

2.31B**Notice of extension of period
of administration**

Name of Company

Empire Direct PLC

Company number

01845901

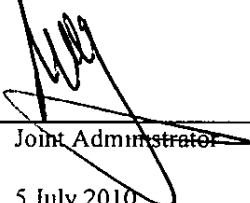
In the
High Court of Justice, Chancery Division,
Leeds District RegistryCourt case number
172 of 2009We Mark Granville Firmin
KPMG LLP
1 The Embankment
Neville Street
Leeds
LS1 4DW
United KingdomRichard Dixon Fleming
KPMG LLP
1 The Embankment
Neville Street
Leeds
LS1 4DW
United Kingdom

having been appointed Joint Administrators of Empire Direct plc, KPMG LLP, 1 The Embankment Neville Street Leeds LS1 4DW ("the company")

on 19 January 2009 by High Court of Justice, Leeds District Registry

hereby give notice that the administration has been extended, with the consent of the Court until 12pm on 19 July 2012

Signed


Joint Administrator

Dated

5 July 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.

April Prendergast
KPMG LLP
1 The Embankment
Neville Street
Leeds
LS1 4DW

Tel 0113 231 3550

DX Number DX 724440

DX Exchange Leeds

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



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09/07/2010
COMPANIES HOUSE

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FRIDAY