The insolvency Act 1986

Notice of administrator's appointment

2.12B

Name of Company

Movers & Shapers Limited

Company number

05758299

In the

High Court of Justice

[full name of Court]

Court case number

12713 of 2009

(a) insert full name(s) and address(es)

We (a)

Malcolm Peter Fillmore and Mark Riley Atherton Bailey LLP Arundel House 1 Amberley Court Whitworth Road Crawley RH11 7XL

give notice that *I-was / we were appointed as administrators of the above company on:

(b) Insert date

(b) 1 April 2009

Signed

M P Fillmore

Dated

Joint Administrator (IP No 6525)

Contact Details:

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

Atherton Bailey LLP Arundel House 1 Amberley Court Whitworth Road Crawley RH11 7XL

Tel 01293 410333

A7/3UBQU

A71306QU A55 04/04/2009 COMPANIES HOUSE Companies House, Crown Way, Cardiff. CF14 3UZ

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

DX 33050 Cardiff