

Insolvency Act 1986

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

Name of Company <b>Waterside Press (Hatfield) Limited</b>	Company number <b>02895622</b>
In the <b>High Court</b> <small>[full name of court]</small>	Court case number <b>1534 of 2005</b>

(a) Insert full name(s) and  
address(es) of the  
administrator(s)I/We (a) Geoffrey Stuart Kinlan and Anthony Sanderson of BDO Stoy Hayward LLP  
Prospect Place, 85 Great North Road, Hatfield, Hertfordshire, AL9 5BS

\*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, 85 Great North Road, Hatfield, Herts, AL9 5BS .

(c) Insert details of meeting

On (c) 17 May 2005 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)~~

The revised date for automatic end to administration is 8 March 2006

\*Delete as applicable

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

Signed

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

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, Hertfordshire, AL9 5BS.	
Our Ref 132/RD/RDadm841/C9	Tel 01707 255 888
DX Number	DX Exchange

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

**In the Matter of Waterside Press (Hatfield) Limited**

**and**

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

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

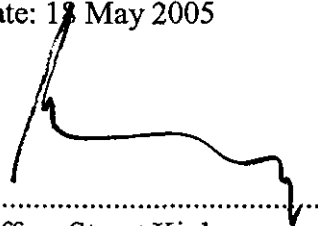
Pursuant to Rule 2.46 Insolvency Rules 1986 I report as follows:

The Joint Administrators' proposals were approved as follows;

The Joint Administrators' should

1. continue to manage the company's business and realise assets in accordance with objective 2 of the statutory purpose of the Administration, and
2. exit the administration by way of a Creditors' Voluntary Liquidation and that Geoffrey Stuart Kinlan & Anthony Sanderson will be Joint Liquidators.
3. draw remuneration on a time costs basis.
4. pay the costs of BDO Stoy Hayward LLP in respect of time incurred pre-appointment totalling £11,044.50. Such costs to be paid from funds held by the Joint Administrators.

Date: 18 May 2005



.....  
Geoffrey Stuart Kinlan  
Joint Administrator