The Insolvency Act 1986

Notice of administrator's appointment

Name of Company

Paramount Hotels Holdings Limited

Company number

03533651

In the High Court of Justice Chancery Division

Companies Court

London

(full name of court)

For court use only 6113 of 2014

(a) Insert full name(s) and address(es)

We Paul Williams, David Whitehouse and Paul Clark Duff & Phelps Ltd The Shard 32 London Bridge Street

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

(b) Insert date

(b) 11 September 2014

London, SE1 9SG

Signed

Dated

15/9/2014

Joint Administrators

IP Nos 9294, 8699 and 8570

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 searches of the public record.

Duff & Phelps Ltd The Shard 32 London Bridge Street London, SE1 9SG

Tel +44 (0) 20 7089 4700



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