

The Insolvency Act 1986

2.23B**Notice of result of meeting of Creditors**

Name of Company Edward Fox & Son Limited	Company number 00247892
In the High Court of Justice, Chancery Division, Birmingham District Registry (full name of court)	Court case number 8514 of 2010

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

I/We (a)
M D Hardy
Poppleton & Appleby
35 Ludgate Hill
Birmingham
B3 1EH

M T Coyne
Poppleton & Appleby
35 Ludgate Hill
Birmingham
B3 1EH

hereby report that a meeting by correspondence of the creditors of the above company was held at

(b) Insert place of
meeting

(b) 35 Ludgate Hill, Birmingham, B3 1EH

(c) Insert date of meeting

on (c) 6th January 2011 at which

*Delete as applicable

*1 Proposals/~~revised proposals~~ were approved

*2 ~~Proposals/revised proposals were modified and approved~~

The modifications made to the proposals are as follows -

(d) Give details of the
modifications (if any)

(d) No modifications

*3 ~~The proposals were rejected~~

(e) Insert time and date of
adjourned meeting

*4 ~~The meeting was adjourned to (e)~~

(f) Details of other
resolutions passed

*5 ~~Other resolutions (f)~~

The revised date for automatic end to administration is n/a

A creditors' committee was not formed

Signed

Joint / Administrator(s)

Dated

6th January 2011

*Delete as applicable

A copy of the *original proposals / ~~modified proposals / revised proposals~~ is attached for those who did not receive such documents prior to the meeting

FRIDAY



APDVNQL5

A30

07/01/2011

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COMPANIES HOUSE

Contact 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

M D Hardy
Poppleton & Appleby
35 Ludgate Hill
Birmingham
B3 1EH

DX Number

0121 200 2962
DX Exchange

Companies House receipt date barcode

When you have completed and signed this form, please send it to the Registrar of Companies at -
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

EDWARD FOX & SON LIMITED - IN ADMINISTRATION

SUMMARY OF THE PROPOSALS OF THE JOINT ADMINISTRATORS IN ACCORDANCE WITH THE PROVISIONS OF PARAGRAPH 49 (1) OF SCHEDULE B1 TO THE INSOLVENCY ACT 1986

These proposals form part of and should be read in conjunction with the Joint Administrators Report to Creditors dated 15th December 2010

The proposals of the Joint Administrators are that

- 1 The Administration shall continue in the short term in order that the assets and liabilities as detailed in the Joint Administrators' report of 15th December 2010 may be dealt with
- 2 At the conclusion of the Administration, the Joint Administrators shall, at their discretion, either
 - a) take steps to place the Company into Creditors Voluntary Liquidation in accordance with Paragraph 83 (1) of Schedule B1 to the Insolvency Act 1986 if and when it appears to the Administrators that it is appropriate to do so, or
 - b) take steps to have the Company dissolved in accordance with Paragraph 84(1) of Schedule B1 to the Insolvency Act 1986 if all property is realised and there are insufficient funds to make a distribution to creditors
- 3 If the Company proceeds into Creditors Voluntary Liquidation, then it is proposed that M D Hardy of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH should act as the Sole Liquidator of the Company for the purposes of the Winding Up. The Liquidator's fees and expenses are to be agreed on the same basis as described below,
- 4 The Joint Administrators are authorised to defray the costs and fees of the Administration from time to time, including the fees of agents, valuers and solicitors engaged by the Administrators during the Administration. The Administrators' remuneration should be based upon time costs and, together with the expenses incurred by them in the Administration, should be paid out of the assets of the Company. A Creditors Guide to Fees in Administration is attached to the Joint Administrators Report, which includes details of the manner in which Poppleton & Appleby seek to recover expenses and disbursements where there is an element of overhead recovery (Category 2 Disbursements)
