

The Insolvency Act 1986

2.31B**Notice of extension of period
of administration**

Name of Company Menzies Hotels Intermediary Holdings Limited	Company number 05302708
In the High Court of Justice, Chancery Division, Companies Court [full name of court]	Court case number 5561 of 2011

We David John Crawshaw
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB

Richard Dixon Fleming
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB

having been appointed Joint Administrators of Menzies Hotels Intermediary Holdings Limited
c/o KPMG LLP, Arlington Business Park, Theale, Reading, RG7 4SD ("the company")

on 28 June 2011 by High Court of Justice

hereby give notice that the administration has been extended by the Court until 27 March 2014

Signed


Joint Administrator

Dated

12 December 2012

Contact Details:

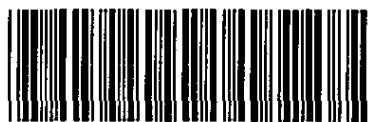
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Magdalena Glanowska KPMG LLP Arlington Business Park Theale Reading RG7 4SD	
DX Number	DX 146800 (Theale) 2
Tel +44 118 9642026	
DX Exchange	

Companies House receipt date barcode

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

THURSDAY



QIQ *Q1NNRJ7F* #48
13/12/2012
COMPANIES HOUSE

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DX 33050 Cardiff