

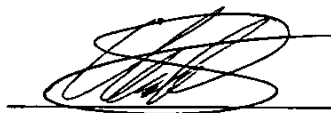
The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company Multimesh Limited	Company number 01630028
In the High Court of Justice Chancery Division Manchester District Registry [full name of court]	Court case number 2220/12

- (a) Insert name(s), and address(es) of the administrator(s) I/ We (a) Samuel James Woodward and Thomas Andrew Jack
c/o Ernst & Young LLP, 100 Barbirolli Square, Manchester, M2 3EY
- (b) Insert name and address of registered office of company having been appointed administrator(s) of (b) Multimesh Limited
c/o 100 Barbirolli Square, Manchester, M2 3EY
- (c) Insert date of appointment On (c) 10 February 2012 by (d) Ulster Bank Ireland Limited
- (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,
- (e) Insert date the proposals sent by me on (e) 2 April 2012
were deemed to have been approved on (e) 16 April 2012

Signed



Joint / Administrator(s)

Dated

30/04/12**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.

Sidhrah Naeem	
Ernst & Young LLP, 100 Barbirolli Square, Manchester, M2 3EY	
	Tel 0161 333 3295
DX Number	DX Exchange



A27 02/05/2012 #213
COMPANIES HOUSE

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

WEDNESDAY

[MVLPRF-012951]

Company Number 05208639

SOUTHCO UK LIMITED
(“the Company”)

Registered Office & Principal Trading Address

Wainwright Road
Worcester
WR4 9FA

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS (AS THE CASE MAY BE) OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 30 April 2012

Special Resolution

THAT the Company be wound up voluntarily

Ordinary Resolution

THAT Christopher James Farrington and Stephen Roland Browne of 1 Woodborough Road Nottingham, NG1 3FG (together the “Joint Liquidators”) be and are hereby appointed liquidators for the purposes of winding up the Company’s affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

Ordinary Resolution

THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company