The Insolvency Act 1986

Notice of appointment of replacement/additional administrator

2.40B

Name of Company

TAG Energy Solutions Limited

Company number

07379608

In the High Court of Justice, Chancery Division Companies Court

(full name of court)

Court case number 7326 of 2014

(a) Insert name and address of administrator

Notice is hereby given that (a) Philip Duffy of Duff & Phelps Ltd , The Chancery, 58 Spring Gardens, Manchester, M2 1EW (IP 9253)

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

has been appointed to be one of the administrators of (b) TAG Energy Solutions Limited

The Chancery 58 Spring Gardens Manchester M2 1EW

(c) Insert name of applicant/appointor by (c) The High Court on (d) 26 November 2015

(d) Insert date

This appointment is an appointment of a replacement administrator

Signed

Dated

15 12.15

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

Philip Duffy Duff & Phelps Ltd The Chancery 58 Spring Gardens Manchester, M2 1EW

DX Number

+44 (0) 161 827 9000 DX Exchange

22/12/2015 **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