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COMPANIES FORM No. 12

Statutory Declaration of compliance
with requirements on application
for registration of a company

12

Pursuant to section 12(3) of the Companies Act 1985

To the Registrar of Companies

For official use

For official use

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2356053

Name of company

GILTEX ASSURED PLC

I, Rachel Futerman of Classic House, 174-180 Old Street, London EC1V 9BP

do solemnly and sincerely declare that I am a person named as secretary of the company in the statement delivered to the registrar under Section 10(2) and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 239 Shaftesbury Avenue, London WC2H 8PJ

Declarant to sign below

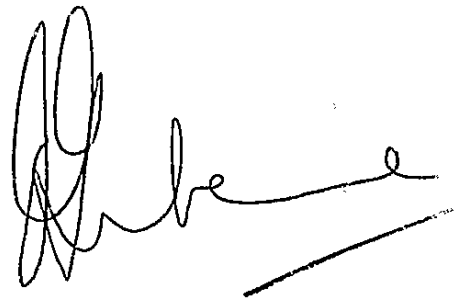
Dated the

15 FEB 1989

Before me



D J Futerman, a commissioner for Oaths.



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

Stanley Davis Company Services Ltd.
Classic House
174-180 Old Street
LONDON EC1V 9BP
Telephone: 01-250 3350
Fax: 01-806 8837
Telex: 21437 DAVIS G

For official Use

New Companies Section

Post room

COMPANIES HOUSE
22 FEB 1989
M



COMPANIES FORM No. 10

Statement of first directors
and secretary and intended
situation of registered office

10

Please do not
write in
this margin

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 8)

For official use

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

Name of company

* insert full name
of company

*	GILTEX ASSURED PLC
---	--------------------

The intended situation of the registered office of the company on incorporation is as stated below

174-180 OLD STREET	
LONDON	
Postcode	EC1V 9BP

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below



Stanley Davis Company Services Ltd.	
174-180 Old Street	
London	
Postcode	EC1V 9BP

Number of continuation sheets attached (see note 1)

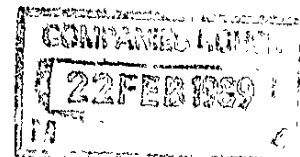
--

Presenter's name address and
reference (if any)

Stanley Davis Company Services Ltd.
Classic House
174-180 Old Street
LONDON EC1V 9BP
Telephone: 01-250 3350
Fax 01-608 0867/490 0797
Telex: 21947-DAVIS G

For official Use
General Section

Post room



STANLEY DAVIS COMPANY SERVICES LTD

Classic House • 174-180 Old Street • London EC1V 9BP
Telephone 01-250 3350 • Telefax 01-608 0867/490 0797
Telecom Gold 79: DGF001 • Telex 21957-DAVIS G • LDE Box No 274

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this margin

Name (note 3) Stanley Harold Davis		Business occupation	
		Company Director	
Previous name(s) (note 3)		Nationality	
Address (note 4) 174-180 Old Street		British	
London		Date of birth (where applicable)	
	Postcode	(note 6) 8.6.1938	
EC1V 9BP			
Other directorships †			
Stanley Davis Company Services Ltd.			
I consent to act as director of the company named on page 1			
Signature		Date 15 FEB 1989	

† enter particulars of other directorships held or previously held (see note 5) if this space is insufficient use a continuation sheet.

Name (note 3) Rachel Futerman		Business occupation	
		Company Director	
Previous name(s) (note 3)		Nationality	
Address (note 4) 174-180 Old Street		British	
London		Date of birth (where applicable)	
	Postcode	(note 6) 29.10.35	
EC1V 9BP			
Other directorships †			
Stanley Davis Company Services Ltd.			
I consent to act as director of the company named on page 1			
Signature		Date 15 FEB 1989	

Name (note 3)		Business occupation	
Previous name(s) (note 3)		Nationality	
Address (note 4)			
		Date of birth (where applicable)	
	Postcode	(note 6)	
Other directorships †			
I consent to act as director of the company named on page 1			
Signature		Date	

The Companies Act 1985
Public Company Limited by Shares



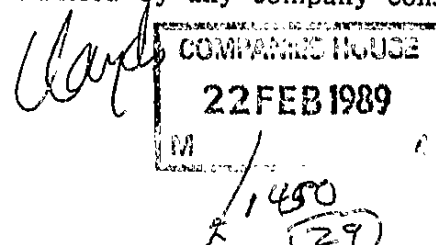
MEMORANDUM OF ASSOCIATION

of

GILTEX ASSURED PLC

1. The Company's name is Giltex Assured PLC
2. The Company is to be a Public Company.
3. The Company's registered office is to be situated in England and Wales.
4. The Company's objects are:-
 - (A) (1) To carry on or otherwise be concerned or interested in the carrying on of any activities (and in particular (but without limitation) by letting of dwelling houses on qualifying tenancies) which are qualifying activities for the purposes of Section 50 of the Finance Act 1988 or any statutory re-enactment extension or modification thereof for the time being in force;
 - (2) To build construct purchase take on lease or otherwise acquire and hold for investment purposes or deal in or otherwise turn to account interests (both direct and indirect) of each and every description in land buildings houses flats and other premises.
 - (3) To maintain, improve, decorate, alter, refurbish, furnish, manage and otherwise provide services and amenities at or in connection with all buildings houses flats or other premises held or leased or otherwise acquired or agreed or intended to be acquired by the Company or any person firm or company including but not limited to any company which is a subsidiary of the Company or is otherwise associated with the Company or its business.
- (B) To carry on any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on by the Company.
- (C) To acquire by purchase, lease, exchange, hire or otherwise, or to hold for any estate or interest, any land, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business.
- (D) To erect, alter or maintain any buildings, plant and machinery necessary or convenient for the Company's business and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (E) To acquire by subscription or otherwise and hold, sell, deal with or dispose of any shares, stock, debentures, debenture stocks, or other securities of any kind whatsoever, guaranteed by any company constituted

OC241



702716

or carrying on business in any part of the world and debentures, debenture stock and other securities of any kind guaranteed by any Government or Authority, Municipal, Local or otherwise, whether at home or abroad, and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by the ownership thereof.

- (F) To receive money on deposit either without security or secured by debentures, debenture stock (perpetual or terminable), mortgage or other security charged on the undertaking or on all or any of the assets of the Company including uncalled capital, and generally to act as bankers.
- (G) To borrow and raise money in any manner and to secure with or without consideration the repayment of any money borrowed, raised, or owing by mortgage, charge, debenture, debenture stock, bond, standard security, lien or any other security of whatsoever nature upon the whole or any part of the Company's property or assets (whether present or future) including its uncalled capital, and also by a similar mortgage, charge, debenture, debenture stock, bond, standard security, indemnity, lien or security of whatsoever nature to secure and guarantee the performance by the Company or any other company or person (including, but without prejudice to the generality of the foregoing) the holding company of the Company or any company which is a subsidiary of such holding company within each case the meaning of section 736 of the Companies Act 1985), of any obligation or liability it or such person or company may undertake or which may become binding upon it or such person or company, and to secure any securities of the Company by a Trust Deed or other assurance and to enter into partnership or any joint purse arrangement with any person, persons, firm or company.
- (H) To lend money with or without security, and to invest money of the Company upon such terms as the Company may approve, and to guarantee the dividends, interest and capital of the shares, stocks or securities of any company of or in which the Company is a member or is otherwise interested, and generally as the Directors think fit.
- (I) To apply for, purchase or otherwise acquire and hold or use any patents, licences, concessions, copyrights and the like, conferring any right to use or publish any secret or other information and to use, exercise, develop or grant licences in respect of the property, rights or information so acquired.
- (J) To take part in the formation, management, supervision or control of the business or operation of any company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants, Consultants, experts or agents.
- (K) To employ experts, consultants and valuers to investigate and examine the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
- (L) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition or taking over of all or any of the assets or liabilities of the Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or the interests of the Company and to acquire, hold or dispose of shares, stocks or securities issued by or any other obligations of any such other company.

- (M) To draw, accept and negotiate promissory notes, bills of exchange and other negotiable instruments.
- (N) To invest and deal with the monies of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as the Company may approve.
- (O) To pay for any property or rights acquired by the Company either in cash or by the issue of fully or partly paid up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (P) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares or stock of any company or corporation, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgages or other securities of any company or corporation or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (Q) To enter into arrangements for joint working in business or amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of the Company or which is capable of being carried on so as directly or indirectly to benefit the Company.
- (R) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, or company carrying on any business the carrying on of which is calculated to benefit the Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (S) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (T) To provide for the welfare of persons employed or formerly employed by the Company and to grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or its predecessors in business or of any associated company of the Company or its predecessor in business or the dependants of such persons and to establish and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory), with a view to providing pensions or other funds for any such persons as aforesaid or their dependants.
- (U) To subscribe to or otherwise aid the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment.

- (V) To distribute in specie assets of the Company properly distributable amongst the members, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (W) To do all or any of the things hereinbefore authorised, either alone or in conjunction with others, or as factors, trustees or agents for others, or by or through factors, trustees or agents.
- (X) To do all such other things as are incidental to or which the Company may think conducive with the above objects or any of them.

The objects set forth in any sub-clause of this clause shall not be restrictively construed but the widest interpretation shall be given thereto, and they shall not, except when the context expressly so requires, be in any way limited to or restricted by reference to or inference from any other object or objects set forth in such sub-clause or from the terms of any other sub-clause or by the name of the Company. None of such sub-clauses or the object or objects therein specified or the powers thereby conferred shall be deemed subsidiary or ancillary to the objects or powers mentioned in any other sub-clause, but the Company shall have full power to exercise all or any of the powers and to achieve or to endeavour to achieve all or any of the objects conferred by and provided in any one or more of the said sub-clauses.

- 5. The liability of the Members is limited.
- 6. The Share Capital of the Company is £5,000,000 divided into 5,000,000 Shares of £1 each.

WE, the subscribers to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum, and we agree to take the number of shares shown opposite our respective names.

Names and Addresses of Subscribers

Number of Shares taken
by each Subscriber

STANLEY HAROLD DAVIS
Classic House
174-180 Old Street
LONDON
EC1V 9BP

COMPANY DIRECTOR

ONE



RACHEL FUTERMAN
Classic House
174-180 Old Street
LONDON
EC1V 9BP

COMPANY DIRECTOR

ONE

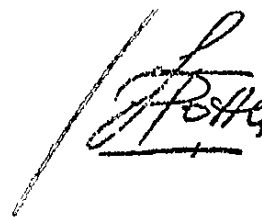


DATED the 6th day of February 1989

WITNESS to the above Signatures:-

IRENE POTTER
Classic House
174-180 Old Street
LONDON
EC1V 9BP

BARRISTER-AT-LAW



The Companies Act 1985
Public Company Limited by Shares

ARTICLES OF ASSOCIATION

of

GILTEX ASSURED PLC

PRELIMINARY

1. Subject as hereinafter provided the Regulations contained in Table A set out in the Schedule to The Companies (Tables A to F) Regulations 1985 shall apply to the Company.
2. Regulations 3, 23, and 35 of Table A shall not apply to the Company, but the Regulations hereinafter contained together with the remaining Regulations of Table A shall, subject to the modifications hereinafter expressed, constitute the regulations of the Company.
3. Any reference in these Regulations to an enactment shall be construed as a reference to that enactment as amended or extended by or under any other enactment.

INTERPRETATION

4. In Regulation 1 of Table A there shall be inserted before the words "office" and "secretary" the word "the" and between the words "regulations" and "the Acts" the words "and in any regulations adopting the whole or in part the same".

SHARES

5. Subject to the provisions of the next following Regulation the Directors are authorised for the purposes of section 80 of the Act to exercise the power of the Company to allot shares to the amount of the authorised but unissued share capital of the Company at the date hereof and the Directors may allot, grant options over or otherwise dispose of such shares, to such persons, on such terms and in such manner as they think fit provided always that:-
 - (i) save as provided in sub-paragraph (ii) of this Regulation the authority given in this Regulation to the Directors to exercise the power of the Company to allot shares shall expire five years after the date of incorporation of the Company;
 - (ii) the Members in General Meeting may by Ordinary Resolution:-
 - (a) renew the said authority (whether or not it has been previously renewed) for a period not exceeding five years, but such Resolution must state (or restate) the amount of shares which may be allotted under such authority or renewed authority or, as the case may be, the amount remaining to be allotted thereunder, and

must specify the date on which the authority or renewed authority will expire;

(b) revoke or vary any such authority (or renewed authority); and

(iii) notwithstanding the provisions of sub-paragraphs (i) and (ii) of this Regulation the Company may make an offer or agreement which would or might require shares to be allotted after such authority has expired and in pursuance of such an offer or agreement the Directors may allot shares notwithstanding that such authority or renewed authority has expired.

In this Regulation any reference to the allotment of shares shall include a reference to the grant of any right to subscribe for, or to convert any security into shares, but shall not include any reference to the allotment of shares pursuant to such a right.

6. Subject to Chapter VII of the Act, the Company may purchase its own shares (including redeemable shares) out of distributable profits or the proceeds of a fresh issue of shares.

7. Subject to Chapter VII of the Act, any shares may, with the sanction of an Ordinary Resolution, be issued on the terms that they are, or, at the option of the Company or the shareholder are liable, to be redeemed on such terms and in such manner as the Company before the issue of the shares may by Special Resolution determine, and whether out of distributable profits or the proceeds of a fresh issue of shares.

8. The instrument of transfer of a fully paid share shall be executed by or on behalf of the transferor and in the case of a share which is not fully paid, the instrument of transfer shall in addition be executed by or on behalf of the transferee. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of Members in respect thereof.

PROCEEDINGS AT GENERAL MEETINGS

9. In every notice convening a General Meeting of the Company there shall appear with reasonable prominence a statement that a Member entitled to attend and vote is entitled to appoint a proxy to attend and on a poll vote instead of him and that such proxy need not also be a Member. Regulation 38 of Table A shall be modified accordingly.

10. Proxies may be deposited at the Registered Office of the Company at any time before the time of the Meeting for which they are to be used unless otherwise specified in the notice convening such Meeting. Regulation 62 of Table A shall be modified accordingly.

DIRECTORS

11. The first Directors of the Company shall be the persons named in the statement delivered under Section 10 of the Act.

12. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital or any part thereof, and to issue

debentures, debenture stock or any other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

13. In Regulation 87 there shall be inserted between the words "the directors" and "may" the words "on behalf of the Company".

DIVIDENDS

14. No dividend or interim dividend shall be paid otherwise than in accordance with the provisions of Part VIII of the Act which apply to the Company.

Names and Addresses of Subscribers

STANLEY HAROLD DAVIS
Classic House
174-180 Old Street,
LONDON
EC1V 9BP

COMPANY DIRECTOR



RACHEL FUTERMAN
Classic House
174-180 Old Street
LONDON
EC1V 9BP

COMPANY DIRECTOR



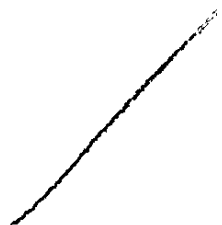
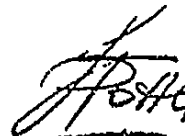
DATED the 6th day of February 1989



WITNESS to the above Signatures:-

IRENE POTTER
Classic House
174-180 Old Street
LONDON
EC1V 9BP

BARRISTER-AT-LAW



FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PUBLIC LIMITED COMPANY**

No. 2356053

I hereby certify that

GILTEX ASSURED PLC

is this day incorporated under the Companies Act 1985
as a public company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 7 MARCH 1989

A handwritten signature in dark ink, appearing to be 'S. C. Jones'.

Registrar of Companies

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PUBLIC LIMITED COMPANY**

No. 2356053

I hereby certify that

GILTEX ASSURED PLC

is this day incorporated under the Companies Act 1985
as a public company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 7 MARCH 1989

A handwritten signature in black ink, appearing to be 'S. C. ...'.

Registrar of Companies

COMPANIES HOUSE

If you need to contact us regarding
this notice, please quote reference

THE DIRECTORS
GILTEX ASSURED PLC
102 THE THOROUGHFARE
WOODBIDGE
SUFFOLK.
IP12 1AR

DEF6/ 02356053

Date: 26 NOVEMBER 1991

COMPANIES ACT 1985 (Section 652)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary,
at the expiration of 3 months from the
above date the name of

GILTEX ASSURED PLC

will be struck off the register and
the company will be dissolved.

COMPANIES HOUSE
CARDIFF
CF4 3UZ

Tel: Cardiff (0222) 380035

377

FILE COPY



Companies House is an executive agency within the Department of Trade and Industry

HD602

STRIKING OFF ACTION DISCONTINUED

02356053 GILTEX ASSURED PLC

Cause has been shown why the above company should not be struck off the register and accordingly the Registrar is taking no further action under section 652 of the Companies Act 1985 pursuant to the Notice dated 10/03/92



COMPANIES FORM No. 117

**Application by a public company for
certificate to commence business and
statutory declaration in support****117**Please do not
write in
this margin

Pursuant to section 117 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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2356053

Name of company

* insert full name
of company* Giltex Assured PLC

applies for a certificate that it is entitled to do business and exercise borrowing powers.

For that purpose I, Robert Arthur Stephensonof 53 Deben Avenue, Martlesham,
Ipswich, Suffolk.† delete as
appropriate

[the secretary] [a director] † of the above company,

do solemnly and sincerely declare that;

1 the nominal value of the company's allotted share capital is not
less than the authorised minimum2 the amount paid up on the allotted share capital of the
company at the time of this application is

£12500.

3 the [estimated] † amount of the preliminary expenses
of the company is

£ 2,500

and [has been paid] [is payable] † by

§ insert name of
person(s) by whom
expenses paid
or payable§ R. StephensonPresentor's name address and
reference (if any):Suffolk Accounting Services
Alex.
Uford Place
Lower Uford
Woodbridge, Suffolk.For official Use
General Section

Post room

COMPANIES HOUSE

17 MAR 1982

M

27

RECEIVED
M

(4a) no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]t

(4b) The amount or benefit paid or given or intended to be paid or given to any promoter of the company is []t

Please do not write in this margin

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

delete as appropriate

Promoter No.1;

The amount paid or intended to be paid to him £ _____

Any benefit given or intended to be given to him _____

The consideration for such payment or benefit _____

Promoter No.2;

The amount paid or intended to be paid to him £ _____

Any benefit given or intended to be given to him _____

The consideration for such payment or benefit _____

Promoter No.3;

The amount paid or intended to be paid to him £ _____

Any benefit given or intended to be given to him _____

The consideration for such payment or benefit _____

Promoter No.4;

The amount paid or intended to be paid to him £ _____

Any benefit given or intended to be given to him _____

The consideration for such payment or benefit _____

Note
Please continue on a separate sheet if necessary

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 7 Love Beach Street
Ipswich Suffolk

Declarant to sign below

the 21st day of February
one thousand nine hundred and ninety-two
before me MBS (MARK AUL)

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.



CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW

No 2356053

I hereby certify that the provisions of section 117(1)
of the Companies Act 1985 have been complied with in
relation to

GILTEX ASSURED PLC

and that the company is entitled to do business and
borrow.

Given under my hand at Cardiff the 23RD MARCH 1992

M H Jelliman

M H JELIMAN

An Authorised Officer

COMPANIES HOUSE

If you need to contact us regarding
this notice, please quote reference

THE DIRECTORS
GILTEX ASSURED PLC
P.O. BOX 155
IPSWICH
SUFFOLK
IP1 1AA

DEF6/ 02356053

Date: 24 MAY 1994

COMPANIES ACT 1985 (Section 652)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary,
at the expiration of 3 months from the
above date the name of

GILTEX ASSURED PLC

will be struck off the register and
the company will be dissolved.

COMPANIES HOUSE
CARDIFF
CF4 3UZ

Tel: Cardiff (0222) 380073

586

FILE COPY



Companies House is an executive agency within the Department of Trade and Industry

HD602

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
MANCHESTER DISTRICT REGISTRY

L107C



1105/94

Rule 4.23 Notice to Official Receiver of
Winding-Up Order

(TITLE)

RE QILTEX ASSURED LTD

(a) Insert address To the Official Receiver of the Court (a)

TOWNBURY HOUSE
11 BLACKFRIARS STREET
SALFORD M3 5AB

Order pronounced this day by MR DISTRICT JUDGE FAIRCLOUGH
for Winding up the under-mentioned company under the Insolvency Act 1986

Name of Company: QILTEX ASSURED LIMITED

Registered office of company: PO Box 155
IPSWICH, SUFFOLK
IP1 1AA

(b) Insert name, address, telephone number and reference
Petitioner or his Solicitors (b): DAVIES WALLIS FOSTER
OF HARVESTER HOUSE
37 PETER STREET, MANCHESTER
M2 5AB. TEL 061 228 3702
REF DA/HLL/1M4000206.

Date of presentation of petition: 4.2.94.

DATED. 27th July 1994



STRIKING OFF ACTION DISCONTINUED

02356053 GILTEX ASSURED PLC

Cause has been shown why the above company should not be struck off the register
and accordingly the Registrar is taking no further action under section 652 of the
Companies Act 1985 pursuant to the Notice dated 14/07/94

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
MANCHESTER DISTRICT REGISTRY

No: 1105 of 1994

2356053
L72 18



BEFORE DISTRICT JUDGE FAIRCLOUGH
AT SALFORD COUNTY COURT PRINCE WILLIAM HSE SALFORD
ON FRIDAY THE 8TH DAY OF JULY 1994

IN THE MATTER of GILTEX ASSURED PLC
-and-

✓ 239C

IN THE MATTER of THE INSOLVENCY ACT 1986

UPON the petition of COURAGE LIMITED of 1 BRIDGE STREET,
STAINES, MIDDLESEX TW18 4TP presented to this Court on the
4th day of February 1994

AND UPON HEARING Counsel for the Petitioning Creditor
AND UPON READING the evidence

IT IS ORDERED that GILTEX ASSURED PLC be wound up by this
Court under the provisions of the Insolvency Act 1986

AND IT IS ORDERED that the costs of the Petitioning
Creditor of the said petition be paid out of the assets of
the Company

NOTE: One of the Official Receivers attached to this
Court is by virtue of this order Liquidator of
the Company

ORDER: Winding Up

REF: DA/HLL/M4000206

Solicitors for the Petitioning Creditor

DAVIES WALLIS FOYSTER
HARVESTER HOUSE
37 PETER STREET
MANCHESTER M2 5GB

M 5



S.130(1)

R4.21(3)

The Insolvency Act 1986
Official Receivers' notice
to Registrar of Companies
of making of winding-up
Order

Pursuant to Section 130(1) of
the Insolvency Act 1986 and
Rule 4.21(3) of the Insolvency
Rules 1986

For official use

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To the Registrar of Companies

Company Number

02356053

Name of Company

[a] Insert full name of company

[a] GILTEX ASSURED Limited

[b] insert full name.
[c] insert address.

I, [b] KEITH BROWN
Official Receiver, of [c] The Insolvency Service
The Insolvency Service
111 Abchurch Lane
London EC4N 3DF
Surrey MB SAB

[d] insert date. enclose a copy of the Winding-up Order made against the company on
[d] 8-7-94.

Date 1-8-94.

Signed

[Signature]

[e] insert presenter's
name, address and
reference (if any).

[e] FOR THE OFFICIAL RECEIVER

For Official Use

	
A38	*ARRAS3KH*
COMPANIES HOUSE 06/08/94	

S.202(2)

The Insolvency Act 1986
 Official Receiver's
 application to Registrar of
 Companies for early
 dissolution under Section
 202(2) of the Insolvency Act 1986

Pursuant to Section 202(2)
 of the Insolvency Act 1986

For official use

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To the Registrar of Companies

Company Number

02356053

Name of Company

[a] Insert full name of company

[a] GILTEX ASSURED

Limited

[b] Insert full name
 [c] Insert full address

[b] MICHAEL JOHN DEVESON
 Official Receiver and Liquidator, of [c]
 OFFICIAL RECEIVERS OFFICE
 ST CLARE HOUSE
 GREY FRIARS
 IPSWICH
 SUFFOLK

hereby apply to the Registrar of Companies for the early dissolution of the company
 under the provisions of Section 202 of the Insolvency Act 1986.

Signed



[d] insert presenter's
 name, address and
 reference (if any).

[d] B. BARBER
 ST CLARE HOUSE
 GREY FRIARS
 IPSWICH
 SUFFOLK

REF: TD/ST.

Date 31 10 94

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 Liquidation | Post

	
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COMPANIES HOUSE 12/11/94	