The Insolvency Act 1986

Notice of appointment of replacement/additional administrator

2.40B

Name of Company

Nelson Direct Mail Services Limited

Company number

04041276

In the

High Court of Justice

(full name of court)

Court case number 9833 of 2010

(a) Insert name and address of administrator

Notice is hereby given that (a) Robert Pick of Moorfields Corporate Recovery LLP, 88 Wood Street, London EC2V 7QF

マクルク (IP No 8920)

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

has been appointed to be one of the Joint Administrators of (b)

Nelson Direct Mail Services Limited

Nelson House

Unit 2

Quadrum Park Old Portsmouth Road Guildford Surrey

(c) Insert name of applicant/appointor (d) Insert date

by (c) High Court of Justice on (d) 26 July 2011

This appointment is an appointment of

a replacement Joint Administratory

Signed

Dated

16/8/roll

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

Simon Thomas

Moorfields Corporate Recovery LLP

88 Wood Street

London

EC2V 7QF

DX Number

0207 186 1144 DX Exchange

AlP4QWSZ

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