The Insolvency Act 1986

Notice of administrator's appointment

Name of Company

HHT Limited

Company number

01439213

In the High Court of Justice

Chancery Division

Companies Court

For court use only

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

We Jason James Godefroy and Andrew Gordon Stoneman Menzies Corporate Restructuring 17-19 Foley Street

London W1W 6DW

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

(b) Insert date

(b) 14 June 2005

Signed

Dated

Joint Administrators

IP Nos 9097 and 8728

- 1

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 searches of the public record

Jason Godefroy Menzies Corporate Restructuring 17-19 Foley Street London W1W 6DW

Tel: 020 7291 9750

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

House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

