The Insolvency Act 1986

2.12B

Notice of administrators' appointment

Name of Company

Choc Limited

In the High Court of Justice, Chancery Division, London

(full name of court)

Company number

07847198

Court case number

3767 of 2013

(a) Insert full name(s) 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 administrators of the above company on

(b) Insert date

(b) 28 May 2013

Signed

Dated

29 May 2013

Joint Administrators (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

AZ9GZVLE*

30/05/2013 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