The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company	Company number
Exor Management Services Limited	03348360

In the
High Court of Justice
Chancery Division

Court case number
714 of 2011

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

We(a)

Richard Heis and Richard John Hill

Having been appointed administrators of (b) Exor Management Services Limited

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

KPMG LLP 8 Salisbury Square London EC4Y 8BB

On (c) I February 2011 by (d) High Court of Justice Chancery Division

hereby give notice that

(c) Insert date of appointment (d) Insert name of applicant/ appointer

having made a statement under paragraph 52(1) of Schedule B1 and no meeting having been requisitioned

under paragraph 49 of that Schedule

the proposals sent by the Joint Administrators on (e) 25 March 2011

(e) Insert date—were deemed to have been approved on (e) 6 April 2011

Signed

Richard Heis Administrator

Dated

11 April 2011

Contact Details

You do not have to give any contact information in the box opposite but it 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.

Hazel Christy KPMG LLP

8 Salisbury Square

London

EC4Y 8BB

DX Number

United Kingdom

DX 38050 Blacktriais

Tel 020 7311 1000 DX Exchange

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

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