

The Insolvency Act 1986  
**Notice of extension of period of administration 2.31B**

Name of Company Sharpstone Limited	Company number 03568597
In the Royal Courts of Justice, Chancery Division Companies Court (full name of court)	For court use only 3605 of 2006

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

We Paul John Clark and Jason James Godefroy of Menzies Corporate Restructuring, 43-45 Portman Square, London, W1H 6LY

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

having been appointed administrators of Sharpstone Limited, 43-45 Portman Square, London, W1H 6LY, ("the Company")

(c) Insert date of appointment

On 22 May 2006 by the directors of the Company pursuant to paragraph 22 of Schedule B1 to the Insolvency Act 1986

(d) Insert name of appointor/applicant

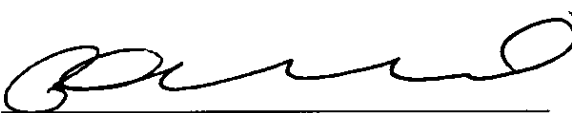
hereby give notice that the administration has been extended

\*Delete as applicable

by order of the court

until 21 November 2007

(e) Insert date

Signed   
 Joint Administrator  
 Dated 17 MAY 2007

**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 searches of the public record.

Menzies Corporate Restructuring  
 43-45 Portman Square  
 London  
 W1H 6LY

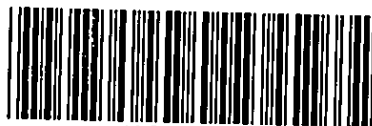
20 7487 7240

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

FRIDAY



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 COMPANIES HOUSE