

The Insolvency Act 1986

2.31B**Notice of extension of period
of administration**

| |
|----------------------|
| Name of Company |
| Erinaceous Group Plc |

| |
|----------------|
| Company number |
| 03732607 |

| |
|---------------------------------|
| In the High Court of Justice |
| [full name of court] |

| |
|-------------------|
| Court case number |
| 3014 of 2008 |

We James Robert Tucker
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
United Kingdom

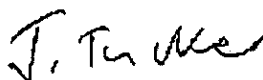
Myles Antony Halley

having been appointed Joint Administrators of Erinaceous Group Plc
KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB ("the company")

on 14 April 2008 by High Court of Justice

hereby give notice that the administration has been extended, by order of the court until 13 October 2010

Signed



Joint Administrator

Dated

14 April 2009

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

| | |
|--------------------------------------------------------------------------------------|----------------------|
| Tom Chuter KPMG LLP 8 Salisbury Square London EC4Y 8BB United Kingdom | |
| Tel +44 20 73118667 | |
| DX Number | DX 38050 Blackfriars |
| 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



A40
16/05/2009
COMPANIES HOUSE

SATURDAY