

Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company

EL Realisations 2010 Limited (Formerly Euromedica Limited)

Company number

02129219

In the

High Court of Justice, Chancery Division

[full name of court]

Court case number

1739 of 2010

(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 * a meeting of the creditors of the above company was held

(b) Insert place of meeting

(b) by correspondence

(c) Insert date of meeting

on (c) 19 April 2011
at which

*Delete as applicable

*1 Proposals / revised proposals were approved

~~*3 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) 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)~~

TUESDAY



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17/05/2011

COMPANIES HOUSE

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The revised date for automatic end to administration is 11 September 2011

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

Signed  _____
Joint/ Administrator(s)

Dated 19/4/11

*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

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
Hexagon Management (Services) Limited
OES Realisations 2010 Limited formerly Oxygen Executive Search Limited
- All in Administration ("the Group")

Revised proposals agreed by creditors:

The Joint Administrators propose that they:

- a) they continue to realise assets in accordance with objective 2 of the statutory purposes of the Administration, and
- b) they 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,
(ii) they exit the Administration by way of Creditors Voluntary 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.