The Insolvency Act 1986

2.31B

Notice of extension of period of administration

Name of Company

Exor Management Services Limited

Company number

03348360

In the High Court of Justice Chancery Division

[full name of court]

Court case number 714 of 2011

We Richard Heis KPMG LLP 8 Salisbury Square London EC4Y 8BB Richard John Hill KPMG LLP 100 Temple Street Bristol BS1 6AF

having been appointed Joint Administrators of Exor Management Services Limited ("the Company")

on 1 February 2011 by the High Court of Justice, Chancery Division.

hereby give notice that the administration has been extended, with the consent of the Secured Creditors, until 31 July 2012

Signed

Joint Administrator

Dated

13 January 2012

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 Sheilagh Richardson

KPMG LLP

Arlington Business Park

Theale

Reading

RG7 4SD

Tel +44 (0) 118 373 1408

DX Exchange

DX Number

DX 146800 (Theale) 2

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

