

2.31B

The Insolvency Act 1986

Notice of extension of period of administration

Name of Company Rock Group Plc	Company number 2730130
In the High Court of Justice, Chancery Division (full name of court)	Court case number 9171

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

I/We (a)
Dominic Lee Zoong Wong
Deloitte LLP
Four Brindleyplace
Birmingham
B1 2HZ

David John Langton
Deloitte LLP
Four Brindleyplace
Birmingham
B1 2HZ

(b) Insert name and
address of
registered
office of company

having been appointed administrator(s) of (b) Rock Group Plc
Four Brindleyplace Birmingham ('the company')

(c) Insert date of
appointment

on (c) 8 May, 2008
by (d) High Court of Justice, Chancery

(d) Insert name of
appointor/applicant

hereby give notice that the administration has been extended:

(e) Insert date

with the consent of the company's creditors
Until (e) 7 November 2009

Signed

Dated

Joint Administrator(s)

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.

Dominic Lee Zoong Wong
Deloitte LLP
Four Brindleyplace
Birmingham
B1 2HZ

The contact information that you give will be visible to searchers of the

DX Number

0121 632 6000
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

THURSDAY



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09/04/2009

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COMPANIES HOUSE