

The Insolvency Act 1986

Notice of extension of period of administration 2.31B

Name of Company

Vitality Group Limited

Company number

01785819

In the

High Court of Justice, Chancery Division,
Companies Court, London

(full name of court)

For court use only

12532 of 2009

(a) Insert full name(s) and
address(es) of administratorsWe (a) Andrew Gordon Stoneman and Jason James Godefroy of MCR, 43-45 Portman Square,
London, W1H 6LY(b) Insert name and address of
the registered office of companyhaving been appointed Joint Administrators of (b) Vitality Group Limited,
43-45 Portman Square, London, W1H 6LY, ("the Company")

(c) Insert date of appointment

On (c) 26 March 2009 by (d) Bank of Scotland Plc

(d) Insert name of
appointor/applicant

hereby give notice that the administration has been extended

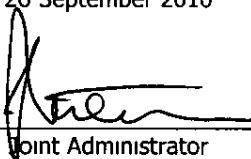
*Delete as applicable

*with the consent of the Company's secured creditor pursuant to Paragraph 78(2)(b) of
Schedule B1 to the Insolvency Act 1986 (as amended)

until (e) 26 September 2010

(e) Insert date

Signed


Joint Administrator

Dated

23/03/10

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

MCR
43-45 Portman Square
London
W1H 6LY

Tel 020 7487 7240

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



A48

AQYKBIKV
24/03/2010
COMPANIES HOUSE

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WEDNESDAY