

Rule 4.143, 4.144
The Insolvency Act 1986

**Notice of Ceasing to Act as
 Voluntary Liquidator**

R.4.143

To the Registrar of Companies

For official use

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Company Number

165226

Name of Company

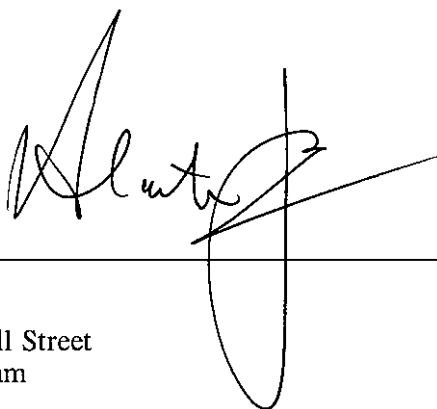
Morrinton Quarries Limited

I/~~We~~, Alastair Francis Jones
 of KPMG
 2 Cornwall Street
 Birmingham
 B3 2DL

give notice that I/~~we~~ ceased to hold office as voluntary liquidator(~~s~~) of the above company on
 1 August 1996 for the following reason(s):

Retirement

Signed

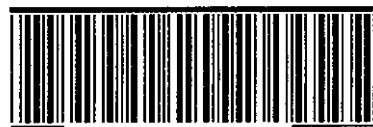


Date 20 August 1996

KPMG
 2 Cornwall Street
 Birmingham
 B3 2DL

Insolv

For Official Use



A10 *A8DGV2X* 465
 COMPANIES HOUSE 18/09/96
 COMPANIES HOUSE 27/08/96

Rule 4.119,
4.120-CVL,
4.143

Order of Court Removing Liquidator or Directing Liquidator to Summon a Meeting of Creditors for the Purpose of His Removal

Morrinton Quarries Limited

Judge John Boggis QC in the Birmingham District Registry

(a) Insert full name(s),
address(es) and
description(s) of
applicant(s)

Upon the application of (a)

Alastair Francis Jones
Retired Licensed Insolvency Practitioner
John Stefan Wheatley
Licensed Insolvency Practitioner

both c/o KPMG
2 Cornwall Street
Birmingham B3 2DL

And upon hearing

And upon reading the evidence

(b) Insert full name and
address of present
liquidator

It is ordered that (b)

Alastair Francis Jones

the liquidator of the above-named company be removed from office.

(d) Delete as applicable

(e) Insert details of any
further order in the
matter

And it is ordered that John Stefan Wheatley be appointed as his replacement

Dated 1 August 1996

