The Insolvency Act 1986

Notice of administrator's appointment

2.12B

Name of Company

Ashwell Property Group Plc

Company number

01600461

In the High Court Bristol District Registry, Chancery Division, Companies Court

[full name of court]

Court case number 3377 of 2009

We

David John Crawshaw

KPMG LLP

Arlington Business Park

Theale Reading RG7 4SD United Kingdom IP number 8814

Richard John Hill KPMG LLP

Arlington Business Park

Theale Reading Berkshire RG7 4SD IP number 8027

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

8 December, 2009

Signed

Dated

9 December 2009

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

Steve Absolom

KPMG LLP

Arlington Business Park

Theale

Reading

RG7 4SD

United Kingdom

Tel

DX Number DX 146800 (Theale) 2 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



COMPANIES HOUSE