Notice of extension of period of administration

2.31B

Name of Company Maypole Norfolk Limited	Company number 03041464
In the High Court of Justice, Chancery Division, Companies Court	Court case number 8787/ 2010

(a) Insert name(s) and address(es) of administrator(s) We (a) Bruce Mackay and Matthew Haw, Baker Tilly Restructuring and Recovery LLP, 25 Farringdon Street, London EC4A 4AB

(b) Insert name and address of registered office of company having been appointed Administrators of (b) Maypole Group PLC 25 Farringdon Street, London, EC4A 4AB ("the company")

(c) Insert date of appointment (d) Insert name of appointor / applicant on (c) 27 October 2010 by (d) Clydesdale Bank PLC

hereby give notice that the administration has been extended

*Delete as applicable

* with the consent of the company's secured creditor

(e) Insert date

until (e) 26 April 2011

Signed

Joint Administrators

Dated

SE October So

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.

Benjamin Dymant	
Baker Tilly Restructuring and Recovery I	LLP
25 Farringdon Street, London EC4A 4AE	1
Tel 0203 201 8000	
DX Number 1040	DX Exchange Chancery Lane

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



A47 27/10/2011 COMPANIES HOUSE 210

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff