

The Insolvency Act 1986

**Notice of deemed approval of proposals**

Name of Company

Romag Holdings plc

Company number

2820227

In the  
High Court of Justice, Leeds District Registry  
(full name of court)Court case number  
496 of 2011(a) Insert full  
name(s) and  
address(es) of  
administrator(s)I/We (a) Daniel Francis Butters  
Deloitte LLP  
1 City Square  
Leeds  
LS1 2HLWilliam Kenneth Dawson  
Deloitte LLP  
PO Box 500  
2 Hardman Street  
Manchester  
M60 2ATNeil Matthews  
Deloitte LLP  
One Trinity Gardens  
Broad Chare  
Newcastle upon Tyne  
NE1 2HF(b) Insert name and  
address of the  
registered office of  
company

having been appointed administrator(s) of (b) Romag Holdings plc

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

on (c) 4 April 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) 16 May 2011  
were deemed to have been approved on (e) 26 May 2011

Signed

  
Joint / Administrator(s)

Dated

31 MAY 2011

**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  
formThe contact information that you give  
will be visible to searchers of theChris Ferguson  
Deloitte LLP  
One Trinity Gardens  
Broad Chare  
Newcastle upon Tyne  
NE1 2HF

DX Number

0191 261 4111  
DX Exchange

A44 02/06/2011 15

COMPANIES HOUSE

code

When completed and signed please send it to the  
Registrar of Companies at -  
**Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff**