The Insolvency Act 1986

Notice of extension of period of administration

2.31B

Name of Company RDS AUTOMOTIVE LIMITED

Company number 01737849

In the HIGH COURT OF JUSTICE BIRMINGHAM DISTRICT REGISTRY

Court case number 2399/2005

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

I / We (a) DUNCAN RODERICK MORRIS

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

2 CHURCH STREET, WARWICK, CV34 4AB

having been appointed administrator(s) of (b)

RDS AUTOMOTIVE LIMITED

2 CHURCH STREET, WARWICK, CV34 4AB ("the company")

(c) Insert date of appointment (d) Insert name of appointor / applicant on (c) 4 MAY 2005 by (d) THE DIRECTORS

hereby give notice that the administration has been extended:

* by order of the court

*Delete as applicable

* with the consent of the company's creditors

(e) Insert date

until (e) 2 MAY 2007

Signed

Joint / Administrator(s)

Dated 3 MAY 2006

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 Tel

DX Number

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