

The Insolvency Act 1986

# Notice of deemed approval of proposals

Name of Company MERCHANT HOUSE GROUP PLC	Company number 04034645
In the  High Court of Justice, London <small>[full name of court]</small>	Court case number  2776 of 2013

(a) Insert name(s) and address(es) of administrator(s) We A D Cadwallader and M C Healy of  
Leonard Curtis, One Great Cumberland Place, Marble Arch, London, W1H 7LW

(b) Insert name and address of registered office of company having been appointed administrators of Merchant House Group plc,  
One Great Cumberland Place, Marble Arch, London W1H 7LW

(c) Insert date of appointment on 12 April 2013

(d) Insert name of applicant / appointor by Bera Capital Limited as Qualifying Floating Charge Holder

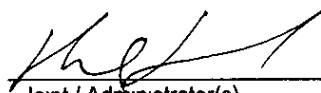
hereby give notice that

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

(e) Insert date the proposals sent by me on 20 May 2013

(f) Insert date were deemed to have been approved on 31 May 2013

Signed

  
Joint / Administrator(s)

Dated 11 June 2013

## 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 public record.

Leonard Curtis	
One Great Cumberland Place, Marble Arch, London, W1H 7LW	
Tel 020 7535 7000	
DX Number	DX Exchange



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

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

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Company number

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[full name of court]

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by Beia Capital Limited as Qualifying Floating Charge Holder

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Leonard Curtis

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Tel 020 7535 7000

DX Number

DX Exchange

THURSDAY

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