

The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company E and M E Gill Limited	Company number 00517049
In the High Court of Justice <div style="text-align: right; font-size: small;">(full name of court)</div>	Court case number 6233 of 2011

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

I/We (a) Paul Boyle
 Harrisons Business Recovery and Insolvency Limited
 4 St Giles Court
 Southampton Street
 Reading
 RG1 2QL

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

having been appointed administrator(s) of (b) E and M E Gill Limited
 4 St Giles Court Southampton Street Reading

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

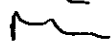
on (c) 18 July 2011
 by (d) Directors

hereby give notice that: -

(e) Insert date

having made a statement under paragraph 52(1) of Schedule B1 and no meeting having been requisitioned under paragraph 52(2) of that Schedule, the proposals sent by me on (e) 6 September 2011 were deemed to have been approved on (e) 16 September 2011.

Signed



 Administrator

Dated

16 September 2011

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

Paul Boyle Harrisons Business Recovery and Insolvency Limited 4 St Giles Court Southampton Street Reading RG1 2QL	
DX Number	0118 951 0798 DX Exchange

When completed and signed please send it to the Registrar of Companies at:-
Companies House, Crown Way, Cardiff CF14 3UZ

SATURDAY



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COMPANIES HOUSE

E and M E Gill Limited - In Administration
Company Number 00517049

Deemed Approval of Proposals

On 6 September 2011 the following schedule of Proposals were deemed to have been approved by creditors pursuant to Rule 2.33(5A) of the Insolvency Act 1986: -

1. If the Administrator believes that it is appropriate to do so and/or beneficial to realisations and/or in satisfaction of the sums due to the secured creditor, he be authorised to extend the term of office for 6 months from the automatic end date of 17 July 2012, in accordance with Paragraph 76(2) of Schedule B1 of the Insolvency Act 1986.
2. Since there are insufficient assets available to enable a distribution to the unsecured creditors the Administrator shall conclude the Administration pursuant to Paragraph 84 of Schedule B1 of the Insolvency Act 1986, moving from Administration to dissolution. This will be carried out once all matters have been finalised.
3. There are insufficient funds available to make a distribution to unsecured creditors. Where a creditor indicates its written desire to petition for the winding up of the Company or provides a written request that the Company be placed into compulsory winding up for the purpose of the Official Receiver conducting an investigation, the Administrator is granted authority to exit the Administration under Paragraph 80 of Schedule B1 of the Insolvency Act 1986 thereby creating the opportunity for a creditor to petition for a compulsory winding up order at its own expense.
4. In accordance with Paragraph 98 of Schedule B1 of the Insolvency Act 1986 the Administrator is discharged from any liability with regards to the Company and granted his release from office when the proceedings come to an end and upon the filing of the appropriate documentation at Companies House.

Signed



P R Boyle
Administrator

Date

16 September 2011