

2.12B

The Insolvency Act 1986

Notice of administrator's appointment

Name of Company

Cooks the Bakery Limited

Company number

05964913

In the High Court of Justice
Chancery Division, Companies Court

(full name of court)

Court case number

9992 of 2011

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

We (a)
Cameron Gunn, Mark Supperstone and Simon Harris of
ReSolve Partners LLP
One America Square
Crosswall, London EC3N 2LB

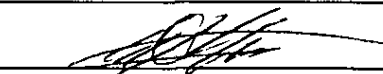
give notice that we were appointed as joint administrators of the above company on

(b) Insert date

(b) 16 November 2011

Signed

Dated



16 NOV 2011

Joint Administrator (IP No's 9362, 9734 and 11372)

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.

ReSolve Partners LLP
One America Square
Crosswall
London EC3N 2LB

DX Number

02077029775
DX Exchange

THURSDAY



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17/11/2011

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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