

The Insolvency Act 1986

Notice of deemed approval of proposalsName of Company
Selfserve (UK) LimitedCompany number
06404226In the High Court of Justice, Chancery Division
[full name of court]Court case number
2997 of 2015

We Mark Supperstone, Simon Harris and Paul Davies of ReSolve Partners Limited, One America Square, Crosswall, London, EC3N 2LB having been appointed administrators of Selfserve (UK) Limited, One America Square, Crosswall, London, EC3N 2LB on 07 May 2015 by the Directors 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 18 June 2015 were deemed to have been approved on 1 July 2015

Signed


Joint Administrators

Dated

02 07. 2015

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

ReSolve Partners Limited

James Thompson

Tel 020 7702 9775

DX

FRIDAY



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03/07/2015

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COMPANIES HOUSE

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

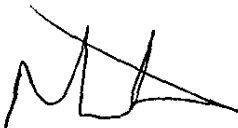
Companies House, Crown Way, Cardiff,
CF14 3UZ DX33050 Cardiff

SELFserve (UK) LIMITED – IN ADMINISTRATION (the Company)

JOINT ADMINISTRATORS' PROPOSALS

In order to achieve the objective set out at section 3 of the report and proposals dated 18 June 2015, the Joint Administrators formally propose to creditors

- (a) The Joint Administrators continue to manage the business, affairs and property of the Company in order to achieve the purpose of the Administration by
 - (i) Realising the Company's remaining assets,
 - (ii) Completing a distribution of available funds to the Company's preferential creditors,
 - (iii) Investigating and, if appropriate, pursuing any claims the Company may have against any person, firm or Company whether in contract or otherwise, including any officer or former officer of the Company or any person, firm or Company which supplies or has supplied goods or services to the Company, and
 - (iv) Doing all such things and generally exercising all powers as Administrators as is considered desirable or expedient at our discretion in order to achieve the purpose of the Administration or protect and preserve the assets of the Company or maximise the realisations of those assets, or of any purpose incidental to these proposals
- (b) The Administration of the Company will end by filing notice of dissolution with the Registrar of companies. The Company will then automatically be dissolved by the registrar of companies three months after the notice is registered, or
- (c) In the event there are sufficient funds available to enable a distribution to the unsecured creditors of the Company, the Administration will end by placing the Company into Creditors' Voluntary Liquidation. It is proposed that Mark Supperstone, Simon Harris and Paul Davies are appointed Joint Liquidators of the Company and that we be authorised to act either jointly or separately in undertaking our duties as Liquidator. Creditors may nominate a different person(s) as the proposed liquidator(s), but you must make the nomination(s) at any time after you receive these proposals, but before they are approved. Information about the approval of the proposals is set out below, or
- (d) The Administrators be remunerated by reference to time properly spent by the Administrators and their staff in dealing with matters relating to the Administration of the Company, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken. Details of the current charge out rates are outlined in **Appendix IV** of these proposals
- (e) The Administrators be authorised to draw category 2 expenses as outlined in **Appendix IV** of these proposals
- (f) The Administrators be discharged from liability in respect of any act of theirs 14 days after they cease to be Administrators of the Company



Mark Supperstone
Joint Administrator