

The Insolvency Act 1986

Notice of extension of period of administration

Name of Company
Castleway Ventures Limited

Company number
03229638

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

Court case number
1973 of 2010

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

We (a) David Dunckley and Ian Carr of Grant Thornton UK LLP, 30 Finsbury Square, London
EC2P 2YU

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

having been appointed Joint Administrators of (b) Castleway Ventures Limited
C/O Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU ("the Company")
on (c) 8 March 2010 by (d) the qualifying floating charge holder of the Company

(c) Insert date of appointment

(d) Insert name of appointor /
applicant

hereby give notice that the Administration has been extended

with the consent of the court

until (e) 7 March 2013

*Delete as applicable

Signed

Joint Administrator

(e) Insert date

Dated 19 August 2011

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.

Grant Thornton UK LLP

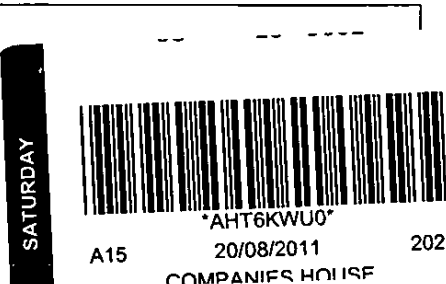
30 Finsbury Square, London

EC2P 2YU

Tel 020 7383 5100

DX Number

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