The Insolvency Act 1986

Name of Company

Notice of extension of period of 2.31B administration

Company number

| | CanDu Er | ntertainment Group Limited | | 05415747 | | |
|---|--|--|--------------------|--------------------------------|-----------------|--|
| | In the High Coul Companie | | ame of court) | Court case number 2456 of 2008 | | |
| a) insert name(s) and address(es) of administrator(s) | | ↓/ We (a) Alan Hudson and Robert Kelly | | | | |
| | Ernst & Young LLP, 1 More London Place, London, SE1 2AF | | | | | |
| (b) Insert name and address of registered office of company | having been appointed administrators of | | | | | |
| | (b) CanDu Entertainment Group Limited | | | | | |
| | C/O Ernst & Young LLP, No.1 Colmore Square, Birmingham, B4 6HQ | | | | | |
| (c) Insert date of | | | | | ("the company") | |
| appointment (d) insert name of appointor / applicant | on (c) | 20 March 2008 | by (d) <u>Agil</u> | o Limited | | |
| | hereby give notice that the administration has been extended: | | | | | |
| *Delete as applicable | * by order | * by order of the court | | | | |
| | * with the consent of the company's creditors | | | | | |
| (e) Insert date | until (e) | 19 September 2009 | | | | |
| | Signed | A | | ·. | | |
| | | Joint / Administrator(s) | | | | |
| | Dated | 17 March 2000 | <u> </u> | · | | |
| | | | | | | |

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

| Michael Surr | | | |
|--|--------------------|--|--|
| Ernst & Young LLP, No One Colmore Square, Birmingham, B4 6HQ | | | |
| | Tel: 0121 535 2389 | | |
| DX Number: | DX Exchange: | | |

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A53 18/03/2009 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