

The Insolvency Act 1986

**Notice of deemed approval of proposals**

Name of Company  HMV Group Plc	Company number  03412290
In the High Court of Justice, Chancery Division (full name of court)	Court case number 323 of 2013

(a) Insert full name(s) and address(es) of administrator(s)

We (a)  
Robert James Harding  
Deloitte LLP  
PO Box 810  
66 Shoe Lane  
London  
EC4A 3WA

Nicholas Guy Edwards  
Deloitte LLP  
PO Box 810  
66 Shoe Lane  
London  
EC4A 3WA

Neville Barry Kahn  
Deloitte LLP  
PO Box 810  
66 Shoe Lane  
London  
EC4A 3WA

(b) Insert name and address of the registered office of company

having been appointed administrators of (b)  
HMV Group Plc  
Windsor House  
Spittal Street  
Marlow  
Bucks

(c) Insert date of appointment

on (c) 15 January 2013

(d) Insert name of applicant/appointer

by (d) the Directors

hereby give notice that

having made a statement under paragraph 52(1) of Schedule B1 and no meeting having been requisitioned under paragraph 52(2) of that Schedule,  
the proposals sent by me on (e) 11 March 2013  
were deemed to have been approved on (e) 20 March 2013

(e) Insert date

Signed

  
Joint Administrators

Dated

26 March 2013

**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

Arianne Bate  
Deloitte LLP  
PO Box 810  
66 Shoe Lane  
London  
EC4A 3WA

DX Number LDE DX599

Tel 020 7936 3000  
DX Exchange

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



A44 28/03/2013 #195

COMPANIES HOUSE