

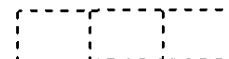
Form 1.1

Rule 1.24/1 54

The Insolvency Act 1986

Notice to Registrar of Companies of
Voluntary Arrangement Taking EffectPursuant to Section 4 of, or
paragraph 30 of Schedule A1 to,
the Insolvency Act 1986**S.4/
Para 30
Sch A1**

For official use



Company Number

03582035

To the Registrar of Companies

Name of Company

(a) Insert full name of
company

(a) DMM Limited

(b) Insert full name and
addressI, (b) Mary Anne Currie-Smith
Begbies Traynor (Central) LLP
Unit 3a, Crome Lea Business Park
Madingley Road
Cambridge
CB23 7PH(c) Delete as applicable
(d) Insert datethe chairman of meetings held in pursuance of Section 4 of (c) the Insolvency
Act 1986 on 7 July 2010 (d) enclose a copy of my report of the said meetings

Signed

Date

7 July 2010

Presenter's name,
address and reference
(if any)Mary Anne Currie-Smith
Begbies Traynor (Central) LLP
Unit 3a, Crome Lea Business Park
Madingley Road
Cambridge
CB23 7PH

SATURDAY

A26
10/07/2010
COMPANIES HOUSE
224

AYLESBURY COUNTY COURT
No. 365 of 2010

IN THE MATTER OF THE INSOLVENCY ACT 1986 PART I
AND IN THE MATTER OF
DMM LIMITED

Chairman's report on the meetings of creditors and members held at 3a Crome Lea Business Park, Madingley Road, Cambridge, CB23 7PH convened pursuant to Section 3 of The Insolvency Act 1986

Introduction

This report is submitted to the Court pursuant to Section 4 of The Insolvency Act 1986 and in accordance with Rule 1.24 of The Insolvency Rules 1986

I, Mary Anne Currie-Smith, the Nominee in this matter, confirm that I acted as Chairman of the meetings of the creditors and members on 7 July 2010

Approval or Rejection of the Proposal

The directors' proposal for a voluntary arrangement was accepted by the creditors and members of the Company

No modifications to the proposal were made and voted upon prior to the voting on the acceptance or rejection of the proposal

Modifications to the Proposal

There were no modifications to the proposal

Attendance and Voting

Details of creditors and members who attended and how they voted on each resolution are set out in the Appendix to this report

EC Regulation

The joint supervisors are of the opinion that EC Regulation (1346/2000/EC) applies to the voluntary arrangement and that the proceedings are main proceedings within the meaning of Article 3 of the EC Regulation

Further Relevant Information

Notice of the result of the meetings of creditors and members will be sent to all creditors and members who received notice of the meetings

A copy of this report shall forthwith be sent to the registrar of companies

Dated

7 July 2010

Signed



Mary A Currie-Smith, Chairman