

Insolvency Act 1986

**Notice of result of meeting
of creditors**

Name of Company

Kenplaid Limited

Company number

06640623

In the

High Court of Justice, Chancery Division

[full name of court]

Court case number

8279 of 2011(a) Insert full name(s) and
address(es) of the
administrator(s)I/We (a) Shay Bannon and Antony David Nygate of BDO LLP, 55 Baker Street, London, W1U 7EU

*Delete as applicable

hereby report that the Joint Administrators' proposals were deemed to be approved

(b) Insert place of meeting

(b) n/a

(c) Insert date of meeting

on (c) 28 November 2011
at which

*Delete as applicable

*1 Proposals / ~~revised proposals~~ were approved~~*3 Proposals / revised proposals were modified and approved~~

The modifications made to the proposals are as follows

(d) Give details of the
modifications (if any)(d) None~~*3 The proposals were rejected~~(e) Insert time and date of
adjourned meeting~~*4 The meeting was adjourned to (e)~~(f) Details of other resolutions
passed~~*5 Other resolutions (f)~~

WEDNESDAY



AHFVFZVA

AIQ

07/12/2011

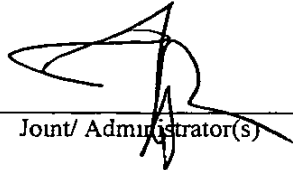
75

COMPANIES HOUSE

The revised date for automatic end to administration is 21 September 2012

*Delete as applicable A creditors' committee * was / was not formed

Signed

A handwritten signature in black ink, consisting of a large, stylized 'A' or 'R' shape with a horizontal line extending to the right.

Joint/ Administrator(s)

Dated

29 November 2011

*Delete as applicable A copy of the *original proposals / ~~modified proposals~~ / ~~revised proposals~~ is attached for those who did not receive such documents prior to the meeting

Kenplaid Limited - In Administration

SUMMARY OF JOINT ADMINISTRATORS' PROPOSALS DEEMED APPROVED ON 28 NOVEMBER 2011

The Joint Administrators propose that:

- (a) they continue to realise assets in accordance with objective 3 of the statutory purpose of the administrations;
- (b) they make distributions to the secured creditor;
- (c) they exit the administrations by way of dissolving the Companies under paragraph 84 of Schedule B1 of the Insolvency Act 1986;
- (d) the remuneration of the joint administrators is to be approved by the secured creditor in accordance with Rule 2.106(5A)(a) of the Insolvency Rules 1986, on the basis of the time properly spent attending to the matters arising in the administrations;

A further resolution is put to the creditors

- (e) That the joint administrators be discharged from liability under the administrations per Paragraph 98 of Schedule B1 of the Insolvency Act 1986, 28 days after the joint administrators' filing their final report and sending it to creditors