The Insolvency Act 1986

2.12B

Notice of administrator's appointment

Name of Company

Shephard Conferences & Exhibitions Limited

Company number 02343006

In the High Court of Justice, Chancery Division, Birmingham District Registry

(full name of court)

Court case number

8323 of 2012

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

Cameron Gunn, Mark Supperstone and Simon Harris

of ReSolve Partners LLP, One America Square,

Crosswall,

London, EC3N 2LB

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

(b) Insert date

(b) 4 July 2012

Signed

Dated

4 July 2012

Joint Administrators (IP No s 9362, 9734 and 11372)

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.

ReSolve Partners LLP One America Square Crosswall London EC3N 2LB

DX Number

02077029775 DX Exchange

A28

05/07/2012 COMPANIES HOUSE #90

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