The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

Glamalco Limited

Company number

01008072

In the

High Court of Justice, Chancery Division, Bristol District Registry

Court case number 2146 of 2010

(a) Insert name(s) and address(es) of administrator(s) We(a)

Jonathan Scott Pope and Richard John Hill

Having been appointed administrators of (b) Glamalco Limited

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

KPMG LLP, Arlington Business Park, Theale, Reading, RG7 4SD

On (c) 26 November 2010 by (d) High Court of Justice, Chancery Division, Bristol District Registry

hereby give notice that

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

appointer

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) 19 January 2011

(e) Insert date were deemed to have been approved on (e) 31 January 2011

Signed

Jonathan Scott Pope Joint Administrator

Dated

9 March 2011

Contact 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 public record

Magdalena Glanowska

KPMG LLP

Arlington Business Park

Theale

Reading, RG7 4SD

United Kingdom

DX Number DX 146800 (Theale) 2

Tel 0118 964 2026

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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 CF143UZ

DX 33050 Cardiff

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COMPANIES HOUSE