Rule 2 122 Form 2 39B

The Insolvency Act 1986

Notice of vacation of office by administrator

Name of Company	Company number
Carlson Properties Limited	03582766

In the	Court case number
High Court of Justice, Companies Court [full name of court]	4474 of 2011

(a) Insert name and address of person giving notice

(b) Insert name of administrator

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

(d) Insert date appointed

(e) Insert name of applicant / appointor

(f) Insert date

*Delete as applicable

Notice is hereby given by (a) Diana Frangou

Ernst & Young LLP, No 1 Colmore Square, Birmingham B4 6HQ

that (b) Diana Frangou

who was appointed *~~administrator~~ / one of the administrators of (c)

Carlson Properties Limited

c/o Ernst & Young LLP

No 1 Colmore Square, Birmingham B4 6HQ

on (d) 26 May 2011 by (e) Bank of Ireland acting as Security Trustee

has vacated the office of administrator because

* ~~he died on~~ (f) 7 March 2013

* she was removed from office by order of the court, a copy of which is attached

* ~~he ceased to be qualified to act as an administrator of the company~~

Signed

Dated 12 March 2013

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 pub

Diana Frangou	
Ernst & Young LLP, No 1 Colmore Square, Birmingham	
B4 6HQ	Tel 0121 535 2712
DX Number	DX Exchange

WEDNESDAY

A10 *A251CKPL* 27/03/2013 #268

COMPANIES HOUSE

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

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff