

Rule 1 24

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

S.4

To the Registrar of Companies

For Official Use

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Company Number

3081608

Insert full name of
Company

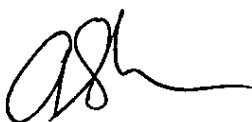
Name of Company

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



Date

18/06/2013.

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

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

For Official Use

Liquidation Section

Post Room

FRIDAY



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A35

21/06/2013

#325

COMPANIES HOUSE

**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**

I, 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

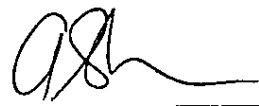
RESOLUTIONS

"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
iv 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

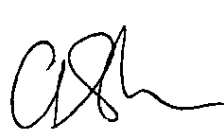
Date 18 June 2013

CASE NAME: STANDARD SOAP COMPANY LIMITED

CASE NUMBER: 10633-002

MEETING OF CREDITORS TO BE HELD AT BURGESS 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)	KL-Kepong Industrial Holdings SDN BHD	118,911.69
Mike Torrance (by phone)	Kuala Lumpur Kepong Berhad	3,092,489.69
Mike Torrance (by phone)	KL-Kepong International Limited	290,000.00
Mike Torrance (by phone)	KLK Overseas Investments Limited	11,132,842
Chairman (by proxy)	Pension Protection Fund	12,800,000
		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	Type	Instruction	In Favour of
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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 hereby approved

1	CK00	KL-Kepong Industrial Holdings SDN BHD	118,911 69	Mike Torrance	Special	For
2	CK01	Kuala Lumpur Kepong Berhad	3,092,489 69	Mike Torrance	Special	For
3	CK02	KL-Kepong International Limited	290,000 00	Mike Torrance	Special	For
4	CK03	KLK Overseas Investments Limited	11,132,842 00	Mike Torrance	Special	For
5	CP00	Pension Protection Fund	12,800,000 00	Chairman	Special	For

Total for Resolution 1 based on actual proxies received totalling £27,434,243 38

Chairman Special For (A) 12,800,000 00 46.66%
Other Special For (A) 14,634,243 38 53.34%

Voting based on actual votes cast totalling £27,434,243 38 (this excludes Abstentions, Invalid and Not Known proxies totalling £0 00)					
	GBP	%		GBP	%
Voting In Favour of Proposals (A)	27,434,243 38	100 00	Voting against Proposals (B)	0 00	0 00
Countback Vote					
Associated Creditors (*)	0 00				
Non Associated Creditors voting for Proposals (A less *27,434,243 38	100 00		Non Associated Creditors voting against Proposals (C)	0 00	0 00

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

1	CK00	KL-Kepong Industrial Holdings SDN BHD	118,911 69	Mike Torrance	Special	For
2	CK01	Kuala Lumpur Kepong Berhad	3,092,489 69	Mike Torrance	Special	For
3	CK02	KL-Kepong International Limited	290,000 00	Mike Torrance	Special	For
4	CK03	KLK Overseas Investments Limited	11,132,842 00	Mike Torrance	Special	For
5	CP00	Pension Protection Fund	12,800,000 00	Chairman	Special	For

Total for Resolution 2 based on actual proxies received totalling £27,434,243 38

Chairman Special For (A) 12,800,000 00 46.66%
Other Special For (A) 14,634,243 38 53.34%

Voting based on actual votes cast totalling £27,434,243 38 (this excludes Abstentions, Invalid and Not Known proxies totalling £0 00)					
	GBP	%		GBP	%
Voting In Favour of Proposals (A)	27,434,243 38	100 00	Voting against Proposals (B)	0 00	0 00
Countback Vote					
Associated Creditors (*)	0 00				
Non Associated Creditors voting for Proposals (A less *27,434,243 38	100 00		Non Associated Creditors voting against Proposals (C)	0 00	0 00

Key

* Associated creditors per S 435 IA 1986

Signature




18/06/2013

CASE NAME: STANDARD SOAP COMPANY LIMITED

CASE NUMBER: 10633-002

MEETING OF MEMBERS TO BE HELD AT BURGESS 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  18/06/2013	2,000,000

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
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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 hereby approved

1	HK00	KLK Overseas Investments Limited	2,000,000 00	Mike Torrance	Special	For
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Total for Resolution 1 based on actual proxies received totalling £2,000,000 00
Other Special For (A) 2,000,000 00 100 00%

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

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

1	HK00	KLK Overseas Investments Limited	2,000,000 00	Mike Torrance	Special	For
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Total for Resolution 2 based on actual proxies received totalling £2,000,000 00
Other Special For (A) 2,000,000 00 100 00%

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

Key

* Associated creditors per S.435 IA 1986

Signature

 18/06/2013