

Insolvency Act 1986

# **Notice of result of meeting of creditors**

# **2.23B**

Name of Company  <b>EL Realisations 2010 Limited (Formerly Euromedica Limited)</b>	Company number  <b>02129219</b>
In the  <b>High Court of Justice, Chancery Division</b> <small>[full name of court]</small>	Court case number  <b>1739 of 2010</b>

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

I/We (a) Antony David Nygate and Shay Bannon of BDO LLP 55 Baker Street, London, W1U 7EU

\*Delete as applicable

hereby report that the proposals were deemed accepted at

(b) Insert details of place of  
meeting

(b) N/a

(c) Insert details of meeting

On (c) 11 May 2010 at which,

\*Delete as applicable

\*1 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)~~

THURSDAY



A15 13/05/2010 32  
COMPANIES HOUSE

The revised date for automatic end to administration is 12 March 2010

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

Signed

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

Dated

11-05-10

\*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 LLP, 55 Baker Street, London,	
W1U 7EU, ,	
Our Ref 0/GLS/ADM841 Euro Form 2/C9	Tel 020 7486 5888
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

**Hexagon Human Capital Plc**  
**Hexagon EM Limited**  
**BL Realisations 2010 Limited formerly BIE Interim Executive Limited**  
**EL Realisations 2010 Limited formerly Euromedica Limited**  
**AM Realisations 2010 Limited formerly Archer Mathieson Limited**  
**Acusearch Limited**  
**Roberts & Corr Limited**  
**Hexagon Management (Services) Limited**  
**OES Realisations 2010 Limited formerly Oxygen Executive Search Limited**  
**– All in Administration ('the Group')**

**Proposals deemed accepted on 11 May 2010:**

The Joint Administrators propose that they

- a) they continue to realise assets in accordance with objectives 2 and 3 of the statutory purposes of the Administration, and
- b) they make payments to the secured creditor and make a distribution to the unsecured creditors from the Prescribed Part via a Court Application (where applicable), and
- c) (i) they exit the Administration by way of dissolution, or, if the Administration is not complete within 12 months,  
  
(ii) they exit the Administration by way of Compulsory Liquidation and that Antony David Nygate and Shay Bannon will be Joint Liquidators and will act jointly and severally  
  
Creditors may nominate different liquidators, but in the absence of such nomination the above named would become the liquidators
- d) 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)
- e) the Joint Administrators' remuneration be approved on a time costs basis

A further resolution is put to the creditors

- f) 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