Rule 1 24

The Insolvency Act 1986 Report of Meetings Approving Voluntary Arrangement Pursuant to Section 4 of the **Insolvency Act 1986**

To the Registrar of Companies

For Official Use						

Company Number 3081008

Insert full name of Company

Name of Company	 	 	
Standard Soap Company Limited	_	 	

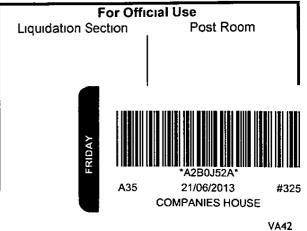
I, Anna Silver of Zolfo Cooper LLP, Chartered Accountant,

as the chairman of meetings held in pursuance of Section 4 of the Insolvency Act 1986 on 18 June 2013, enclose a copy of my report of the said meetings

Signed

Presenter's name, address and reference (if any)

> Zolfo Cooper LLP The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB



In the Matter of the Insolvency Act 1986 And in the Matter of Standard Soap Company Limited In the Bristol County Court

Chairman's Report of Meetings of Creditors and Members Regarding the Proposed Voluntary Arrangement

1, Anna Silver of Zolfo Cooper LLP, Chartered Accountant, the chairman of the meetings of creditors and members held on 18 June 2013 at 10 00am and 10 30am respectively under Section 3 of the Insolvency Act 1986 hereby report as follows

I That the following resolution was passed by each meeting

RESOLUTIONS

"That the proposed voluntary arrangement of Standard Soap Company Limited under Part I of the Insolvency Act 1986, as set out in the directors' proposal dated 29 May 2013, be and is hereby approved."

"That acts to be done by the supervisors in connection with the arrangement may be done by any one or both of them "

- ii I attach schedules of creditors and members with their respective values who were present or represented at each meeting, stating how they voted
- III No other resolution was laid before the meeting
- The voluntary arrangement constitutes "main proceedings" under the EC Regulation on Insolvency Proceedings However, to the best of knowledge and belief, Standard Soap Company Limited does not have branch operations in the other EU member states

Signed

Anna Silver - Chairman of the meetings

Date 18 June 2013

CASE NAME: STANDARD SOAP COMPANY LIMITED

CASE NUMBER: 10633-002

MEETING OF CREDITORS TO BE HELD AT BURGES SALMON LLP, 6 NEW STREET SQUARE, LONDON, EC4A 3BF ON 18 JUNE 2013 AT 10:00AM

ATTENDANCE LIST

NAME OF PERSON ATTENDING	REPRESENTING	AMOUNT OF CLAIM £
Mike Torrance (by phone) Mike Torrance (by phone) Mike Torrance (by phone) Mike Torrance (by phone) Chairman (by proxy)	KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited KLK Overseas Investments Limited Pension Protection Fund	118,911.69 3,092,489.69 290,000.00 11,132,842 12,800,000
	axh	18/06/2013

Summary of Proxies Creditors Meeting (First) - 18/06/2013 Zolfo Cooper Standard Soap Company Limited

Division 2 - 11 Other Manufacture

		Voting Amt	Holder	Туре	Instruction	In Favour of	
esolution -	1 - That the proposed voluntary arra	ngement of Stand	ard Soap Comp	oany Limited, as set out l	n the Proposal da	ated 29 May 2013, b	e and
rbey appi	roved			-			
CKOO	KL-Kepong Industrial Holdings SDN BHD	118 911 69 1	Mike Torrance	Special	For		
_:::	Kuala Lumpur Kepong Berhad	3,092,489 69		Special	For		
	KL-Kepong International Limited		Mike Torrance	Special	For		
	KLK Overseas Investments Limited	11.132.842.00		Special	For		
	Pension Protection Fund	12,800,000 00		Special	For		
otal for R	esolution 1 based on actual prox	ies received tota	alling £27.434.	243 38			
	an Special For (A)	12,800,000 00		,			
	ipecial For (A)	14,634,243 38					
Voting bas	ed on actual votes cast totalling £27,43	4,243 38 (this exclu	udes Abstention	s, Invalid and Not Known	proxies totalling £	<u>:0 00</u>)	
		GBP	%			GBP	•
Voting In F	avour of Proposals (A)	27,434,243 38	100 00 Votin	ng against Proposals (B)		0 00	0 00
Countback		0.00	n				
	Vote Creditors (*)	0 00	0				
Associated				Associated Creditors voti	ng again s t Propos	sals (C) 0 00	0 00
Associated	Creditors (*)	less *)27,434,243 38	8100 00 Non			sals (C) 0 00	0 00
Associated Non Associated esolution - 2	Creditors (*) liated Creditors voting for Proposals (A	less *27,434,243 38	8 100 00 Non	e done by any one or both o	of them	sals (C) 0 00	Ð 00
Associated Non Assoc esolution - 2 CK00	Creditors (*) liated Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD	less *)27,434,243 38 nnection with the arr 118,911 69 1	8100 00 Non rangement may b Mike Torrance	e done by any one or both o	of them	sals (C) 0 00	0 00
Non Associated Non Associated Solution - 2 CK00 CK01	Creditors (*) Listed Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad	nnection with the arr 118,911 69 1 3,092,489 69 1	rangement may be Mike Torrance Mike Torrance	e done by any one or both o Special Special	of them For For	sals (C) 0 00	0 00
Associated Non Associated esolution - 2 CK00 CK01 CK02	Creditors (*) Liated Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SON BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 1	rangement may be Mike Torrance Mike Torrance Mike Torrance Mike Torrance	e done by any one or both o Special Special Special	of them For For For	sals (C) 0 00	Ð 00
Associated Non Associated esolution - 2 CK00 CK01 CK02 CK03	Creditors (*) Listed Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad	nnection with the arr 118,911 69 1 3,092,489 69 1	rangement may be Mike Torrance Mike Torrance Mike Torrance Mike Torrance Mike Torrance	e done by any one or both o Special Special	of them For For	sals (C) 0 00	0 00
Associated Non Associated CK00 CK01 CK02 CK03 CP00	Creditors (*) Idated Creditors voting for Proposals (A That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited KLK Overseas Investments Limited Pension Protection Fund	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 6 11,132,842 00 6 12,800,000 00 0	rangement may be Mike Torrance Mike Torrance Mike Torrance Mike Torrance Chairman	e done by any one or both of Special Special Special Special Special	of them For For For For For	sals (C) 0 00	0 00
Associated Non Associated Sociated CK00 CK01 CK02 CK03 CCC03 CCC03 CCC03 CCC03	Creditors (*) Lated Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited KL-Kepong International Limited Pension Protection Fund BSOlution 2 based on actual proxi	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 1 11,132,842 00 1 12,800,000 00 00	rangement may be Mike Torrance Mike Torrance Mike Torrance Mike Torrance Chairman	e done by any one or both of Special Special Special Special Special	of them For For For For For	sals (C) 0 00	0 00
Associated Non Associated Solution - 2 CK00 CK01 CK02 CK03 CP00 Otal for Re Chairm	Creditors (*) Liated Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited KLK Overseas Investments Limited Pension Protection Fund as ofution 2 based on actual proxian Special For (A)	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 1 11,132,842 00 1 12,800,000 00 4	rangement may be Mike Torrance Mike Torrance Mike Torrance Mike Torrance Chairman alling £27,434,46.66%	e done by any one or both of Special Special Special Special Special	of them For For For For For	sals (C) 0 00	0 00
Associated Non Associated Solution - 2 CK00 CK01 CK02 CK03 CP00 Ctal for Re Chairm	Creditors (*) Lated Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited KL-Kepong International Limited Pension Protection Fund BSOlution 2 based on actual proxi	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 1 11,132,842 00 1 12,800,000 00 00	rangement may be Mike Torrance Mike Torrance Mike Torrance Mike Torrance Chairman alling £27,434,46.66%	e done by any one or both of Special Special Special Special Special	of them For For For For For	eals (C) 0 00	0.00
Associated Non Associated Sociation - 2 CK00 CK01 CK02 CK03 CP00 Ctal for Re Chairms Other S	Creditors (*) Liated Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited KLK Overseas Investments Limited Pension Protection Fund as ofution 2 based on actual proxian Special For (A)	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 0 11,132,842 00 0 12,800,000 00 0 les received total 12,800,000 00 4 14,634,243 38 8	rangement may be Mike Torrance Mike Torrance Mike Torrance Chairman alling £27,434,46.66% 53 34%	e done by any one or both of Special Special Special Special Special Special	of them For For For For		0 00
Associated Non Associated Sociation - 2 CK00 CK01 CK02 CK03 CP00 Ctal for Re Chairms Other S	Creditors (*) Idated Creditors voting for Proposals (A That acts done by the supervisors in content of the supervisor in con	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 1 11,132,842 00 1 12,800,000 00 0 ies received tota 12,800,000 00 4 14,634,243 38 5	rangement may be Mike Torrance Mike Torrance Mike Torrance Chairman alling £27,434,46.66% 53 34%	e done by any one or both of Special Special Special Special Special Special	of them For For For For	20 00)	
Associated Non Associated Social for Received Chairm Other S	Creditors (*) Idated Creditors voting for Proposals (A That acts done by the supervisors in content of the supervisor in con	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 0 11,132,842 00 0 12,800,000 00 0 les received total 12,800,000 00 4 14,634,243 38 8	rangement may be make Torrance Mike Torrance Mike Torrance Chairman alling £27,434,46.66% 53 34%	e done by any one or both of Special Special Special Special Special Special	of them For For For For		0 00
Associated Non Associated Solution - 2 CK00 CK01 CK02 CK03 CP00 Otal for Re Chairm Other S Voting bas	Creditors (*) Listed Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited KL-Kepong International Limited Pension Protection Fund psolution 2 based on actual prox an Special For (A) special For (A) ded on actual votes cast totalling £27,43 avour of Proposals (A) Vote	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 1 11,132,842 00 6 12,800,000 00 6 12,800,000 00 6 14,634,243 38 6 4,243 38 (this exclusion of the second of	rangement may be Mike Torrance Mike Torrance Mike Torrance Chairman alling £27,434,46,66% 53 34%	Special Special Special Special Special Special Special	of them For For For For	<u>20 00)</u> GBP	
Associated Non Associated Solution - 2 CK00 CK01 CK02 CK03 CP00 Stal for Re Chairm Other S /oting bass	Creditors (*) Liated Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited KL-Kepong International Limited Pension Protection Fund pension Protection Fund psolution 2 based on actual proxian Special For (A) pecial For (A) ped on actual votes cast totalling £27,43 avour of Proposals (A)	18,911 69 1 3,092,489 69 1 290,000 00 0 11,132,842 00 0 12,800,000 00 0 12,800,000 00 0 14,634,243 38 0 4,243 38 (this excit	rangement may be Mike Torrance Mike Torrance Mike Torrance Chairman alling £27,434,46,66% 53 34%	Special Special Special Special Special Special Special	of them For For For For	<u>20 00)</u> GBP	
Associated Non Associated Solution - 2 CK00 CK01 CK02 CK03 CP00 Stal for Re Chairm Other S /oting bas /oting in F	Creditors (*) Listed Creditors voting for Proposals (A - That acts done by the supervisors in co KL-Kepong Industrial Holdings SDN BHD Kuala Lumpur Kepong Berhad KL-Kepong International Limited KL-Kepong International Limited Pension Protection Fund psolution 2 based on actual prox an Special For (A) special For (A) ded on actual votes cast totalling £27,43 avour of Proposals (A) Vote	nnection with the arr 118,911 69 1 3,092,489 69 1 290,000 00 0 11,132,842 00 0 12,800,000 00 0 des received tota 12,800,000 00 0 44,634,243 38 (this exclusion) GBP 27,434,243 38	rangement may be Mike Torrance Mike Torrance Mike Torrance Chairman alling £27,434,46.66% 53 34%	Special Special Special Special Special Special Special	of them For For For For For For	CO 00) GBP 0 00	

Key

Associated creditors per S 435 IA 1986

Signature

Page 1 of 1

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17 June 2013 13 32

CASE NAME: STANDARD SOAP COMPANY LIMITED

CASE NUMBER: 10633-002

MEETING OF MEMBERS TO BE HELD AT BURGES SALMON LLP, 6 NEW STREET SQUARE, LONDON, EC4A 3BF ON 18 JUNE 2013 AT 10:30AM

ATTENDANCE LIST

NAME OF PERSON ATTENDING	REPRESENTING	AMOUNT OF CLAIM £
Mike Torrance (by phone)	KLK Overseas Investments Limited	2,000,000
	ash 18/06/	2013.

Summary of Proxies Members Meeting (First) - 18/06/2013 **Zolfo Cooper Standard Soap Company Limited**

Division 2 - 11 Other Manufacture

Voting Amt Holder

Type

Instruction

In Favour of

Resolution - 1 - That the proposed voluntary arrangement of Standard Soap Company Limited, as set out in the Proposal dated 29 May 2013, be and is herbey approved

HK00 KLK Overseas Investments Limited

2,000,000 00 Mike Torrance

Special

For

For

Total for Resolution 1 based on actual proxies received totalling £2,000,000 00

Other Special For (A)

2,000,000 00 100 00%

Voting based on actual votes cast totalling £2,000,000 00 (this excludes Abstentions, invalid and Not Known proxies totalling £0 00) 0 00 0 00 Voting against Proposals (B) 2,000,000 00 100 00 Voting in Favour of Proposals (A) Countback Vote
Associated Creditors (*) 0 00 0 00 0 00 Non Associated Creditors voting against Proposals (C) on Associated Creditors voting for Proposals (A less *) 2,000,000 00100 00

Resolution - 2 - That acts done by the supervisors in connection with the arrangement may be done by any one or both of them

HK00 KLK Overseas Investments Limited

2,000,000 00 Mike Torrance

Special

12 June 2013 17 46

Total for Resolution 2 based on actual proxies received totalling £2,000,000 00

Other Special For (A)

2,000,000 00 100 00%

Yoting based on actual votes cast totalling £2,000,000 00 (this excludes Abstentions, invalid and Not Known proxies totalling £0 00)					
Voting In Favour of Proposals (A)	GBP 2,000,000 00	% 100 00	Voting against Proposals (B)	GBP 0 00	0 00
Countback Vote Associated Creditors (*)	0.00	0			
Non Associated Creditors voting for Proposals (A less *)	2,000,000 00	0100 00	Non Associated Creditors voting against Proposals (C)	0 00	D 00

Key

Associated creditors per S.435 IA 1986

Signature

Page 1 of 1

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