

COMPANIES FORM No. 405(2)

Notice of ceasing to act as receiver or manager

405(2)

CHFP080

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

00127195

*Insert full name of company

Name of Company

Chalcon Limited

I William John Kelly of Begbies Traynor, 4th Floor, Newater House, 11 Newhall Street, Birmingham, B3 3NY 4857-15.

give notice that I ceased to act as Joint Administrative Receiver

of the above company on 9 May 2005

Gael

25/7/97(N)

Signed

B₂ 5HG

Date

10/05/2005

Presentor's name and address and Reference (If any): Kroll Limited Aspect Court 4 Temple Row Birmingham

For Official Use Liquidation Section

Post room

#ASITZX-DDI# 031

COMPANIES HOUSE

0313 18/05/05