

The Insolvency Act 1986

Notice of result of conduct of business by correspondenceName of Company
sit-up LimitedCompany number
3877786In the
Leeds District Registry

[full name of court]

Court case number
435 of 2014(a) Insert full name(s) and
address(es) of the
administrators~~I/We~~ (a) William James Wright, PO Box 695, 8 Salisbury Square, London, EC4Y 8BB

Allan Watson Graham, PO Box 695, 8 Salisbury Square, London, EC4Y 8BB

hereby report that

the business of a meeting was conducted by correspondence pursuant to paragraph 58 of
Schedule B1 of the Insolvency Act 1986 and Rule 2 48 of the Insolvency Rules 1986(c) insert date on Form
2 25B

closing date specified in Form 2 25B (c) 12 December 2014 the result being

~~*1 Proposals / revised proposals were approved-~~~~*2 Proposals / revised proposals were modified and approved-~~

*Delete as applicable

~~The modifications made to the proposals are as follows-~~(d) Give details of the
modifications (if any)(d) _____
_____~~*3 The proposals were rejected-~~(f) Details of other resolutions
passed

*4 Other resolutions (f)

Resolution 1 "THAT the period of the administration be extended by six months until 16
October 2015" **was not approved.****Resolution 2** "THAT the Joint Administrators be discharged from liability in respect of any
actions of theirs as Joint Administrators on filing their final progress with the Registrar of
Companies" **was approved.**

MONDAY



A3N8UJLE

A28

22/12/2014

#375

COMPANIES HOUSE

The revised date for automatic end to administration remains 16 April 2015

*Delete as applicable

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



Signed

Joint Administrator

Dated 19 December 2014

*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 conducting the business of a meeting by correspondence~~