The Insolvency Act 1986

2.31B

Notice of extension of period of administration

Name of Company

Ermaceous 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 Edward George Boyle KPMG LLP 8 Salisbury Square London EC4Y 8BB United Kingdom

having been appointed Joint Administrators of Erinaceous Group Plc KPMG LLP 8 Salisbury Square London (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 13th October 2011

Signed

J. Tu Mer

Joint Administrator

Dated

12 October 2010

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 conflict you if there is a query on the form. The contact information that you give will be visible to scareners 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

DN 33050 Cardiff



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14/10/2010 COMPANIES HOUSE