The Insolvency Act 1986

Notice of administrator's appointment

2.12B

Name of Company

Hilton Fashions Limited

Company number

02561647

In the

High Court of Justice

Chancery Division, Companies Court

Court case number 534 of 2012

We

Christine Mary Laverty

KPMG LLP

8 Salisbury Square

London EC4Y 8BB

IP number 9121

Richard Dixon Fleming

KPMG LLP 8 Salisbury

IP number 8370

London

EC48BB

Edward George Boyle

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Mark Granville Firmin

KPMG LLP

1 The Embankment

Neville Street

Leeds LS1 4DW

IP number 9284

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

20 January 2012

Signed

Dated

24 January 2012

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

Linda Robinson

KPMG LLP

1 The Embankment

Neville Street

Leeds

LS1 4DW

Tel 0191 4013942

DX Number 724440 DX Exchange Leeds

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