

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 High Court of Justice,
until 30 July 2013

Signed



Richard Hill - Joint Administrator

Dated

6 July 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

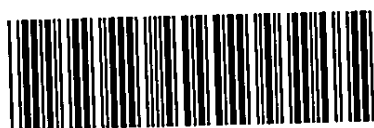
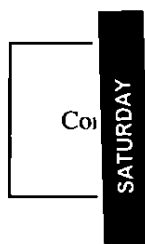
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When you have completed and signed this form, please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff



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07/07/2012

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COMPANIES HOUSE