The Insolvency Act 1986

Notice of extension of period of administration

Name of Company Stopgate Properties Limited Company number 04175681

In the High Court of Justice, Chancery Division Manchester District Registry

[full name of court]

Court case number 3101 of 2007

(a) Insert name(s) and address(es) of administrator(s)

I (a) Leslie Ross

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

having been appointed joint administrator of (b) Stopgate Properties Limited ("the company") on (c) 11 September 2007 by (d) a qualifying floating charge holder

hereby give notice that the administration has been extended

- * by order of the court
- * with the consent of the company's creditors
- (c) Insert date of appointment (d) Insert name of appointor / applicant

until (e) 10 March 2009

Signed

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*Delete as applicable

Leslie Ross - Joint Administrator

(e) Insert date

Dated 1 September 2008

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 Grant Thornton UK LLP, 1st Floor, Royal Liver Building, Liverpool L3 1PS

Tel 0151 224 7248

DX Number

DX Exchange

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

AMK612SA

AMR6U2SA-A09 02/09/2008 5 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff



Our Ref LR/S00451/7/DJ

To the Creditors

Recovery and Reorganisation

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1 September 2008

Dear Sirs

Stopgate Properties Limited - In Administration

I write to inform you that the business of a meeting of the creditors was duly conducted by correspondence in accordance with paragraph 58 of Schedule B1 to the Insolvency Act 1986.

It was resolved that the Joint Administrators' request for an extension of their term of office as Joint Administrators in accordance with paragraph 76(2)(b) of Schedule B1 to the Insolvency Act 1986 be agreed

The extension was agreed for a period of six months giving a revised date for the automatic termination of the administration of 10 March 2009. I enclose a copy of Form 2.31B for your information.

Should you require any further information or explanations, please do not hesitate to contact me

Yours faithfully for and on behalf of Stopgate Properties Limited

Leslie Ross Joint Administrator

The affairs, business and property of Stopgate Properties Limited are being managed by Leslie Ross and David Riley, appointed as joint administrators on 11 September 2007

David Michael Riley is an insolvency practitioner licensed by the Association of Chartered Certified Accountants and Leslie Ross is an insolvency practitioner licensed by the Institute of Chartered Accountants in England and Wales

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Chartmed Accountants

Member firm within Grant Thornton International Lit

Grant Thornton Lift LLP is a limited liability partnership registered in England and Wales: No OC307742. Registered office Grant Thornton House Melton Street, Euston Square, London NW1 2EP

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