

2.31B

The Insolvency Act 1986

Notice of extension of period of administration

Name of Company
Romag Holdings plc

Company number
02820227

In the Leeds District Registry
(full name of court)

Court case number
496 of 2011

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

I/We (a)
Daniel Francis Butters
Deloitte LLP
1 City Square
Leeds
LS1 2AL

William Kenneth Dawson
2 Hardman Street
Manchester
M3 3HF

Neil Matthews
Deloitte LLP
One Trinity Gardens
Broad Chare
Newcastle upon Tyne
NE1 2HF

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

having been appointed administrator(s) of (b) Romag Holdings plc
One Trinity Gardens Broad Chare Newcastle upon Tyne ('the company')

(c) Insert date of
appointment

on (c) 4 April, 2011
by (d) Leeds District Registry

(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) 4 October 2012

Signed

[Signature]
Joint / Administrator(s)

Dated

21 MARCH 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 register

Chris Ferguson
Deloitte LLP
One Trinity Gardens
Broad Chare
Newcastle upon Tyne
NE1 2HF

DX Number

0191 261 4111
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



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24/03/2012

#194

y Limited, Glasgow, Scotland

COMPANIES HOUSE

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