The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

TAG Energy Solutions Limited

Company number

07379608

In the High Court of Justice, Chancery Division

Companies Court

Court case number 7326 of 2014

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

administrator(s)

We Geoffrey Bouchier Duff & Phelps Ltd

The Shard

32 London Bridge Street

London SE1 9SG Keith Marshall
Duff & Phelps Ltd
1 City Square
Leeds
LS1 2ES

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

having been appointed Administrators of TAG Energy Solutions Limited, The Chancery, 58 Spring Gardens, Manchester, M2 1EW

(c) Insert date of appointment

company

on 22 October 2014

(d) Insert name of applicant/appointer

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 10 December 2014

were deemed to have been approved on 23 December 2014

(e) Insert date

Signed

Bal.

Joint Administrator

Dated

23/12/2014

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

Geoffrey Bouchier Duff & Phelps Ltd The Chancery 58 Spring Gardens Manchester, M2 1EW

DX Number

+44 (0) 161 827 9000 DX Exchange

NESDAY 10

A3NE7MVF 440 24/12/2014 #2 COMPANIES HOUSE

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

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