The Insolvency Act 1986

2.31B

Notice of extension of period of administration

Name of Company

Fonix Limited

Company number

05043319

In the

High Court, Leeds District Registry

[full name of court]

Court case number

70 of 2007

We Kevin Roy Mawer

KPMG LLP St James Square

Manchester

M2 6DS

United Kingdom

Brian Green KPMG LLP St James Square Manchester M2 6DS

United Kingdom

having been appointed Joint Administrators of Fonix Limited KPMG LLP, 8 Princes Parade Liverpool L3 1QH ("the Company")

on 19 January 2007 by High Court Leeds District Registry

hereby give notice that the administration has been extended, by order of the court until 18 July 2010

Signed

Joint Administrator

Dated

17 July 2009

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

Helen Lowe

KPMG LLP

St James Square

Manchester

M2 6DS

United Kingdom

Tel +44 161 2464979

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 CF14 3UZ

DX 33050 Cardiff



22/07/2009 COMPANIES HOUSE