The Insolvency Act 1986

Notice of extension of period of administration

Name of Company

GB Group Holdings Limited

Company number

Court case number

06038345

In the

High Court of Justice, Chancery Division

1668 of 2015

[full name of court]

(a) Insert name(s) and address(es) of administrator(s)

We (a) Antony David Nygate of BDO LLP, 55 Baker Street, London, W1U 7EU and Francis Graham Newton of BDO LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5RU

(b) Insert name and address of registered office of company

having been appointed Administrators of (b) GB Group Holdings Limited, c/o BDO LLP, 55 Baker Street, London, W1U 7EU ("the company")

(c) Insert date of appointment (d) Insert name of appointor/ applicant

on (c) 9 March 2015 by (d) the Directors

hereby give notice that the administration has been extended.

* Delete as applicable

- * by order of the court
- * with the consent of the company's creditors

(e) Insert date

until (e) 8 March 2017

Signed

Joint/administrato((t)

Dated

11-2-16

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.

c/o Robert Ferne, BDO LLP, 55 Baker Street, London, W1U 7EU	
DV Mumber	Email. gbgroup@bdo co uk
DX Number	DX Exchange

06/04/2016

COMPANIES HOUSE

#14

hen completed and signed this form please send it to the Registrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff