

The Investment Bank Special Administration Regulations 2011
Notice of special administrators' appointment

Name of Company
Boston Prime Limited

Company number
07435569

In the
High Court of Justice, Chancery Division,
Companies Court
(full name of court)

Court case number
1051 of 2015

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

We (a)
Michael David Rollings
Rollings Oliver LLP
6 Snow Hill
London
EC1A 2AY

Steven Edward Butt
Rollings Oliver LLP
6 Snow Hill
London
EC1A 2AY

IP no: 8107

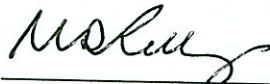
IP no: 9108

give notice that we were appointed as Joint Special Administrators of the above company on:

(b) Insert date

(b) 9 February 2015

Signed



Joint Special Administrator

Dated

9 February 2015