The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

AMS Retail Interiors Limited trading as AMS International

Company number

01159481

In the

High Court of Justice Chancery Division Birmingham District Registry

[full name of court]

Court case number

8445 of 2016

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

Mark Jeremy Orton, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH William James Wright, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

(b) Insert name and address of registered office of company having been appointed Joint Administrators of (b) AMS Retail Interiors Limited trading as AMS International

KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

on (c) 06 January 2017 by (d) Directors

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

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) 2 March 2017

were deemed to have been approved on (e) 14 March 2017

Signed

Joint Administrator

Dated: 17 March 2017

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

Kathryn Foo KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham B4 6GH Tel 0121 2323336

When you have completed and signed this form, please send it to the Registrar of

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff