The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

Secure Options Limited

Company number

02821769

In the

High Court of Justice, Chancery Division, Manchester District Registry

(full name of court)

Court case number

723 of 2011

(a) Insert full name(s) and address(es) of administrator(s) I/We (a) Stephen Gerard Clancy

MCR

The Chancery 58 Spring Gardens Manchester M2 1EW David John Whitehouse

MCR

The Chancery 58 Spring Gardens Manchester M2 1EW

(b) Insert name and address of the registered office of company having been appointed administrator(s) of (b) Secure Options Limited, The Chancery, 58 Spring Gardens, Manchester, M2 1EW

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

(e) Insert date

on (c) 21 April 2011

by (d) Michael Braddock, Director of the company

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 (e) 15 June 2011

were deemed to have been approved on (e) 27 June 2011

Signed

Joint Administratoris

Dated

29 June 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 form

The contact information that you give will be visible to searchers of the

Vedrana Marosevic

MCR

The Chancery 58 Spring Gardens

Manchester

M2 1EW

DX Number 0161 827 9000

DX Exchange

- C - RIDAY - Dr

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A06 01/07/2011 COMPANIES HOUSE When completed and signed please send it to the Registrar of Companies at -

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