The Insolvency Act 1986

2.31B

Notice of extension of period of administration

Name of Company

Castlebeck Group Limited

Company number

04450369

In the

High Court of Justice, Chancery Division, Companies Court

(full name of court)

Court case number

1622 of 2013

(a) Insert full name(s) and address(es) of administrator(s) We (a) Joseph P McLean Grant Thornton UK LLP Earl Grey House 75 – 85 Grey Street Newcastle upon Tyne

Daniel Smith
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

David J Dunckley
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

(b) Insert name and address of registered office of company having been appointed administrators of (b) Castlebeck Group Limited, c/o Grant Thornton UK LLP, 4 Hardman Square, Spinningfields, Manchester, M3 3EB ('the company')

(c) Insert date of appointment (d) Insert name of appointor/applicant

on (c) 5 March 2013 by (d) the Directors

hereby give notice that the administration has been extended

(e) Insert date

by order of the Court until (e) 3 September 2015

Signed

Joint Administrator

Dated

L'Y

14 A-Just 2014

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

Grant Thornton UK LLP
Earl Grey House
75 – 85 Grey Street
Newcastle upon Tyne, NE1 6EF

T 0191 261 2631

DX Number

DX Exchange

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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