The Insolvency Act 1986

2.12B

Notice of administrator's appointment

Name of Company

Belle Holdco Limited

Company number

06289226

In the

High Court of Justice, Chancery Division Leeds District Registry

(full name of court)

Court case number 2141 of 2009

(a) Insert full name(s) and

address(es)

I/We (a) Ian Brown Deloitte LLP 1 City Square Leeds LS1 2AL

Daniel Francis Butters Deloitte LLP 1 City Square Leeds

LS1 2AL

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

(b) Insert date

(b) 3 August, 2009

Signed

Dated

MU.

Joint / Administrator(s) (IP No(s) 007236, 001373)

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

Ian Brown Deloitte LLP 1 City Square Leeds

West Yorkshire

LS1 2AL

DX Number

0113 243 9021 DX Exchange

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07/08/2009 COMPANIES HOUSE

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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