

2.12B

The Insolvency Act 1986

Notice of administrator's appointment

Name of Company

Balli Group PLC

Company number

02632984

In the
High Court of Justice, Chancery Division
Companies Court

(full name of court)

Court case number
1387 of 2013(a) Insert full
name(s) and
address(es)

We (a)

Neville Barry Kahn
Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WACarlton Malcolm Siddle
Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WAPhilip Stephen Bowers
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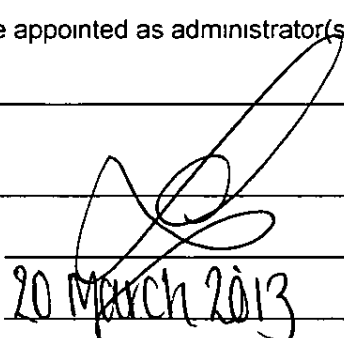
give notice that we were appointed as administrator(s) of the above company on

(b) Insert date

(b) 20 March 2013

Signed

Dated


20 March 2013
Joint Administrators (IP Nos)
008690
009524
009630**Contact Details:**Deloitte LLP
PO Box 810
66 Shoe Lane
London, EC4A 3WA

SATURDAY



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23/03/2013

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COMPANIES HOUSE