

Insolvency Act 1986

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

Name of Company  <b>SMS Agencies Limited</b>	Company number  <b>03529845</b>
In the  <b>High Court of Justice</b> <div style="text-align: right;">[full name of court]</div>	Court case number  <b>780 of 2006</b>

(a) Insert full name(s) and  
address(es) of the  
administrator(s)I/We (a) Simon James Michaels and David Harry Gilbert of BDO Stoy Hayward LLP, 8 Baker  
Street, London, W1U 3LL

\*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) 8 Baker Street, London W1U 3LL .

(c) Insert details of meeting

On (c) 24 April 2006 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 13 August 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, 8 Baker Street, London,	
W1U 3LL, .	
Our Ref 7/KL/GJC34220/C9	Tel 020 7486 5888
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



**BDO Stoy Hayward LLP**  
Chartered Accountants

8 Baker Street London W1U 3LL  
Telephone: +44 (0)20 7486 5888  
Facsimile: +44 (0)20 7935 3944  
DX 9025 West End W1  
Web site: www.bdo.co.uk

2 May 2006

Our Ref 7/KL/GJC34219/I6

Please ask for  
Mr K Ley  
Direct line: 020 7893 2249

**TO ALL KNOWN CREDITORS**

Dear Sir(s)/Madam

**SMS Agencies Limited - In Administration**

I am pleased to report that the meeting of creditors held on 24 April 2006 accepted my proposals and in accordance with Rule 2.46 of the Insolvency Rules 1986, I enclose my report of the meeting, as confirmation of this acceptance.

Yours faithfully  
for and on behalf of  
SMS Agencies Limited

**S Michaels**  
Joint Administrator  
Authorised by the Insolvency Practitioners Association

Enc

7/KL/GJC34219  
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**In the Matter of SMS Agencies Limited**

**and**

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

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

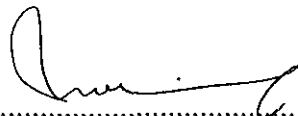
Pursuant to Rule 2.46 Insolvency Rules 1986, I report as follows:

The Joint Administrators' proposals were approved as follows;

The Joint Administrators' should

- 1 Continue to manage the company's business and it's realise assets in accordance with objective 2 of the statutory purpose of the Administration.
- 2 Exit the Administration by way of a Creditors' Voluntary Liquidation and that Simon James Michael and David Harry Gilbert be appointed Joint Liquidators.
- 3 Have their remuneration approved on a time costs basis.
- 4 Be discharged from any liability under the Administration pursuant to Paragraph 98 of Schedule B1 of the Insolvency Act 1986, immediately upon the filing of their final report to creditors.

Date: 2 May 2006



.....  
Simon James Michaels  
Joint Administrator