

The Insolvency Act 1986

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

Name of Company

Mark Elliot Furniture Limited

Company number

02568700

In the

High Court Birmingham District Registry
[full name of court]

Court case number

8306 of 2010

We William James Wright
KPMG LLP
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH
United Kingdom

Mark Jeremy Orton
KPMG LLP
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH
United Kingdom

(a) Insert place of meeting

(b) Insert date of meeting

(a) hereby report that a meeting by correspondence of the creditors of the above company was held
(b) Business of meeting conducted by correspondence pursuant to paragraph 58 of Schedule B1 to the
Insolvency Act 1986 and Rule 2.48 of the Insolvency Rules 1986

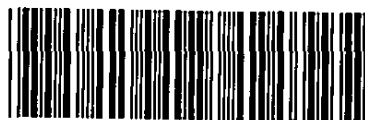
*Delete as applicable

*1 Proposals / ~~revised proposals~~ were approved*2 ~~Proposals / revised proposals were modified and approved~~~~The modifications made to the proposals are as follows:~~(c) Give details of the
modifications (if any)

(c) _____

*3 ~~The proposals were rejected~~(d) Insert time and date of
adjourned meeting*4 ~~The meeting was adjourned to (d)~~ _____(e) Details of other
resolutions passed*5 ~~Other resolutions~~ (e) _____

THURSDAY



RM

RQUJMRX

13/01/2011

387

COMPANIES HOUSE

~~The revised date for automatic end to administration is~~

A creditors' committee was not formed

Signed



Joint Administrator

Dated

13 January 2011

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.

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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

MONDAY