Rule 2 27

Form 2 12B

The Insolvency Act 1986

Notice of administrator's appointment

Name of Company	Company number
BHS Group Limited	03858895
In the High Court of Justice, Chancery Division, Companies Court	*For court use only* CR - 2016 - 002221

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

We Philip Francis Duffy
Duff & Phelps Ltd
The Chancery
58 Spring Gardens
Manchester
M2 1EW

Benjamin John Wiles
Duff & Phelps Ltd
The Shard
32 London Bridge Street
London
SE1 9SG

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

(b) Insert date

(b) 25 April 2016

Signed _____

Dated 25/4/16

Joint Administrators IP Nos 9253 and 10670

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
35 Newhall Street
Birmingham
B3 3PU

Tel +44 (0) 121 214 1120

WEDNESDAY

A55SJES5
A23 27/04/2016 #251
COMPANIES HOUSE

/e completed and signed this form please send it to the Registrar of Companies at

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