The Insolvency Act, 1986
Notice of Result of
Meeting of Creditors
Pursuant to Section 24(4)/25(6) of the
Insolvency Act 1986

S.24(4)/25(6)

For official use

To the Registrar of Companies

Company Number 3901039

Name of Company

Marquee Restaurants Limited

t/a The Marquee Bar & Grill

We

Antony David Nygate

BDO Stoy Hayward

8 Baker Street

London W1U 3LL Shay Bannon

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8 Baker Street

London W1U 3LL

Administrators of the company attach a copy of our report to the Court dated

30 April 2003

detailing the resolution(s) passed at a meeting of creditors held on

17 April 2003

Signed

Joint Administrator

Date: 1 May 2003_

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

BDO Stoy Hayward 8 Baker Street London W1U 3LL

7/GCF/GCF02329/C15

For official use

General Section

Post room

A17 COMPANIES HOUSE 0622 05/05/03

In the Matter of Marquee Restaurants Limited t/a The Marquee Bar & Grill

and

In the Matter of the Insolvency Act 1986

Notice of the Result of Meeting of Creditors

Pursuant to Rule 2.30 Insolvency Rules 1986 I report as follows:

The Joint Administrators' proposals were approved as follows;

The Joint Administrators' should

- 1. continue to manage the business affairs and property of the Company on the basis of seeking to achieve the third purpose for which the Administration Order was made, namely a more advantageous realisation of the Company's assets than would be effected in a winding-up
- 2. do all such things and generally exercise all their powers in order to achieve the purposes of the Administration Order and preserve the value of the assets of the Company to maximise the realisations for the benefit of the creditors generally
- 3. once all assets have been realised, the Joint Administrators take all steps necessary to settle outstanding Administration costs and seek the views of all creditors in respect of the most appropriate exit route from Administration.

Date: 30 April 2003

Antony David Nygate
Joint Administrator

7/GCF/GCF02322/A6