The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

Allanfield Group Plc

Company number

07652397

In the

The High Court of Justice

Court case number

9587 of 2012

We Jason Daniel Baker FRP Advisory LLP 10 Furnival Street London EC4A 1AB Philip Lewis Armstrong FRP Advisory LLP 10 Furnival Street London EC4A 1AB

having been appointed administrators of Allanfield Group Pic, 10 Furnival Street, London, EC4A 1YH

on 27 December, 2012

by Directors

hereby give notice that

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 20 February 2013

were deemed to have been approved on 5 March 2013

Signed

Joint Administrator

Dated

22 April 2013

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

Jason Daniel Baker FRP Advisory LLP 10 Furnival Street London EC4A 1AB

DX Number

020 3005 4000 DX Exchange

A26YI3Y9

24/04/2013 COMPANIES HOUSE Regis e Comp

When completed and signed please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff