The Insolvency Act 1986

Notice of appointment of replacement/additional administrator

2.40B

Name of Company

Fairfax Gerrard Holdings Ltd

Company number

3198916

In the

High Court of Justice, Chancery Division, Manchester District Registry

(full name of court)

Court case number 3954 of 2008

(a) Insert name and address of administrator

Notice is hereby given that (a) David Riley, Grant Thornton UK LLP, 4 Hardman Square, Spinningfields, Manchester, M3 3EB

(IP No 8959)

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

has been appointed to be administrator of (b) Fairfax Gerrard Holdings Ltd

c/o Grant Thornton UK LLP, 4 Hardman Square, Spinningfields, Manchester, M3 3EB

(c) Insert name of applicant/appointor

(d) Insert date

by (c) Court Order on (d) 27 June 2014

This appointment is an appointment of

a replacement administrator

Signed

Dated

8/1/4

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 David Riley

Grant Thornton UK LLP

4 Hardman Square

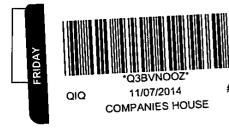
Spinningfields

Manchester

M3 3EB

DX Number

0161 953 6900 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