

The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company Hampson Industries plc	Company number 00631731
In the High Court of Justice, Chancery Division, Companies Court [full name of court]	Court case number 8816 of 2012

(a) Insert name(s) and
address(es) of
administrator(s)I / We (a) SIMON IAN KIRKHOPE & CHAD GRIFFIN of FTI CONSULTING LLP,
MIDTOWN, 322 HIGH HOLBORN, LONDON, WC1V 7PB(b) Insert name and address
of registered office of
companyhaving been appointed administrator(s) of (b) HAMPSON INDUSTRIES PLC, c/o FTI
CONSULTING LLP, MIDTOWN, 322 HIGH HOLBORN, LONDON, WC1V 7PB(c) Insert date of
appointment

on (c) 19 November 2012 by (d) the directors of Hampson Industries plc

(d) Insert name of applicant /
appointor

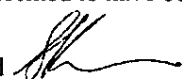
hereby give notice that

having made a statement under paragraph 52(1) of Schedule B1 and no meeting having been
requisitioned under paragraph 49 of that Schedule,
the proposals sent by me on (e) 9 January 2013

(e) Insert date

were deemed to have been approved on (e) 25 January 2013

Signed



Joint/Administrator(s)

Dated 25 January 2013

Presenter's 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.

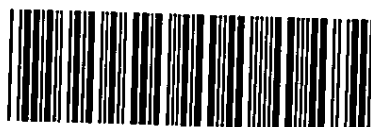
FTI Consulting LLP

Midtown, 322 High Holborn, London, WC1V 7PB

Tel 020 3077 0561

DX

SATURDAY



A20U63JT

A27

26/01/2013

#192

COMPANIES HOUSE

When completed and signed please
send it to the Registrar
of Companies at

Companies House, Crown Way, Cardiff
CF14 3UZ DX33050 Cardiff