

The Insolvency Act 1986

Notice of final meeting
of creditors**S.172(8)**Pursuant to section 172(8) of the
Insolvency Act 1986

To the Registrar of Companies

For official use

--	--	--

Company number

02508030

Name of company

Insert full name of
company

Steatite Group Holdings Limited

Insert full names and
addresses

We, John Ivor Bangham
Of KPMG LLP
100 Temple Street
Bristol
BS1 6AG
United Kingdom

Richard John Hill

the Joint Liquidators of the company, give notice that the final meeting of creditors under
section 146 of the Insolvency Act 1986, was summoned as follows

Date 2 March, 2011


Time 11 00 a m

Place KPMG LLP, 100 Temple Street Bristol, BS1 6AG

No quorum was present at the meeting

Signed  Dated 2 March 2011Presenter's name,
address and reference
(if any)

KPMG LLP
100 Temple Street
Bristol
BS1 6AG
United Kingdom

SATURDAY	For official use		m
			
	A0WRAS65		
	A36 05/03/2011 176		
COMPANIES HOUSE			