Notice of administrator's appointment

Name of Company

MERETEC LIMITED (IN ADMINISTRATION) Company number 03659285

Form 2 12B

In the

HIGH COURT OF JUSTICE

Court case number 9603 of 2008

(a) Insert full name(s) and address(es)

We (a)

SIMON FRANKLIN PLANT

DANIEL PLANT

9 ENSIGN HOUSE

9 ENSIGN HOUSE

ADMIRALS WAY

ADMIRALS WAY

MARSH WALL

MARSH WALL

LONDON E14 9XQ

LONDON E14 9XQ

give notice that we were appointed as Joint Administrators of the above company on

(b) Insert date

5 November 2008 Signed 5/11/08 Dated

Administrator (IP No(s) 9155 and 9207)

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

Lewis Tunnicliffe c/o SFP 9 Ensign House, Admirals Way, Marsh Wall, London, E14 9XQ Tel 020 7538 2222 DX Number DX Exchange

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

06/11/2008 COMPANIES HOUSE

anies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff