

The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

Pilkington's Tiles Ltd

Company number

00033221

In the High Court of Justice Chancery Division,
Manchester District RegistryCourt case number
1546 of 2010

We

Paul Flint
KPMG LLP
St James' Square
Manchester
M2 6DS
United Kingdom
IP number 9075

Brian Green
KPMG LLP
St James' Square
Manchester
M2 6DS
United Kingdom
IP number 8709

having been appointed Joint Administrators of

Pilkington's Tiles Limited c/o KPMG LLP St James' Square Manchester, M2 6DS

on 14 June 2010 at the invitation of Directors of the Company

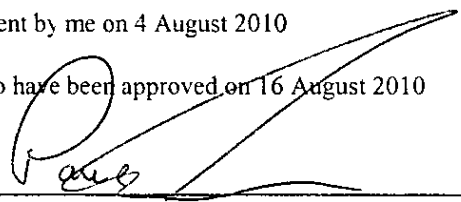
hereby give notice that

having made a statement under Paragraph 52(1) of Schedule B1 to the Insolvency Act 1986 and no
meeting having been requisitioned under Paragraph 49 of that Schedule

the proposals sent by me on 4 August 2010

were deemed to have been approved on 16 August 2010

Signed


Joint Administrator

Dated

15 / 8 / 10

Presenters 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

Andrew Stone
KPMG LLP
St James' Square
Manchester
M2 6DS

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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 3U /

DX 33050 Cardiff



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21/09/2010

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COMPANIES HOUSE

TUESDAY