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The Insolvency Act 1986

Notice of administrator's appointment

Name of Company ROYAL DOULTON (UK) LIMITED

Company number 00058357

In the High Court of Justice, Chancery Division, Companies Court (full name of court)

Court case number 74 of 2009

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

We (a)
Neville Barry Kahn
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

Nicholas James Dargan
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

Angus Matthew Martin
Deloitte LLP
Abbots House
Abbey Street
Reading
RG1 3BD

Dominic Lee Zoong Wong
Deloitte LLP
Four Brindley Place
Birmingham
B1 2HZ

give notice that we were appointed as administrators of the above company on:

(b) Insert date

(b) 5 January 2009

Signed

Dated

Joint Administrators (IP No(s) N.B Kahn 008690, N.J.Dargan 008024, A M Martin 008331 & D L Z Wong 009232)

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

Neville Barry Kahn
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

DX Number

0207 936 3000
DX Exchange

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

SATURDAY



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10/01/2009

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COMPANIES HOUSE

ogy Limited, Glasgow, Scotland