

The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company Tomahawk Holdings Limited	Company number 03904364
In the High Court of Justice, Chancery Division [full name of court]	Court case number 1778 of 2010

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

I/We (a) Sarah M Rayment and Shay Bannon of BDO LLP 55 Baker Street, London, W1U 7EU and Francis Graham Newton of BDO LLP 1 Bridgewater Place, Water Lane, Leeds, LS11 5RU

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

having been appointed Joint Administrators of Tomahawk Holdings Limited whose registered office is situated at BDO LLP 55 Baker Street, London, W1U 7EU

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

on 24 August 2010 by the directors of the company

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 18 October 2010
were deemed to have been approved on 1 November 2010

Signed



Joint/administrator(s)

Dated

3/11/10
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 to searchers of the public record.

BDO LLP, 55 Baker Street, London,	
W1U 7EU	
Our Ref 7/GJD/Form 2/C9	Tel 020 7893 3286
DX Number	DX Exchange

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



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COMPANIES HOUSE

**TOMAHAWK HOLDINGS LIMITED
TOMAHAWK HOTELS LTD - BOTH IN ADMINISTRATION**

SUMMARY OF RESOLUTIONS

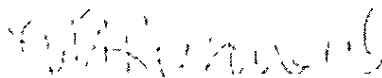
The Joint Administrators propose that

- (a) they continue to realise the assets of the Companies in accordance with objectives 2 and 3 of the statutory purpose of the Administrations,
- (b) where possible they make payments to the secured and preferential creditors and distribute to unsecured creditors from the prescribed part,
- (c) they exit the Administrations by way of dissolution, and
- (d) their remuneration be approved on a time cost basis
[NB this will be subject to approval by the secured and preferential creditors]

A further resolution is put to the creditors

- (e) that the Joint Administrators be discharged from liability under the Administrations 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

Dated 18 October 2010



Sarah M Rayment
Joint Administrator