The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

William Sinclair Holdings Public Limited Company

Company number

01392876

In the

High Court of Justice Chancery Division

Manchester District Registry

2828 of 2015

Court case number

(a) Insert name(s) and address(es) of administrator(s) We (a) William James Wright, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH Mark Jeremy Orton, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

[full name of court]

 (b) Insert name and address of registered office of company having been appointed Joint Administrators of (b) William Sinclair Holdings Public Limited Company KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

(c) Insert date of appointment (d) Insert name of applicant/appointor on (c) 31 July 2015 by (d) 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,

e) Insert date

the proposals sent by me on (e) 1 September 2015

were deemed to have been approved on (e) 18 September 2015

Signed

topelle

Joint Administrator

Dated

18 September 2015

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 public record Amy Rose KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham B4 6GH United Kingdom Tel 0115 935 3582

When you have completed and signed this form, please send it to the Registrar of Companies at -

24/09/2015 COMPANIES HOUSE Com

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff