The Insolvency Act 1986

2.31B

Notice of extension of period of administration

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) of administrator(s) 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 Athene Place 66 Shoe Lane London EC4A 3BQ Dominic Lee Zoong Wong

Deloitte LLP Four Brindleyplace Birmingham B1 2HZ

(b) Insert name and address of registered office of company having been appointed administrators of (b) Royal Doulton (UK) Limited, Hill House, 1 Little New Street, London, EC4A 3TR ('the company')

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

(e) Insert date

on (c) 5 January 2009

by (d) High Court of Justice, Chancery Division, Companies Court

hereby give notice that the administration has been extended

by order of the court Until (e) 4 July 2011

Signed

Dated

Joint Administrator

5 DRIVENBER ZON

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 public

S EDNESDAY



AS9ZTQ5Y 22/12/2010 COMPANIES HOUSE Claire Glover Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ

DX Number

0207 936 3000 DX Exchange

/hen you have completed and signed this form, please send it to the 'egistrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

nited, Glasgow, Scotland