The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

Rossmark Properties Limited (In Administration)

Company number 03971090

In the

Royal Courts of Justice, Chancery Division, Companies Court

Court case number 4475/2011

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

H 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) Rossmark 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

Companies at

Signed

Sarbart

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.

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

When you have completed and signed this form please send it to the Registrar of

HURSDAY



A33 25/08/2011 COMPANIES HOUSE .

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Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff