The Insolvency Act 1986

Notice of move from administration to creditors' voluntary liquidation

2.34B

Name of Company

MWB Group Holdings Plc

Company number

06487877

In the

High Court of Justice, Chancery Division, Companies Court

(full name of court)

Court case number 8769 of 2012

We Philip Stephen Bowers Deloitte LLP PO Box 810 66 Shoe Lane London EC4A 3WA

Neville Barry Kahn Deloitte LLP PO Box 810 66 Shoe Lane London EC4A 3WA

having been appointed Joint Administrators of MWB Group Holdings Plc, Hill House, 1 Little New Street, London, EC4A 3TR on 16 November 2012 by the directors of the Company hereby give notice that the provisions of paragraph 83(1) of Schedule B1 to the Insolvency Act 1986 apply, and it is proposed that Philip Stephen Bowers and Neville Barry Kahn of Deloitte LLP, 66 Shoe Lane, London, EC4A 3BQ will be the Joint Liquidators of the Company (IP No(s) 9630 and 8690)

Signed

Dated

Joint Administrator

November 2013

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

Philip Stephen Bowers Deloitte LLP

PO Box 810

66 Shoe Lane London

EC4A 3WA

DX Number LDE DX599

Tel 020 7936 3000 DX Exchange

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

A35

09/11/2013 COMPANIES HOUSE

#160