

Insolvency Act 1986

**Notice of result of meeting of
creditors****2.23B**

Name of Company Avent Engineering Ltd	Company number 01895378
In the Manchester District Registry <small>[full name of court]</small>	Court case number 3599 of 2008

(a) Insert full name(s) and address(es) of the administrator(s) I/We (a) Mark Peter George Roach and Dermot Power of BDO Stoy Hayward LLP Fourth Floor, One Victoria Street, Bristol, BS1 6AA

*Delete as applicable hereby report that * a meeting / ~~an adjourned meeting~~ of the creditors of the above company was held at

(b) Insert details of place of meeting (b) Armada House, Telephone Avenue, Bristol BS1 4BQ.

(c) Insert details of meeting On (c) 3 December 2008 at which:

*Delete as applicable *1. Proposals / revised proposals were approved.
*2. ~~Proposals / revised proposals were modified and approved.~~

Modifications made to the proposals are as follows:

(d) Give details of the modifications (if any) (d) None.

*3 ~~The proposals were rejected.~~

(e) Insert time and date of adjourned meeting *4. ~~The meeting was adjourned to (e)~~

(f) Details of other resolutions passed *5. ~~Other resolutions: (f)~~

FRIDAY



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COMPANIES HOUSE

The revised date for automatic end to administration is 25 September 2009

*Delete as applicable A creditors' committee * was / was not formed.

Signed

(If signing on behalf of appointor indicate capacity
e.g. director/solicitor)

Dated 3.12.08

*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

BDO Stoy Hayward LLP, Fourth Floor, One Victoria Street,	
Bristol, BS1 6AA.	
Our Ref MR/KH/2166/C9	Tel 0117 930 1500
DX Number	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

COMPANIES HOUSE

In the Matter of Avent Engineering Ltd

and

In the Matter of the Insolvency Act 1986

Notice of the Result of Meeting of Creditors

Pursuant to Rule 2.46 Insolvency Rules 1986 I report as follows:

The Joint Administrators' proposals were approved as follows;

The Joint Administrators' should

- 1 Continue to manage the Company's business and realise assets in accordance with objective 2 of the statutory purpose of the Administration,
- 2 At this stage the Joint Administrators are uncertain of realisations in this matter. If realisations are sufficient to allow a dividend to non-preferential creditors, the Joint Administrators propose to exit the Administration by way of a Creditor's Voluntary Liquidation ("CVL"). Should the Company move into CVL it is proposed that the Joint Administrators be appointed Joint Liquidators.

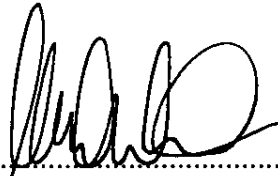
As no nominations of alternative Liquidator's were received at the meeting Dermot Justin Power and Mark Roach will be therefore Joint Liquidators in the event of the above.

If realisations are insufficient to enable a dividend to be paid to non-preferential creditors, the Joint Administrators propose to exit the Administration by way of dissolution of the Company under Paragraph 84 of Schedule B1.

- 3 Creditors considered the appointment of a creditors committee. However, as insufficient members volunteered it was agreed that no committee would be formed.
- 4 Creditors approved the remuneration of the Joint Administrators (in the absence of a creditors committee) on the basis of time properly spent by their staff in attending to matters arising in the Administration based on time costs to date of £110,000 and total estimated costs of the Administration of £200,000. (Please note that this is an indication based on recent experience of cases of this size and complexity).

- 5 The Joint Administrators will be discharged from liability in respect of any action of them as Administrators under Paragraph 98(3) of Schedule B1 of the Insolvency Act 1986, immediately upon the Joint Administrators filing their final report to creditors.
- 6 The fees of BDO Stoy Hayward Investment Management Limited totalling up to £1,500 plus VAT in connection with dealing with the Company's pension scheme were approved.

Date: 3 December 2008

A handwritten signature in black ink, appearing to read 'Mark Peter George Roach', written over a horizontal dotted line.

Mark Peter George Roach
Joint Administrator

MR/KH/2166/A6