Form 2 31B

The Insolvency Act 1986
Notice of extension of period of administration

Name of Company

W. EADEN LILLEY & CO. LIMITED

In the

HIGH COURT OF JUSTICE - Chancery Division

Company number

00030736

Court case number

10352 of 2009

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

(b) Insert name and address of

registered office of company

We (a) IAN DONALD WILLIAMS AND LAURENCE PAGDEN

of Benedict Mackenzie LLP, 62 Wilson Street, London EC2A 2BU

having been appointed administrator(s) of (b) W EADEN LILLEY & CO LIMITED

62 Wilson Street, London EC2A 2BU ("the company")

on (c) 28 JANUARY 2009 by (d) the directors

hereby give notice that the administration has been extended

(c) Insert date of appointment (d) Insert name of appointor / * by order of the court

* with the consent of the company's creditors

until (e) 27 APRIL 2011

*Delete as applicable

(e) Insert date

applicant

Signed 12 /

Dated 17 June 2010

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.

lan D Williams, Benedict Mackenzie LLP

62 Wilson Street, London EC2A 2BU

Tel 020 7247 1174

DX Number

Companies at

Cardiff

DX Exchange

When you have completed and signed this form please send it to the Registrar of

*AEKCNKZQ" A05 19/06/2010 COMPANIES HOUSE 10

late

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050

TURDAY