

The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company Powerfuel Mining Limited	Company number 06087986
In the High Court of Justice - Chancery Division Leeds District Registry	Court case number 551 of 2011

We

Richard Dixon Fleming
KPMG LLP
1 The Embankment
Neville Street
Leeds
LS1 4DW
United Kingdom
IP number 8376

Brian Green
KPMG LLP
St James' Square
Manchester
M2 6DS

United Kingdom
IP number 8709

having been appointed Joint Administrators of

Powerfuel Mining Limited c/o KPMG LLP, 1 The Embankment, Neville Street, Leeds LS1 4DW

on 15 April 2011 by the Director,

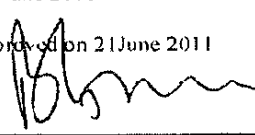
herby give notice that

having made a statement under Paragraph 52(1) of Schedule B1 to the Insolvency Act 1986 and no meeting having been requisitioned under Paragraph 49 of that Schedule,

the proposals sent by me on 7 June 2011

were deemed to have been approved on 21 June 2011

Signed


Joint Administrator

Dated

24 June 2011

Presenters 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 members of the public record.

Michael Lewis
KPMG LLP
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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

SATURDAY



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02/07/2011

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COMPANIES HOUSE