The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

4Children (Direct) Limited

Company number

05133622

In the

High Court of Justice, Chancery Division,

Companies Court

(full name of court)

Court case number CR 005193 of 2016

(a) Insert full

We

Adam Henry Stephens, Finbarr Thomas O'Connell and Andrew Stephen McGill all of

name(s) and address(es) of administrator(s) Smith & Williamson LLP 25 Moorgate

London EC2R 6AY

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

having been appointed administrators of 4Children (Direct) Limited City Reach 5 Greenwich View Place, Isle of Dogs, London E14 9NN

(c) Insert date of appointment (d) Insert name of applicant/appointer on 31 August, 2016

by High Court of Justice, Chancery Division, Companies Court

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 7 September 2016 were deemed to have been approved on 15 September 2016

Signed

Joint Administrators

Adam Henry Stephens

25 Moorgate

London

Smith & Williamson LLP

Dated

23/09/2016

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 pu

EC2R 6AY DX Number 119507 Finsbury Square EC2

When completed and signed please send it to the

020 7131 4000 DX Exchange

12/10/2016

COMPANIES HOUSE

Registrar of Companies at -Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

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