

The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

Battery Distribution Group Limited

In the

CB4 0FY

High Court of Justice, Chancery Division,

Birmingham District Registry

(full name of court)

Company number

03567783

Court case number

8610 of 2013

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

administrator(s)

We (a) Ian Carr Grant Thornton UK LLP 101 Cambridge Science Park Milton Road Cambridge Cambridgeshire Nicholas Wood Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU

(b) Insert name and address of the registered office of company having been appointed joint administrators of (b) Battery Distribution Group Limited c/o Grant Thornton UK LLP, 4 Hardman Square, Spinningfields, Manchester, M3 3EB

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

(e) insert date

on (c) 3 December, 2013

by (d) a qualifying floating charge holder

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 (e) 21 January 2014

were deemed to have been approved on (e) 31 January 2014

Signed

Joint Administrators

Dated

4/2/14

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

lan Carr

Grant Thornton UK LLP

101 Cambridge Science Park

Milton Road

Cambridge

Cambridgeshire

CB4 0FY

DX Number

01223 225600 DX Exchange

THURSDAY

ic record



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06/02/2014 COMPANIES HOUSE

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

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