

The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company Carlson Properties Limited (In Administration)	Company number 03582766
In the Royal Courts of Justice, Chancery Division, Companies Court	Court case number 4474/2011

(a) Insert name(s), and address(es) of the administrator(s) I/ We (a) I Best, D Frangou and T Lukic of Ernst & Young LLP, No 1 Colmore Square, Birmingham, B4 6HQ

(b) Insert name and address of registered office of company having been appointed administrators of (b) Carlson Properties Limited (In Administration) Ernst & Young LLP, No 1 Colmore Square, Birmingham, B4 6HQ

(c) Insert date of appointment On (c) 26 May 2011 by (d) The Governor and Company of the Bank of Ireland of Bow Bells House, 1 Bread Street, London, EC4M 9BE

(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 proposals sent by me on (e) 19 July 2011

were deemed to have been approved on (e) 29 July 2011

Signed



Joint Administrator

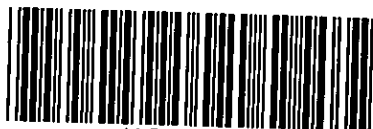
Dated

24 August 2011**Contact 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 public record.

Damir Tanimowo	
Ernst & Young LLP, No 1 Colmore Square, Birmingham, B4 6HQ	
	Tel 0121 535 2362
DX Number	DX Exchange

THURSDAY



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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