In accordance with Schedule B1, paragraph 53(2) of the Insolvency Act 1986

The insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

CC Automotive Group Limited

Company number

00819414

In the High Court of Justice, Chancery Division, Leeds District Registry

(full name of court)

Court case number 385 of 2015

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

We (a)
Daniel R W Smith
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Joseph P F McLean Grant Thornton UK LLP No 1 Whitehall Riverside Whitehall Road, Leeds LS1 4BN

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

(b) Insert place of meeting (c) Insert date of meeting (b) Grange Tower Bridge Hotel, 45 Prescott Street, London, E1 8GP

on (c) 30 June 2015 at which

*Delete as applicable

- *1 Proposals were approved
- 2 The administrators' remuneration be fixed according to time spent by the administrators and his staff
- $3\,$ The administrators be authorised to charge mileage at the standard rates used from time to time by Grant Thornton UK LLP
- 4 Pre-appointment costs rank as an expense in the administration

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

A creditors' committee was not formed

Signed

Joint Administrator

Dated

7 /7 /

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

Daniel R W Smith Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU

The will

A4AVKP3C

A33 03/07/2015 COMPANIES HOUSE Number

020 7184 4300 DX Exchange

nen you have completed and signed this form, please send it to the gistrar of Companies at -

mpanies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

ed, Glasgow