The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

Visit London Limited

Company number

00761149

In the

High Court of Justice

(full name of court)

Court case number 2528 of 2011

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

I/We (a)

Stephen Robert Cork

Cork Gully 52 Brook Street

London W1K 5DS Joanne Elizabeth Milner

Cork Gully 52 Brook Street London

W1K 5DS

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

(b) Insert place of meeting

(b) London Marriott Hotel Grosvenor Square

Grosvenor Square

London W1K 6JP

(c) Insert date of meeting

on (c) 6 June 2011 at which

*Delete as applicable

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

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

- *4 The meeting was adjourned to (e) 20 June 2011
- *5 Other resolutions (f)

That the Joint Administrators' remuneration be fixed by reference to the time properly spent by them and their staff dealing with matters relating to the administration of the Company in accordance with the hourly rates tabled at the meeting, but not exceeding £75,000 without prior agreement of the creditors in general meeting

FRIDAY



A15

10/06/2011 COMPANIES HOUSE 122

Form 2.23B(CH) continued

The revised date for automatic end to administration is 31 March 2012
A creditors' committee was not formed
X N
Signed
Jointy Administrator(s)
Dated 11 6 June 2011

*Delete as applicable

A copy of the *original 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

Jill Forsyth Cork Gully 52 Brook Street London W1K 5DS

020 7268 2150

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