The Insolvency Act 1986

Notice of administrator's appointment

Name of Company Noctium Limited (formerly Novus Leisure Limited) Company number 04383546

In the High Court of Justice, Chancery Division Companies Court

Court case number 15744/2009

We Malcolm B Shierson and David J Dunckley, both of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU give notice that we were appointed as administrators of the above company on:

25 June 2009

Signed

Dated 25 JUNE 2009

Joint Administrators (IP Nos 5330 and 9467)

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



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Grant Thornton UK LLP	
30 Finsbury Square	
London, EC2P 2YU	Tel 020 7383 5100
DX Number	DX Exchange

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

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff