The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

Simclar Group Limited

Company number

SC219243

In the

Court of Session, Edinburgh

(full name of court)

Court case number P701 of 2011

(a) Insert full name(s) and address(es) of administrator(s) I/We (a) John Charles Reid

Deloitte LLP Lomond House 9 George Square

Glasgow

G2 1QQ

William Kenneth Dawson

Deloitte LLP
PO Box 500
2 Hardman Street
Manchester
M60 2AT

(b) Insert name and address of registered office of company having been appointed administrator(s) of (b) Simclar International Limited

(c) Insert date of appointment(d) Insert name of applicant/appointer

on (c) 27 June, 2011

by (d) The Directors

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 (e) 18 August 2011

were deemed to have been approved on (e) 30 August 2011

Signed

Joint / Administrator(s)

Dated

inistratoris)

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

John Charles Reid Deloitte LLP Lomond House 9 George Square Glasgow G2 1QQ

DX Number DX: GW 223

Tel: 0141 204 2800 DX Exchange

THURSDAY



SCT 08/09/2011 COMPANIES HOUSE

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

Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF LP 4 – Edinburgh2