The Insolvency Act 1986

Notice of appointment of replacement/additional administrator

2.40B

Name of Company

Aerotrim Group Limited

Company number 02954937

In the High Court of Justice, Chancery Division, Companies Court, London

(full name of court)

Court case number 1925 of 2013

(a) Insert name and address of administrator

Notice is hereby given that (a) Geoffrey Wayne Bouchier

(IP No 9535)

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

has been appointed to be Joint Administrator of (b) Aerotrim Group Limited

(c) Insert name of applicant/appointor c/o Duff & Phelps Ltd, 43-45 Portman Square, London, W1H 6LY

(d) Insert date

by (c) the Court (under a Block Transfer Order High Court No 2623 of 2013) on (d) 9 April 2013

This appointment is an appointment of a replacement administrator

Signed

Dated

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

Paul David Williams Duff & Phelps Ltd 43-45 Portman Square London W1H 6LY

DX Number

020 7487 7240 DX Exchange

22/04/2013

COMEVINES HOUSE

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