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03/04/2013

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COMPANIES HOUSE

The Insolvency Act 1986
Notice of result of meeting of Creditors

Name of Company First Class Cars Limited	Company number 03832464
In the High Court (full name of court)	Court case number 647/2013

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

I/We (a)
 Brian Baker
 Kingston Smith & Partners LLP
 Devonshire House, 60 Goswell Road,
 London EC1M 7AD

hereby report that a meeting of the creditors of the above company was held at

(b) Insert place of
 meeting

Devonshire House
 60 Goswell Road
 London EC1M 7AD

(c) Insert date of
 meeting

on 26th March 2013 at which

*Delete as applicable

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

*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) 1 Pre appointment fees and expenses unpaid at the commencement of administration may only be paid to the extent permitted by R2 33 IA 1986 The administrator (if not already provided) will provide creditors with a detailed account of such expense paid from administration funds in accordance with R2 33 (2B) IA 1986

Pre-appointment fees and expenses not payable within R2 33 IA 1986 shall rank as an unsecured claim alongside other ordinary creditors

2 The company will move from Administration to Liquidation immediately following the meeting of creditors/within 3 months Liquidation may be CVL in accordance with S83 Schedule B1 or compulsory under Rule 4 7 (7) Insolvency Rules 2010 as the administrator deems appropriate

*3 ~~The proposals were rejected~~

(e) Insert time and date
 of adjourned meeting
 (f) Details of other
 resolutions passed

*4 ~~The meeting was adjourned to (e)~~

*5 Other resolutions (f)

1 That the Administrator's proposals be approved

2 Under Rule 2 67A of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Administrator's proposals be approved

3 Under Rule 2 106 of the Insolvency Rules 1986 and in the absence of a Creditors' Committee, the remuneration of the Administrator be fixed by reference to time properly spent by him and his staff in attending to matters arising from the Administration as detailed in the Administrator's proposals

- 4 In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Administrator be authorised to draw Category 2 disbursements in accordance with his firm's published tariff, subject to a maximum of £1,000
- 5 In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Administrator be authorised to draw remuneration and disbursements as and when funds are available
- 6 The Administrator will be discharged from liability under Paragraph 98(2) of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Administrator ceasing to have effect

Form 2.23B continued

~~The revised date for automatic end to administration is~~

A creditors' committee was / was not formed

Signed Breith
Joint / Administrator(s)
Dated 26 3 2013

*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

Contact Details

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