The Insolvency Act 1986

Notice of administrator's appointment

2.12B

Name of Company

Coffee Republic (UK) Limited

Company number

03035251

In the High Court of Justice, Chancery Division,

Companies Court

[full name of court]

Court case number 1745 of 2009

We

David John Crawshaw KPMG LLP 8 Salisbury Square

London

EC4Y 8BB

Richard John Hill KPMG LLP 8 Salisbury Square London EC4Y 8BB

IP number 8814

IP number 8027

give notice that we were appointed as Joint Administrator's of the above company on:

7 July 2009

Signed

Dated

7 July 2009

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

KPMG LLP

8 Salisbury Square

London

EC4Y 8BB

United Kingdom

Tel 020 7311 1000

DX Number DX 38050 Blackfriars

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

