The Insolvency Act 1986

2.12B

Notice of administrator's appointment

Name of Company

Shieldtech Plc

Company number

01423125

In the

High Court of Justice

(full name of court)

Court case number 8477 of 2010

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

I/We (a)

Gareth Roberts RSM Tenon

First Floor, Davidson House

Forbury Square

Reading Berkshire RG1 3EU Paul Ellison RSM Tenon

First Floor, Davidson House

Forbury Square

Reading Berkshire RG1 3EU

give notice that we were appointed as administrator(s) of the above company on

(b) Insert date

(b) 20 October 2010

Signed

Dated

20/10/2010

Joint / Administrator(s) (IP No(s) #82 and 7254)

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.

Gareth Roberts

RSM Tenon

First Floor, Davidson House

Forbury Square

Reading

Berkshire

RG13EU

DX Number

DX Exchange

WEDNESDAY



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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