The Insolvency Act 1986

Notice of resignation by administrator

R2.51

Pursuant to paragraph 87 of Schedule B1 to the Insolvency Act 1986 and Rule 2.51 of the Insolvency (Scotland) Rules 1986

Name of Company

C & M Group Holdings Limited

Company number

SC308575

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

I (a) Patrick Alexander Lannagan

Deloitte LLP Lomond House 9 George Square Glasgow

G21QQ

one of the administrators of the above company having been appointed administrator of

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

(b) C & M Group Holdings Limited, c/o Deloitte LLP, Lomond House, 9 George Square, Glasgow G2 1QQ

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

on (c) 28 July, 2008 by (d) the Directors of the Company

hereby give notice that

(e) insert date of resignation I resign from the said office of administrator with effect from (e) 20 MAECU 2009

Signed

Administrator

Dated

20 MARCH 2009

Contact Details:

You do not have to give any contact nformation 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

Nicholas James Dargan

Deloitte LLP

Lomond House

9 George Square

Glasgow

G2 1QQ

DX Number DX: GW 223

Tel: 0141 204 2800 DX Exchange

O Q SATURDAY



SMH118CY 21/03/2009 COMPANIES HOUSE Vhen you have completed and signed this form, please send it to the Registrar of Companies at:-

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 3X235 Edinburgh / LP 4 Edinburgh-2