

The Insolvency Act 1986

Notice of move from administration to creditors' voluntary liquidation

2.34B

Name of Company

Astraeus Limited

Company number

04380108

In the

High Court of Justice, Birmingham District
Registry

Court case number

8577 of 2011

(a) Insert full

We (a)

name(s) and
address(es) of
administrator(s)A C O'Keefe of
Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1ABM N Cropper and A P Beveridge of
Zolfo Cooper
10 Fleet Place
London
EC4M 7RB(b) Insert name and
address of the
registered office of
companyhaving been appointed Joint Administrators of (b) Astraeus Limited
c/o Zolfo Cooper, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB(c) Insert date of
appointment

on (c) 22 November 2011

(d) insert name of
applicant/
appointerby (d) the Directors
hereby give notice that(e) Insert name(s)
and address(es) of
liquidator(s)the provisions of paragraph 83(1) of Schedule B1 to the Insolvency Act 1986 apply, and it is
proposed that (e) A C O'Keefe of Zolfo Cooper, The Zenith Building, 26 Spring Gardens,
Manchester, M2 1AB and M N Cropper and A P Beveridge of Zolfo Cooper, 10 Fleet Place, London,
EC4M 7RB will be the Joint Liquidators of the Company (IP No's - 008375, 009434 and 008991)

Signed


Joint Administrator

Dated

3. 5. 13

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

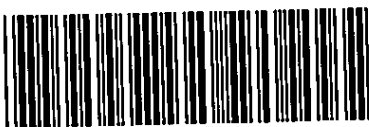
Michael Birch
Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

DX Number

+44 (0) 161 838 4500
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

SATURDAY



A27O3PU9

#11

A06

04/05/2013

COMPANIES HOUSE -- Zolfo Limited, Glasgow, Scotland