The Insolvency Act 1986

Notice of administrator's appointment

Name of Company

Vitality Group Limited

Company number

01785819

In the High Court of Justice

Chancery Division

Companies Court

(full name of court)

For court use only

12532 of 2009

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

We Andrew Gordon Stoneman and Jason James Godefroy

MCR

43-45 Portman Square

London W1H 6LY

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

(b) Insert date

(b) 26 March 2009

Signed

Dated

26 March 2009

Joint Administrators

IP Nos. 8728 and 9097

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help

Andrew Stoneman MCR 43-45 Portman Square London

391



A09 02/04/2009 **COMPANIES HOUSE**

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

House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff