

The Insolvency Act 1986

Notice of appointment of replacement/additional administrator

Name of Company Miracle Retail Limited	Company number 3184569
In the High Court of Justice (Leeds Registry District) [full name of court]	Court case number 507 of 2007

(a) Insert name and address of administrator

Notice is hereby given that (a) Martin Ellis

30 Finsbury Square London EC2P 2YU

(IP No) 8687

(b) Insert name and address of registered office of company
*Delete as applicablehas been appointed to be ~~*administrator~~ / one of the administrators of (b)

Miracle Retail Limited 30 Finsbury Square London EC2P 2YU

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

by (c) Court Order on (d) 31 July 2008

This appointment is an appointment of

* a replacement administrator, or

~~*an additional administrator~~

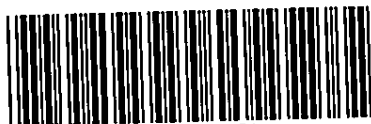
*Delete as applicable

Signed Martin EllisDated 12/8/08

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

Ref MIRRETL	
Grant Thornton UK LLP, 30 Finsbury Square London, EC2P 2YU	
	Tel
DX Number	DX Exchange



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16/08/2008

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COMPANIES HOUSE

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

SATURDAY