2.23B

The Insolvency Act 1986

## Notice of result of meeting of Creditors held by correspondence

Name of Company

Building Hire and Leasing Limited

Company number

00687831

In the

High Court of Justice, Chancery Division, Companies Court

Court case number

5647 of 2012

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

I/We (a)

Gordon Johnston 12/14 Carlton Place Southampton SO15 2EA

Stephen Powell 12/14 Carlton Place Southampton SO15 2EA

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

on 31 October 2012 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) The company will move from Administration to Liquidation within three months following the meeting of creditors Liquidation may be CVL in accordance with S83 Sch B1 or compulsory under R 4.7(7) as the administrator deems appropriate
- \*3 The-proposals-were-rejected

(e)Insert time and date of adjourned meetina (f) Details of other resolutions passed

- \*4 The meeting was adjourned to (e)
- \*5 Other resolutions (f)
- Under Rule 2 67A of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Administrators' proposals be approved
- Under Rule 2 106 of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the remuneration of the Administrators be fixed by reference to time properly spent by them and their staff in attending to matters arising from the Administration as detailed in the Administrators' proposals
- In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff
- In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Administrators be authorised to draw remuneration and disbursements as and when funds are available
- The Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect



YAGSƏUT

A creditors' committee was not formed

Signed

Joint / Administrator(s)

Dated

## **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.

Contact Details Stephen Powell HJS Recovery 12/14 Carlton Place Southampton SO15 2EA

'hen you have completed and signed this form, please send it to le Registrar of Companies at -

ompanies House, Crown Way, Cardiff CF14 3UZ X 33050 Cardiff

COMPANIES HOUSE