

The Insolvency Act 1986

**Notice of deemed approval of proposals**

Name of Company <b>Killby &amp; Gayford (Consolidation) Limited</b>	Company number <b>03538796</b>
In the <b>High Court of Justice, Chancery Division</b> [full name of court]	Court case number <b>3251/2012</b>

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

I/We (a) Danny Dartnail and Shay Bannon of BDO LLP, 55 Baker Street, London, W1U 7EU

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

having been appointed administrator(s) of (b) Killby & Gayford (Consolidation) Limited  
whose registered office is situated at 55 Baker Street, London, W1U 7EU

(c) Insert date of appointment

on (c) 18 April 2012 by (d) the directors of the Company

(d) Insert name of applicant / appointor

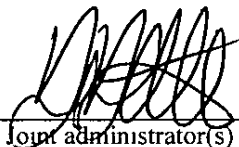
Hereby give notice that

having made a statement under paragraph 52(1) of Schedule B1 and no meeting having been requisitioned under paragraph 49 of that Schedule,

(e) Insert date

the proposal sent by me on (e) 11 June 2012  
were deemed to have been approved on (e) 22 June 2012

Signed



Joint administrator(s)

Dated

26/06/2012**Partners 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.

BDO LLP, 55 Baker Street, London	
W1U 7EU	
Our Ref 7/JBS/KGCL Form2/C15	Tel
DX Number	DX Exchange



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COMPANIES HOUSE

When you have completed and signed this form please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

**In the Matter of Killby & Gayford (Consolidation) Limited ("KGCL") and Killby & Gayford  
Group Limited ("KGGL") and  
In the Matter of the Insolvency Act 1986**

**Notice of the Joint Administrators' Proposals in the absence of Meetings of Creditors**

Pursuant to Rule 2.46 Insolvency Rules 1986 I report that the Joint Administrators' proposals were deemed approved as follows:

- (a) they continue to realise assets in accordance with objectives 2 and 3 of the statutory purpose of the Administration,
- (b) where possible, they make payments to the secured creditors and distributions to the unsecured creditors from the prescribed part,
- (c) they exit the administration by way of dissolution; and
- (d) creditors consider and if thought fit appoint a creditors' committee to assist the Joint Administrators (such committee must comprise of between 3 and 5 creditors) Please note, if creditors wish to appoint a creditors' committee they must request a meeting of creditors using form 2.21B,

In the absence of a creditors committee,

- (e) creditors approve the remuneration of the Joint Administrators on a time costs basis

A further resolution is put to the creditors

- (f) that the Joint Administrators be discharged from liability under the Administration per Paragraph 98 of Schedule B1 of the Insolvency Act 1986, 28 days after the Joint Administrators' filing their final report and sending it to creditors