

The Insolvency Act 1986

**Notice of deemed approval of proposals**

Name of Company  Pelamis Wave Power Ltd	Company number  SC182368
In the Court of Session  (full name of court)	Court case number  n/a

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

We Gary Steven Fraser  
KPMG LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG

Blair Carnegie Nimmo  
KPMG LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG

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

having been appointed administrators of (b) Pelamis Wave Power Ltd, KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

(c) Insert date of appointment

on (c) 21 November 2014

(d) Insert name of applicant/appointer

by (d) the Directors

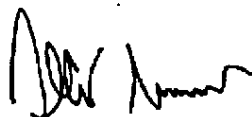
hereby give notice that:

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

(e) Insert date

the proposals sent by me on (e) 14 January 2015 were deemed to have been approved on (e) 3 February 2015

Signed



Joint Administrator

Dated

30 January 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

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EH1 2EG

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DX Exchange

THURSDAY



SCT

\*S40KSPMI\*

05/02/2015

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COMPANIES HOUSE

When completed and signed please send it to the

Registrar of Companies at:

Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

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