

Rule 2.27

Form 2.12B

The Insolvency Act 1986

**Notice of administrator's
appointment****2.12B**

Name of Company:
UPower International Holdings Ltd

Company number:
05316121

In the:
High Court of Justice, Cardiff

[full name of court]

Court case number:
1099 of 2008

(a) Insert full name(s) and
address(es)

We, (a) David Hill of Begbies Traynor, 5th Floor, Riverside House, 31 Cathedral Road, Cardiff, CF11 9HB
and Peter Richard Dewey of Begbies Traynor, 5th Floor, Riverside House, 31 Cathedral Road, Cardiff, CF11 9HB

give notice that ~~I was~~ we were appointed as administrator(s) of the above company on:

(b) Insert date

(b) 5 December 2008

Signed: _____

Dated: _____

Joint / Administrator(s)
(IP Number(s): 6904, 7806)

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

Begbies Traynor

5th Floor, Riverside House, 31 Cathedral Road Cardiff CF11 9HB

Tel: 02920 225022

DX Number:

DX Number:

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



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11/12/2008

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COMPANIES HOUSE

THURSDAY