

Notice of extension of period of administration

Name of Company Fitzgerald Lighting Ltd
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Company number 1102881

In the Bristol District Registry, Chancery Division <small>(full name of court)</small>

Court case number 233 AA of 2008

We Richard John Hill
KPMG LLP
100 Temple Street
Bristol
BS1 6AG
United Kingdom

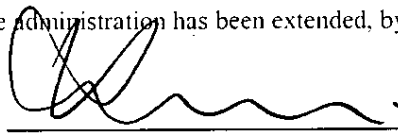
Jonathan Scott Pope
KPMG LLP
100 Temple Street
Bristol
BS1 6AG
United Kingdom

having been appointed Joint Administrators of Fitzgerald Lighting Ltd

on 1 December 2008 by Bristol District Registry, Chancery Division

hereby give notice that the Administration has been extended, by order of the court until 30 November 2010

Signed



Joint Administrator

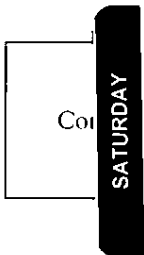
Dated

30 November 2009

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

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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