Rule 2 46   Form 2 23B

The Insolvency Act 1986

Notice of result of meeting
of creditors

Name of Company Peerless Camera Company Limited	Company number 01294280

In the High Court of Justice, Chancery Division [full name of court]	Court case number 948 of 2015

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

We (a) Trevor John Binyon and Timothy John Edward Dolder both of Opus Restructuring LLP, One Euston Square, 40 Melton Street, London, NW1 2FD

hereby report that *a meeting by correspondence in accordance with Rule 2 48(7) of the Insolvency Rules 1986 of the above Company was held at

*Delete as applicable

(b) Insert place of meeting

(b) Opus restructuring LLP, One Euston Square, 40 Melton Street, London, NW1 2FD

(c) Insert date of meeting

on (c) Monday, 27 April 2015 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

*1   Proposals were modified and approved

The modifications made to the proposals are as follows (d)

RESOLUTION NUMBER 6 – The company will move from Administration to Liquidation only Liquidation may be CVL in accordance with S83 Sch B1of compulsory under Rule 4 7(7) Insolvency Rules 2010 as the administrator deems appropriate

*Delete as applicable

A creditors' committee was not formed

Signed _____

Joint Administrators

Dated ___27 April 2015_____

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

Opus Restructuring LL, One Euston Square, 40 Melton Street, London, NwW1 2FD	
Richard Shaw	
	Tel 020 7268 3333
DX Number	DX Exchange

ın you have completed and signed this form please send ıt to the Registrar of Companies at

ıpanıes House, Crown Way, Cardıff, CF14 3UZ   **DX 33050 Cardıff**

A25   29/04/2013
COMPANIES HOUSE