The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

Omniglobe (EMEA) Limited

Company number

03587547

In the

High Court of Juctice

(full name of court)

Court case number

2777 of 2011

(a) Insert full name(s) and address(es) of administrator(s) I/We (a) S B Ryman Shipleys LLP 10 Orange Street Haymarket London

WC2H 7DQ

R D Smailes Shipleys LLP 10 Orange Street Haymarket London WC2H 7DQ

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

having been appointed administrator(s) of (b) Omniglobe (EMEA) Limited PO BOX 60317 10 Orange Street London

(c) Insert date of appointment (d) Insert name of applicant/appointer

(e) Insert date

on (c) 7 April, 2011

by (d) Floating Charge Holder

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, the proposals sent by me on (e) 24 May 2011

n **(**e) 6 June 2011 were deemed to have been applyyed

Signed

Dated

6/6/11

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

Natalie Birchall Shipleys LLP 10 Orange Street Haymarket London WC2H 7DQ

DX Number

0207 766 8560 **DX** Exchange





16/02/2012 **COMPANIES HOUSE**

When completed and signed please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

Omniglobe (EMEA) Limited - In Administration

- a) Continue to manage the affairs of the Company and do all such things in order to achieve Objective 2 and 3 of the statutory purpose for the Administration, being the achieving of a better result for the Company's Creditors as a whole than would be likely if the Company were wound up and making a distribution to the secured creditor of the Company,
- b) Following the sufficient realisation of assets, the Administrator take all steps necessary to settle outstanding Administration costs and move the Company from Administration to dissolution
- c) Upon the appointment of R D Smailes and S B Ryman as Joint Administrators of the Company ceasing to have effect, they will be discharged from all liability in respect of any actions as Joint Administrator,