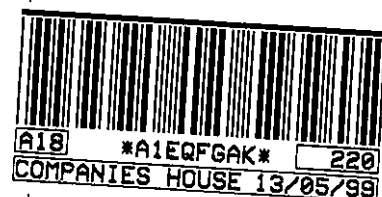
Date 12/5/99

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

ET Kelleher  
PricewaterhouseCoopers  
Plumtree Court  
London EC4A 4HT

For official use  
Liquidation section

Post room



THIS POWER OF ATTORNEY is made this 21 day of August 1998 by  
CHRISTOPHER JOHN BARLOW of Plumtree Court, London, EC4A 4HT

1. I appoint Christopher John Hughes of PricewaterhouseCoopers, Plumtree Court, London EC4A 4HT to be my attorney with authority to do on my behalf all necessary and proper acts and to execute all documents which are incidental thereto in connection with any appointment I may hold either jointly or solely as trustee in bankruptcy, supervisor of an individual or corporate voluntary arrangement, liquidator, administrator, administrative receiver, receiver and manager or receiver **PROVIDED ALWAYS** that this power shall not constitute complete delegation of all my functions as officeholder attached to such appointments.
2. This power of attorney shall expire if my attorney shall cease (for whatever reason) to be a partner of PricewaterhouseCoopers, or if he shall cease to be a licensed Insolvency Practitioner.

IN WITNESS whereof I have signed this instrument as a deed and have delivered it upon dating it.

Signed as a deed by

CHRISTOPHER JOHN BARLOW



in the presence of:

Witness signature:

B. Rison

Witness name:

B. Rison

Address:

10 The Quay, Dartmouth

Occupation:

Secretary