The Insolvency Act 1986

Notice of extension of period of administration

2.31B

Name of Company

B E.S Consulting Holdings Limited

Company number 05509155

Leeds District Registry

[full name of court]

Court case number 1796 of 2009

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

I/We (a) Francis Graham Newton and Toby Scott Underwood of BDO LLP, 1 Bridgewater Place, Water Lane, Leeds LS11 5RU

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

having been appointed administrator(s) of (b) BES Consulting Holdings Limited whose registered office is situated at BDO LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5RU ("the company")

(c) Insert date of appointment (d) Insert name of applicant/ On (c) 13 July 2009 by (d) the Directors

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) 1 January 2012

Signed

Joint/administrator(s)

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, 1 Bridgewater Place, Water Lane, Leeds, LS11 5RU 9270/DB/J6/C15 Our Ref Tel 0113 244 3839 DX Exchange DX Number



19/01/2011 **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

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