Rule 1.24/1.54

The Insolvency Act 1986

Notice to Registrar of Companies of Voluntary Arrangement Taking Effect

Pursuant 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 04683969

To the Registrar of Companies

Insert full name of Company

Name of Company

Mardom Corporation Limited

Insert full name and Address I, Simon Paterson Moore Stephens LLP Victory House Quayside Chatham Maritime Kent ME4 4QU

Insert date

the chairman of meetings held in pursuance of Section 4 of the Insolvency Act 1986 on 24 June 2014 enclose a copy of my report of the said meetings

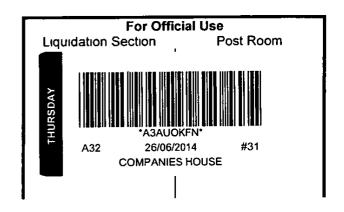
Signed

Date 24 June 2014

Presenter's name, address and reference (if any)

C70240

Moore Stephens LLP Victory House Quayside Chatham Maritime Kent ME4 4QU



IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF THE INSOLVENCY RULES 1986

AND

IN THE MATTER OF

MARDOM CORPORATION LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) ("THE COMPANY")

REPORT BY THE CHAIRMAN OF THE CREDITORS' AND MEMBERS' MEETING HELD ON 24 JUNE 2014

Pursuant to Section 3 of the Insolvency Act 1986 meetings of creditors and members of the Company were held at the offices of Moore Stephens LLP, Victory House, Quayside, Chatham Maritime, Kent, ME4 4QU on 24 June 2014 at 11 00 am and 11 30 am, respectively

The Company's proposal for a company voluntary arrangement was approved by the meetings of creditors and creditors without modification

In accordance with the EC Regulation on Insolvency Proceedings, this matter represents main proceedings on the basis that the Company's main interests are situated in the UK

Simon Paterson Chairman

Date 24 June 2014

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF THE INSOLVENCY RULES 1986

AND

IN THE MATTER OF

MARDOM CORPORATION LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) ("THE COMPANY")

SCHEDULE OF CREDITORS PRESENT OR REPRESENTED AT THE CREDITORS' MEETING HELD ON 24 JUNE 2014

CREDITOR	ASSENTED £	REJECTED £
Devindero Deol	2,618 00	
Marnique M K Deol	2,618 00	
HM Revenue & Customs		128,080 28
Triple AAA Ltd	909,476 60	
	87 69%	12 31%

More than three fourths in value of the above creditors, who were present or represented at the meeting, approved the arrangement without modification

Simon Paterson Chairman

Date 24 June 2014

IN THE MATTER OF THE INSOLVENCY ACT 1986.

AND

IN THE MATTER OF THE INSOLVENCY RULES 1986

AND

IN THE MATTER OF

MARDOM CORPORATION LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) ("THE COMPANY")

SCHEDULE OF MEMBERS PRESENT OR REPRESENTED AT THE MEMBERS' MEETING HELD ON

MEMBER	ASSENTED £	REJECTED £
Devindero Deol	25%	
Dominique Deol	25%	
Manjit S Deol	25%	·
Marnique M K Deol	25%	
	100%	

All of the above members, who were present or represented at the meeting, approved the arrangement without modification

Simon Paterson Chairman

Date 24 June 2014