

The Insolvency Act 1986

Notice of result of meeting of creditors

2.23B

Name of Company R L RUGGLES & SONS LIMITED	Company number 2675231
In the HIGH COURT OF JUSTICE, COMPANIES COURT	Court case number 4939 OF 2004

(a) Insert full name(s) and address(es) of the administrator(s) I / We (a) Nicholas Hugh O'Reilly and Colin Ian Vickers of Numerica, PO Box 2653, 66 Wigmore Street, London, W1A 3RT

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

(b) Insert place of meeting (b) 66 Wigmore Street, London, W1A 3RT

(c) Insert date of meeting on (c) 11 October 2004 at which:

*1. Proposals / ~~revised proposals~~ were approved.

*Delete as applicable

~~*2. 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) N/A

~~*3. The proposals were rejected.~~

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

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

(f) Details of other resolutions passed



The revised date for automatic end to administration is 1 August 2005.

*Delete as applicable

A creditors' committee ~~*was~~ was not formed.

Signed

Joint Administrator

Dated

13 / 10 / 2004

*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

Mark Siddall, Numerica, PO Box 2653, 66 Wigmore Street	
London, W1A 3RT	
	Tel: 020 7467 4278
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

THE INSOLVENCY ACT 1986

**STATEMENT OF THE PROPOSALS OF THE JOINT ADMINISTRATORS
OF R L RUGGLES & SONS LIMITED (IN ADMINISTRATION)**

**PURSUANT TO PARAGRAPH 49(1) OF SCHEDULE B1 TO
THE INSOLVENCY ACT 1986**

1. These are the proposals of Nicholas Hugh O'Reilly and Colin Ian Vickers, the Joint Administrators of R L Ruggles & Sons Limited pursuant to paragraph 49(1) of schedule B1 to the Insolvency Act 1986.
2. The joint administrators think that objective (a) of the administration, as detailed in paragraph 3(1) of Schedule B1 of the Insolvency Act 1986, will not be achieved as the business had been transferred prior to their appointment. As such it is envisaged that objective (b) or (c) will be achieved.
3. The Joint Administrators propose:
 - a) that they will continue to realise the remaining assets of the company.
 - b) that following a reasonable period of time to achieve proposal (a) and if they think the company has sufficient property to permit a distribution to its unsecured creditors, they will send notice to the Register of Companies in accordance with paragraph 83 of schedule B1 to the Insolvency Act 1986 for the company to be placed into Creditors Voluntary Liquidation. The proposed liquidators are to be Nicholas Hugh O'Reilly and Colin Ian Vickers of Numerica.
 - c) that if they think the company has no property which might permit a distribution to its unsecured creditors, they will send a notice to the Registrar of Companies in accordance with paragraph 84 of schedule B1 to the Insolvency Act 1986 and three months after the filing of the notice the company will be deemed to be dissolved having given due consideration to points (a) and (b) above. .
 - d) the joint administrators' fees be agreed on a time cost basis in accordance with their charge out rates applicable from time to time plus disbursements, including those disbursements known as category 2 disbursements and VAT and be drawn when they see fit.

Dated this 23rd September 2004


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Nicholas Hugh O'Reilly
Joint Administrator