

The Insolvency Act 1986

**Notice of administrators
appointment****2.12B**

Name of Company
Francis Graves Ltd

Company number
1410842

In the High Court of Justice, Chancery Division, Companies Court
[full name of court]

Court case number
No 3047 of 2008

We
James Robert Tucker
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
KPMG LLP

Richard James Philpott
KPMG LLP
8 Salisbury Square
London
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KPMG LLP

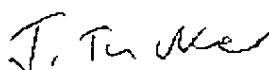
IP number 8916

IP number
9226

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

14 April 2008

Signed



Dated

15 April 2008

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 searchers of the public record.

KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
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DX Exchange

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

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

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COMPANIES HOUSE