The Insolvency Act 1986

2.31B

Notice of extension of period of administration

Name of Company

Fonix Limited

Company number

05043319

High Court of Justice, Chancery Division Leeds District Registry

[full name of court]

Court case number 70 of 2007

We Kevin Roy Mawer KPMG LLP 8 Princes Parade Liverpool L3 1QH United Kingdom

Brian Green KPMG LLP 8 Princes Parade Liverpool L3 1QH United Kingdom

having been appointed Joint Administrators of Fonix Limited 800 Brightside Lane, Sheffield S9 2RX

on 19 January 2007 by South Yorkshire Investment Fund Ltd

hereby give notice that the administration has been extended. With consent of the Company's creditors until 18 July 2008

Signed

Joint Administrator

Dated

10 January 2008

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

Alan Crowshaw KPMG LLP 8 Princes Parade Liverpool L3 1QH United Kingdom

Tel 0151 473 5133

DX Number

DX 728480 Liverpool 25

DX Exchange

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

Companies House Crown Way Cardiff C114317

DN 33050 Carditl



17/01/2008 **COMPANIES HOUSE**