The Insolvency Act 1986

Notice of extension of period of administration

2.31B

Name of Company

BHM Health Group Limited

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

[full name of court]

Company number

02902632

Court case number

9381 of 2008

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

I/We (a) Toby Scott Underwood of BDO Stoy Hayward LLP, 1 Bridgewater Place, Water Lane, Leeds LS11 5RU and Christopher Kim Rayment of BDO Stoy Hayward LLP, 125 Colmore Row, Birmingham, B3 3SD

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

having been appointed administrator(s) of (b) <u>BHM Health Group Limited whose registered office is situated at BDO Stoy Hayward LLP, 1 Bridgewater Place, Leeds, LS11 5RU ("the company")</u>

(c) Insert date of appointment (d) Insert name of applicant/ appointor

On (c) 19 August 2008 by (d) the Directors

hereby give notice that the administration has been extended:

* Delete as applicable

- * by order of the court
- * with the consent of the company's creditors

(e) Insert date

until (e) 18 August 2010

Signed

Joint/administrator(s)

Dated

17.8.09

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

BDO Stoy Hayward LLP, 1 Bridgewater Place, Water lane,		
Leeds, LS11 5RU		
Our Ref 9270/JRM/J6/C15	Tel 0113 244 3839	
DX Number	DX Exchange	

When you have completed and signed this form please send it to the Registrar of Companies at:



PC1 19/08/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff