The Insolvency Act 1986

Notice of administrator's appointment

2.12B

Name of Company

Exor Management Services Limited

Company number

03348360

In the

High Court of Justice Chancery Division

Court case number

714 of 2011

We

Richard Heis KPMG LLP 8 Salisbury Square

Richard John Hill KPMG LLP 8 Salisbury Square

London EC4Y 8BB United Kingdom

EC4Y 8BB United Kingdom

London

IP number 8618

IP number 8027

give notice that we were appointed as Joint Administrators of the above company on

1 February 2011

Signed

Richard Heis Joint Administrator

Dated

2011

IJ

Contact Details

A05

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 scarchers of the public record

Sebastian Kopis KPMG LLP

8 Salisbury Square

London

EC4Y 8BB

United Kingdom

Tel 020 7311 1000

DX Number

Companies at -

DX 38050 Blackfriars

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

DX Exchange

05/02/2011

COMPANIES HOUSE

Companies House, Crown Way Cardiff CF14 3U/

DX 33050 Cardiff