

Insolvency Act 1986

# Notice of result of meeting of creditors

# 2.23B

Name of Company <b>Budelpack March Limited</b>	Company number <b>01902932</b>
In the <b>High Court</b> [full name of court]	Court case number <b>10672 of 2009</b>

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

I/We (a) William Turner of BDO Stoy Hayward LLP, Prospect Place, 85 Great North Road, Hatfield, Herts, AL9 5BS, and Malcolm Cohen of BDO Stoy Hayward LLP, 55 Baker Street, London, W1U 7EU

\*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) BDO Stoy Hayward LLP, Clarendon House, Clarendon Road Cambridge, CB2 8FH.

(c) Insert details of meeting

On (c) 31 March 2009 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.~~

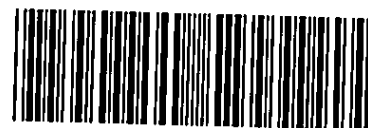
(e) Insert time and date of  
adjourned meeting

~~\*4. The meeting was adjourned to (e)~~

(f) Details of other resolutions  
passed

~~\*5. Other resolutions: (f)~~

SATURDAY



\*A4SWG8XN\*

A52

11/04/2009

158

COMPANIES HOUSE

The revised date for automatic end to administration is 2 February 2010

\*Delete as applicable

A creditors' committee \* was / was not formed.

Signed

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

1 April 2009

Dated

\*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, Prospect Place, 85 Great North Road,	
Hatfield, Herts, AL9 5BS.	
Our Ref 132/TMP/ADM841/C9	Tel 01707 255888
DX Number	DX Exchange

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

**Budelpack March Limited - In Administration**

**RESOLUTIONS TO BE PUT TO THE MEETING OF CREDITORS TO BE HELD  
ON TUESDAY 31 MARCH 2009.**

**Formal Proposals - the Joint Administrators propose that:**

- (a) they continue to manage the Company's business and realise assets in accordance with objective 'b' of the statutory purpose of the Administration.
- (b) the Company exits the Administration by way of a Creditors' Voluntary Liquidation and that William Turner and Malcolm Cohen will be Joint Liquidators and will act jointly and severally.

NB. Under Paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 and Rule 2.117(3) creditors may nominate different liquidators, but in the absence of such nomination the above named would become the liquidators;

- (c) the creditors consider and if thought fit appoint a creditors' committee to assist the Joint Administrators (such committee must comprise of between 3 and 5 creditors)

or, in the absence of a creditors' committee:

- (d) the creditors approve the remuneration of the Joint Administrators on a time costs basis

A further resolution is put to the creditors:

- (e) that the Joint Administrators be discharged from liability under the Administration per Paragraph 98 of Schedule B1 of the Insolvency Act 1986, 28 days after the Joint Administrators' filing their final report and sending it to creditors.

**In the Matter of Budelpack March Limited**

**and**

**In the Matter of the Insolvency Act 1986**

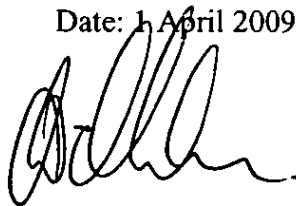
**Notice of the Result of Meeting of Creditors**

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

The Joint Administrators' proposals were approved as follows;

- the Joint Administrators continue to manage the Company's business and realise assets in accordance with objective 'b' of the statutory purpose of the Administration.
- the Company exits the Administration by way of a Creditors' Voluntary Liquidation and that William Turner and Malcolm Cohen will be Joint Liquidators and will act jointly and severally.
- in the absence of a creditors' committee:  
  
the creditors approve the remuneration of the Joint Administrators on a time costs basis.
- the Joint Administrators be discharged from liability under the Administration per Paragraph 98 of Schedule B1 of the Insolvency Act 1986, 28 days after the Joint Administrators' filing their final report and sending it to creditors.

Date: 1 April 2009



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William Turner  
Joint Administrator