The Insolvency Act 1986

Notice of administrator's appointment

Name of Company

BHS Limited

Company number

00229606

In the

High Court of Justice, Chancery Division, Companies Court

For court use only CR - 2016 - 2220

(a) Insert full name(s) and address(es)

We Philip Francis Duffy Duff & Phelps Ltd The Chancery 58 Spring Gardens Manchester

Benjamin John Wiles **Duff & Phelps Ltd** The Shard 32 London Bridge Street London

M2 1EW SE1 9SG

(b) Insert date

(b) 25 April 2016

Signed

Dated

Joint Administrators

IP Nos 9253 and 10670

give notice that we were appointed as administrators of the above company on

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searches of the public record

Duff & Phelps Ltd 35 Newhall Street Birmingham **B3 3PU**

Tel +44 (0) 121 214 1120

's House, Crown Way, Cardiff CF14 3UZ

have completed and signed this form please send it to the Registrar of Companies at

DX 33050 Cardiff

27/04/2016 A23 **COMPANIES HOUSE**