Notice of Appointment of Liquidator in Winding Up by the Court

R.4.106

To the Registrar of Companies

For official use

Company number

02757894

Name of Company

Lilymanor Limited

I of Ladislav Hornan

4th Floor

St Alphage House

2 Fore Street

London EC2Y 5DH

give notice that on 31 July 1996 I was appointed Liquidator of Lilymanor Limited

by an order of the court dated

or-

the Secretary of State

or

-a resolution of a meeting of the company's

Signed

LADISLAV HORNAN

Date 13 August 1996

Ladislav Hornan Hacker Young and Partners 4th Floor St Alphage House 2 Fore Street London EC2Y 5DH

For Official Use

Insolvency Sect

A25 *ATHWW055* 337 COMPANIES HOUSE 16/08/96