

The Insolvency Act 1986

**Notice of extension of period of
administration****2.31B**

Name of Company

CanDu Entertainment Limited

Company number

04836872

In the

High Court of Justice, Chancery Division,
Companies Court

[full name of court]

Court case number

2457 of 2008

(a) Insert name(s) and
address(es) of
administrator(s)I / We (a) Alan Hudson and Robert KellyErnst & Young LLP, 1 More London Place, London, SE1 2AF(b) Insert name and
address of registered
office of company

having been appointed administrators of

(b) CanDu Entertainment LimitedC/O Ernst & Young LLP, No One Colmore Square, Birmingham, B4 6HQ

("the Company")

(c) Insert date of

appointment

on (c) 20 March 2008by (d) Agilo Limited(d) Insert name of
appointor / applicant

hereby give notice that the administration has been extended:

*Delete as applicable

* ~~by order of the court~~

* with the consent of the company's creditors

(e) Insert date

until (e) 19 September 2009

Signed

Joint / Administrator(s)

Dated

17 March 2009**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

Michael Surr

Ernst & Young LLP, No One Colmore Square, Birmingham, B4 6HQ

Tel: 0121 535 2389

DX Number:

DX Exchange:



AHFJH89N

A53

18/03/2009

193

COMPANIES HOUSE

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