The Insolvency Act 1986

Notice of extension of period of administration

2.31B

Name of Company

ADD Wellness Holdings Limited

Company number

06172268

In the

High Court of Justice

[full name of court]

Court case number

12714 of 2009

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

We (a) Malcolm P Fillmore and Mark Pearce Riley of, Atherton Bailey, Arundel House, 1 Amberley Court, Whitworth Road, Crawley, West Sussex RH11 7XL

 Insert name and address of the registered office of company having been appointed administrator(s) of (b) ADD Wellness Holdings Limited, C/O Atherton Bailey, Arundel House, 1 Amberley Court, Whitworth Road, Crawley, West Sussex, RH11 7XL

"the company"

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

on (c) 1 April 2009 by (d) The director

Delete as appropriate

hereby give notice that the administration has been extended

* by order of the court

(e) Insert date

* with the consent of the company's creditors

until (a) 30 September 2010

Signed-

Joint Administrator – Malcolm Fillmore

Dated 29 March 2010

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 searches of the public record

| Atherton Bailey | |
|---|------------------|
| Arundel House, 1 Amberley Court, Whitworth Road, Crawley, | |
| RH11 7XL | Tel 01293 410333 |
| DX Number | DX Exchange |

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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
Cardiff

DX 33050