

The Insolvency Act 1986

Notice of extension of period of administration

Name of Company Retallack Management Company Limited	Company number 05190151
In the Bristol District Registry [full name of court]	Court case number 337 of 2011

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

I/We (a) Simon Edward Jex Girling and Antony David Nygate of BDO LLP, One Victoria Street, Bristol, BS1 6AA

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

having been appointed administrator(s) of Retallack Management Company Limited (b), c/o BDO LLP, One Victoria Street, Bristol ("the company")(c) Insert date of appointment
(d) Insert name of appointor/applicanton (c) 18 March 2011 by (d) the directors

hereby give notice that the administration has been extended

* by order of the court

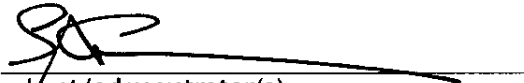
* Delete as applicable

* ~~with the consent of the qualifying chargeholder~~

(e) Insert date

until (e) 17 March 2014

Signed


 Joint administrator(s)

Dated

28 February 2012

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

BDO LLP, One Victoria Street,

Bristol, BS1 6AA.

Our Ref GDR/SW/151581/C15

Tel 0117 930 1500

DX Number

DX Exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

MONDAY



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05/03/2012

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COMPANIES HOUSE