The Insolvency Act 1986

Notice of appointment of replacement/additional administrator

2.40B

Name of Company

CEREP Monument Nominee Limited

Company number

05645912

High Court of Justice, Chancery Division, Companies Court

Court case number

5711 of 2010

Notice is hereby given that Philip Lewis Armstrong FRP Advisory LLP, 10 Furnival Street, London, EC4A 1YH (IP No 9397)

has been appointed to be one of the administrators of

CEREP Monument Nominee Limited 10 Furnival Street, London, EC4A 1YH

by Order of the High Court of Justice 22 December 2011

This appointment is an appointment of

a replacement administrator

Signed

Dated

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

The contact information that you give will be visible to searchers of the public record

Geoffrey Paul Rowley FRP Advisory LLP

10 Furnival Street

London

EC4A 1YH

DX Number

020 3005 4000 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

26/01/2012 COMPANIES HOUSE