

The Insolvency Act 1986

**Notice of move from
administration to creditors'
voluntary liquidation****2.34B**

Name of Company

HMV Group Plc

Company number

03412290

In the

High Court of Justice, Chancery Division,
Companies Court

(full name of court)

Court case number

323 of 2013

We Nicholas Guy Edwards

Deloitte LLP

PO Box 810

66 Shoe Lane

London

EC4A 3WA

Neville Barry Kahn

Deloitte LLP

PO Box 810

66 Shoe Lane

London

EC4A 3WA

Robert James Harding

Deloitte LLP

PO Box 810

66 Shoe Lane

London

EC4A 3WA

having been appointed Joint Administrators of HMV Group Plc c/o Deloitte LLP, Hill House, 1 Little New Street, London, EC4A 3TR on 15 January 2013 by the directors of the company hereby give notice that the provisions of paragraph 83(1) of Schedule B1 to the Insolvency Act 1986 apply, and it is proposed that Nicholas Guy Edwards, Neville Barry Kahn and Robert James Harding will be the Joint Liquidators of the company (IP No(s) 8811, 8690 and 9430)

Signed


Joint Administrator

Dated

9 JULY 2014

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

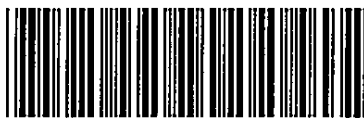
Matthew Hoy
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DX Exchange

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

THURSDAY



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10/07/2014

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COMPANIES HOUSE