

2.31B

The Insolvency Act 1986

Notice of extension of period of administration

Name of Company Balli Group Plc	Company number 02632984
In the High Court of Justice (full name of court)	Court case number 1387

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

We (a) Neville Barry Kahn
Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Carlton Malcolm Siddle
Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Philip Stephen Bowers
Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

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

having been appointed administrator(s) of (b) Balli Group Plc
33 Cavendish Square London ('the company')

(c) Insert date of appointment

on (c) 20 March, 2013
by (d) High Court of Justice

(d) Insert name of appointor/applicant

hereby give notice that the administration has been extended

(e) Insert date

with the consent of the company's creditors
Until (e) 19 September 2014

Signed

Joint / Administrator(s)

Dated

6 FEBRUARY 2014

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

COMPANIES HOUSE

Neville Barry Kahn
Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

DX Number LDE DX599

Tel 020 7936 3000
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

SATURDAY



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