

The Insolvency Act 1986

Notice of deemed approval of proposals

| |
|------------------------|
| Name of Company |
| Aerotrim Group Limited |

| |
|----------------|
| Company number |
| 02954937 |

| |
|--|
| In the High Court of Justice Chancery Division Companies Court London WC2A 2LL |
| (full name of court) |

| |
|-------------------|
| Court case number |
| 1925 of 2013 |

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

We (a) Paul David Williams
Duff & Phelps Ltd
43-45 Portman Square
London
W1H 6LY

Geoffrey Wayne Bouchier
Duff & Phelps Ltd
43-45 Portman Square
London
W1H 6LY

(b) Insert name and address of the registered office of company

having been appointed Joint Administrators of (b) Aerotrim Group Limited
43-45 Portman Square, London, W1H 6LY

(c) Insert date of appointment

on (c) 14 March 2013

(d) Insert name of applicant/appointer

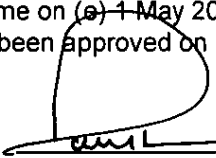
by (d) Clydesdale Bank plc

hereby give notice that

(e) Insert date

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) 1 May 2013
were deemed to have been approved on (e) 10 May 2013

Signed


Joint Administrator

Dated

28 May 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

Paul David Williams
Duff & Phelps Ltd
43-45 Portman Square
London
W1H 6LY

DX Number

020 7487 7240
DX Exchange

When completed and signed please send it to the
Registrar of Companies at -
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

WEDNESDAY



COMPANIES HOUSE