

Rule 1.24

The Insolvency Act 1986

Report of a Meeting Approving Voluntary Arrangement

Pursuant to Section 4 of the Insolvency Act 1986

S.4

For Official Use

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To the Registrar of Companies

Company number

03441042

Name of Company

(a) Insert full name
of company(a)
VHL Admin Limited(b) Insert full
name(s) and
address(es)

I (b) Malcolm Fillmore
Atherton Bailey
Arundel House, 1 Amerbely Court
Whitworth Road, Crawley
RH11 7XL

(c) Insert date

the Chairman of a meeting held in pursuance of Section 4 of the Insolvency Act 1986
on (c) 25 February 2008 enclose a copy of my report of the said meeting

Signed

Date 27 February 2008

Malcolm Fillmore

Presenter's name, address
and reference (if any)

Atherton Bailey
Arundel House, 1 Amerbely Court
Whitworth Road, Crawley
RH11 7XL

For Official Use

Liquidation Section

Post Room

SATURDAY



ATC01XN0

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01/03/2008

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COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

No (CVA) of 2008

IN THE MATTER OF VHL ADMIN LIMITED

IN THE MATTER OF THE INSOLVENCY ACT 1986

CHAIRMAN'S REPORT ON THE RESULTS OF THE MEETINGS OF CREDITORS AND MEMBERS HELD PURSUANT TO SECTION 3 OF THE INSOLVENCY ACT 1986

The meetings of creditors and members of VHL Admin Limited, to consider the Proposal for a Company Voluntary Arrangement ("CVA"), were held on 25 February 2008

This is the Chairman's report to the Court on the outcome of the meeting as required by Section 4(6) of the Insolvency Act 1986 and Rule 1.24 of the Insolvency Rules 1986

The CVA Proposal was approved by both Creditors and Members

The following Creditors were represented by proxy and voted as indicated -

	Amount of Claim Admitted for Voting Purposes Only	Vote
<u>Proxies lodged in favour of chairman of the meeting</u>	£	
Complete IT Limited	3,260 61	For
Scot Group t/a Thrifty	44,177 00	For
Office Depot	451 53	For
Mrs Nicole Ambaye	346 15	For
Glass Doctors	669 75	Treated as a rejection
Venture Group Limited	529,000 00	For
<u>Creditors Present in Person</u>		
none		
Votes in favour of the CVA	£577,235 29	

<u>Members attending the meeting of members</u>	% shareholder	Vote
Venture Group Limited	100	For
	100%	

This CVA is considered to be main proceedings as defined in the EC Regulation No 1346/2000

There is no other information that I consider is required to be notified to the Court


Malcolm Fillmore
Nominee and Chairman of the Meetings
25 February 2008

SATURDAY

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01/03/2008
COMPANIES HOUSE

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