

The Insolvency Act 1986

Notice of appointment of replacement/additional administrator

Name of Company BHS Limited	Company number 00229606
In the High Court of Justice Chancery Division Companies Court	Court case number 2220 of 2016

(a) Insert name and address of administrator

Notice is hereby given that (a) Geoffrey Paul Rowley of FRP Advisory LLP, 110 Cannon Street, London EC4N 6EU (IP No 8919) has been appointed to be ~~*administrator/~~ one of the administrators of (b) BHS Limited (in administration), c/o Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London, SE1 9SG

(b) Insert name and address of registered office of company
*Delete as applicable

by (c) an Order of the High Court of Justice of England and Wales on (d) 22 July 2016

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

This appointment is an appointment of

*Delete as applicable

* a replacement administrator or
* an additional administrator

Signed Dated 4/8/2016

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

FRP Advisory LLP
110 Cannon Street
London
EC4N 6EU

Tel +44 (0) 203 005 4000

Companies House receipt date barcode

When you have completed and signed this form please
Companies House, Crown Way, Cardiff, CF14 3

FRIDAY



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COMPANIES HOUSE