

The Insolvency Act 1986

**Notice of result of meeting of Creditors**

Name of Company

B H Travel Services Limited

Company number

01279091

In the  
High Court

(full name of court)

Court case number  
7880 of 2011(a) Insert full name(s)  
and address(es) of the  
administrator(s)

We (a)  
William Antony Batty  
Antony Batty & Co  
3 Field Court  
Grays Inn  
London  
WC1R 5EF

Stephen John Evans  
Antony Batty & Company LLP  
3 Field Court  
Grays Inn  
London  
WC1R 5EF

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) Third Floor, 3 Field Court, Gray's Inn  
on (c) 14 October, 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) N/A~~~~\*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) N/A~~

\*5 Other resolutions (f) N/A

If no Creditors' Committee is formed, then the Joint Administrators propose that they be paid the unpaid pre-administration costs as an expense of the Administration

The revised date for automatic end to administration is N/A

A creditors' committee was not formed

Signed

  
Joint / Administrator(s)

Dated

14.10.11

\*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



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### 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

William Antony Batty  
Antony Batty & Co  
3 Field Court  
Grays Inn  
London  
WC1R 5EF

DX Number

020 7831 1234  
DX Exchange

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**

A31

22/10/2011  
COMPANIES HOUSE

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## **B.H Travel Services Limited- In Administration**

- (a) The Joint Administrators continue to manage the business, affairs and property of the Company in order to achieve the purpose of the Administration. In particular that the Joint Administrators
- (i) Realise the Company's assets at such time on such terms as they consider
  - (ii) sell the Company's assets at such time(s) on such terms as they consider appropriate,
  - (iii) investigate and, if appropriate, pursue any claims that the Company may have against any person, firm or company whether in contract or otherwise, including any officer or former officer of the Company or any person, firm or company which supplies or has supplied goods or services to the Company, and
  - (iv) do all such things and generally exercise all their powers as Administrators as they in their discretion consider desirable or expedient in order to achieve the objective of the Administration or protect and preserve the assets of the Company or maximise the realisations of those assets, or of any purpose incidental to these proposals
- (b) If it appears likely that there will be sufficient assets to distribute to unsecured creditors, the company should proceed into Creditor's Voluntary Liquidation and the Joint Administrators propose that they would be appointed Joint Liquidators' and that all acts of the Joint Liquidators' may be taken jointly or alone. Creditors' may nominate a different person as the proposed liquidator provided that any such nomination is received before the proposals are approved
- (c) If there are no assets for distribution to unsecured creditors, the Administration of the Company will end by filing a notice of dissolution with the Registrar of Companies. The Company will then automatically be dissolved by the Registrar of Companies 3 months after the notice is registered
- (d) A creditors' committee shall be formed if three or more creditors (up to a maximum of 5) require this and are willing to serve on it
- (e) If no creditors' committee is appointed, the Joint Administrators propose that they be remunerated on a time cost basis, by reference to time properly given by them and their staff in attending to matters arising in the Administration
- (f) If no creditors' committee is appointed, the Joint Administrators propose that their category 2 expenses be approved in accordance with the disbursements policy at Appendix VII, (rates may vary from time to time)

The Joint Administrators also propose by way of a separate resolution that

- 1 If no Creditors' Committee is formed, then the Joint Administrators propose that creditors approve their pre-administration time costs be paid out of funds placed on deposit with Antony Batty & Company LLP, by the Company for that purpose