

The Insolvency Act 1986

Notice of extension of period of administration

Name of Company BHS Group Limited	Company number 03858895
In the High Court of Justice (full name of court)	Court case no. 002221 of 2016

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

I/We (a) Philip Francis Duffy of Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW and Benjamin John Wiles of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG.

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

having been appointed administrator(s) of (b) BHS Group Limited
c/o Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London ("the Company")

(c) Insert date of appointment

On (c) 25 April, 2016 by (d) Directors

(d) Insert name of appointor/applicant

hereby give notice that the administration has been extended:

*Delete as applicable

*with the consent of the company's creditors

(e) Insert date

until (e) 24 April 2018

Signed



Joint Administrator/s

Dated

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 searches of

Galina Vassilyeva
Duff & Phelps Ltd.
35 Newhall Street
Birmingham
B3 3PU
Tel: +44 (0) 121 214 1120

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

es House, Crown Way, Cardiff CF14 3UZ

DX 33060 Cardiff



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11/05/2017

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COMPANIES HOUSE

THURSDAY