The Insolvency Act 1986

## Notice of deemed approval of proposals

Name of Company

Velti Limited

Company number

05552480

In the

High Court of Justice, Chancery Division, Companies Court

Court case number 4684 of 2014

(a) Insert full name(s) and address(es) of administrator(s) We (a) Robert James Harding

Deloitte LLP PO Box 810 66 Shoe Lane London EC4A 3WA Nicholas Guy Edwards Deloitte LLP PO Box 810

66 Shoe Lane London EC4A 3WA

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

having been appointed administrators of (b) Velti Limited

Hill House

1 Little New Street

London EC4A 3TR

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

on (c) 1 July 2014

by (d) Directors

hereby give notice that

(e) Insert date

having made a statement under paragraph 52(1) of Schedule B1 and no meeting having been requisitioned under paragraph 52(2) of that Schedule, the proposals sent by me on (e) 22 August 2014 were deemed to have been approved on (e) 5-September 2014

Signed

Joint Administrator

Dated

5/9/14

## Presenter's details:

A35

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

Robert James Harding

Deloitte LLP PO Box 810 66 Shoe Lane London EC4A 3WA

DX Number LDE DX599

Tel 020 7936 3000 DX Exchange

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11/09/2014 COMPANIES HOUSE le

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

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