

The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

THE ECURIE GROUP LIMITED

Company number

06282703

In the

Birmingham District Registry of the High Court

[full name of court]

Court case number

8624 of 2013

(a) Insert name(s) and
address(es) of administrator(s)We A J Duncan and A D Cadwallader of
Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW(b) Insert name and address of
registered office of companyhaving been appointed administrators of The Ecure Group Limited,
One Great Cumberland Place, Marble Arch, , London, W1H 7LW

(c) Insert date of appointment

on 13 December 2013

(d) insert name of applicant / appointor

by Chirag Shah

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 15 January 2014

(f) Insert date

were deemed to have been approved on 27 January 2014

Signed

Joint Administrator

Dated

28 January 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 public record.

Leonard Curtis

One Great Cumberland Place, Marble Arch, London, W1H 7LW

Tel 020 7535 7000

DX Number

DX Exchange



A30MC135

A15

29/01/2014

#161

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

**THE ECURIE GROUP LIMITED
(IN ADMINISTRATION)
("the Company")**

**JOINT ADMINISTRATORS' STATEMENT OF PROPOSALS
AS APPROVED ON 27 JANUARY 2014**

It is proposed that

- 1 The Joint Administrators continue to manage the business, affairs and property of the Company in such a manner as they consider expedient with a view to achieving the statutory purposes of the Administration
- 2 In the event that there are no monies remaining to be distributed to creditors the Company be dissolved as soon as all matters relating to the Administration have been completed
- 3 If appropriate, the Joint Administrators file a notice with the Registrar of Companies in order that the Administration will cease and the Company will move automatically into Creditors' Voluntary Liquidation with a view to distributing the available funds. It is further proposed that A J Duncan and A D Cadwallader be appointed Joint Liquidators of the Company. Any act required or authorised under any enactment to be done by the liquidator is to be done by all or any one or more of the persons for the time being holding the office in question. The Joint Administrators think that the Company will have insufficient property to enable a distribution to be made to unsecured creditors other than by virtue of Section 176(A)(2)(a) of the Insolvency Act 1986 (prescribed part), if any
- 4 In the event that options 2 and 3 are not appropriate, the Joint Administrators take whatever action(s) they deem appropriate to end of the Administration