

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company BURGUNDY GLOBAL LIMITED	Company number 03282395
In the HIGH COURT OF JUSTICE, CHANCERY DIVISION, COMPANIES COURT [full name of court]	Court case number 3438 of 2007

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

We, Geoffrey Paul Rowley and Simon Elliott Glyn, both of Vantis,
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

66 Wigmore Street, London, W1U 2SB

(c) Insert date of meeting

On 25 July 2007 at 10 00 am at which

*Delete as applicable

the Joint Administrators' Proposals were approved

(d) Give details of the
modifications (if any)

Signed 
Joint Administrator

Dated 27 July 2007

A copy of the revised proposals is attached for those who did not receive such documents prior
to the meeting

(e) Insert time and date of
adjourned meeting

tails:

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

Vantis	
66 Wigmore Street, London, W1A 3RT	
	Tel 0207 467 4000
DX Number	DX Exchange



A75 31/07/2007 360
COMPANIES HOUSE

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

TUESDAY

THE INSOLVENCY ACT 1986

STATEMENT OF THE PROPOSALS OF THE JOINT ADMINISTRATORS OF BURGUNDY GLOBAL LIMITED (IN ADMINISTRATION)

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

1. These are the proposals of Geoffrey Paul Rowley and Simon Elliott Glyn the joint administrators of Burgundy Global 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 was a holding company did not actively trade. Accordingly, it is envisaged that objective (b) will be achieved.
3. The joint administrators propose that:
 - a) they continue to realise the remaining assets of the company and complete all outstanding administrative issues.

ACCEPTED
 - 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 Geoffrey Paul Rowley and Simon Elliott Glyn of Vantis.

ACCEPTED
 - 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.

ACCEPTED
 - 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.

ACCEPTED

Dated this 25th day of July 2007



Geoff Rowley

Joint Administrator

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