The Insolvency Act 1986

2.23B

Notice of result of meeting of Creditors

Name of Company

Nidum Precision Tooling Limited

Company number

00706121

In the

High Court of Justice, Chancery Division, Bristol District Registry

(full name of court)

Court case number 659 of 2013

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

I/We (a)

Simon Thornton

Houghton Stone Business Recovery Limited

The Conifers
Filton Road
Hambrook
Bristol BS16 1QG

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

(b) Insert place of meeting (b) The Conifers, Filton Road, Hambrook, Bristol BS16 1QG

(c) Insert date of meeting

on (c) 5 November, 2013 at 10 00 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)

*3- The proposals were rejected

(e)Insert time and date of adjourned meeting (f) Details of other resolutions passed *4 The meeting was adjourned to (e)

*5 Other resolutions (f)

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#60

That in the absence of a creditors committee, the remuneration of the Administrator and his staff be based on time properly given in attending to matters arising in the Administration in accordance with Rule 2 106(5) of the Insolvency Rules 1986, and be payable on the basis of the firms tariff (effective from 1 June 2011)

That, in the absence of a creditor's committee, the disbursements of the Administrator be payable on the basis of the firms tariff (effective from 1 June 2011)

That the Administrator be authorised to draw fees and disbursements on account without further recourse to creditors

That, in the absence of a creditors committee, the pre-appointment time costs incurred by HSBR Ltd totalling £4,312 50 be paid in accordance with Rule 2 67A as an expense of the Administration

That, upon conclusion of the administration, the Administrator shall obtain his discharge upon filing of the final report under Paragraph 98 of the Insolvency Act 1986

That upon conclusion of the administration, the Administrator shall obtain his discharge upon filing of the final report under Paragraph 98 of the Insolvency Act 1986

Form 2.23B continued

The revised date for automatic end to administration is 5 March 2015

A creditors' committee was not formed

Signed

Joint / Administrator(s)

Dated

5 November 2013

*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

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

Simon Thornton

Houghton Stone Business Recovery Limited

The Conifers

Filton Road

Hambrook

Bristol B\$16 1QG

DX Number

0117 970 9220 DX Exchange



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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