

**2.12B****The Insolvency Act 1986  
Notice of administrator's appointment**

Name of Company

Lennox Holdings plc

Company number

4424325

In the  
High Court of Justice

(full name of court)

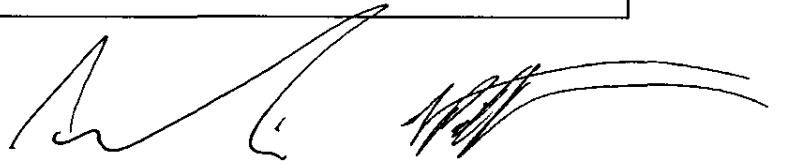
Court case number  
5024 OF 2008(a) Insert full  
name(s) and  
address(es)I/We (a)  
Andrew Tate  
Abbott Fielding  
Nexus House  
2 Cray Road  
Sidcup  
DA14 5DBNedim Ailyan  
Abbott Fielding  
Nexus House  
2 Cray Road  
Sidcup, Kent  
DA14 5DB

give notice that we were appointed as administrator(s) of the above company on

(b) Insert date

(b) 20th June 2008

Signed



Dated

20/6/08

Joint / Administrator(s) (IP No(s) 8960 9072)

**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 searchers of the public record.

Andrew Tate  
Abbott Fielding  
Nexus House  
2 Cray Road  
Sidcup  
DA14 5DB

TUESDAY



\*AHXNZ11C\*

A07

01/07/2008

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COMPANIES HOUSE

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**