

The Investment Bank Special Administration (England & Wales) Rules 2011  
The Insolvency Act 1986

## Notice of result of meeting of creditors

Name of Company Hartmann Capital Limited	Company number 03918455
In the High Court of Justice  [full name of court]	Court case number 9166 of 2013

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

We Andrew Andronikou and Peter Kubik of UHY Hacker Young LLP,  
Quadrant House, 4 Thomas More Square, London, E1W 1YW

\*Delete as applicable  
(b) Insert place of meeting  
(c) Insert date of meeting

hereby report that ~~\*a meeting /an adjourned~~ meeting of the creditors of the above company was held at

(b) Quadrant House, 4 Thomas More Square, London, E1W 1YW

on (c) 13 March 2014 at which

\*Delete as applicable  
(d) Give details of the modifications (if any)

\*1 Proposals /revised proposals were approved

\*2 ~~Proposals / revised proposals were modified and approved-~~  
~~The modifications made to the proposals are as follows-~~

(d) \_\_\_\_\_

(e) Insert time and date of adjourned meeting

~~\*3 The proposals were rejected-~~

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

(f) Details of other resolutions passed

~~\*5 Other resolutions (f)~~

\*Delete as applicable

The revised date for automatic end to administration is \_\_\_\_\_

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

Signed \_\_\_\_\_  
Joint Administrator

Dated 18-03-14

THURSDAY



A26  
20/03/2014  
COMPANIES HOUSE  
#188

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**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.

UHY Hacker Young LLP	
Greg Carrier	
	Tel 020 7767 2625
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**

- 1 For the approval of the Joint Special Administrators' proposals' as circulated
- 2 Creditors consider and if thought fit appoint a creditors' committee to assist the Joint Special Administrators (such committee must compromise of between 3 and 5 clients/creditors)
- 3 That, in accordance with Rule 196(2)(b) of The Investment Bank Special Administration (England and Wales) Rules 2011 ('the Rules'), the Joint Special Administrators be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the Joint Special Administrators and their staff in attending to matters arising in the Special Administration
- 4 The Joint Special Administrators be authorised to recover their disbursement and other expenses incurred by them, extending to Category 2 disbursements
- 5 The unpaid pre-appointment costs disclosed within this report pursuant to Rule 59(2)(m) of the Rules be paid as an expense of the Special Administration pursuant to Rule 136 of the Rules
- 6 The Joint Special Administrators' be authorised to draw their Category 2 disbursements in respect of fees for expected tax work of £2,500 plus VAT
- 7 The Joint Special Administrators have instructed other professional agents and solicitors to assist in the Special Administration, those agents', solicitors' and other professional costs be discharged during the course of the Special Administration, as a cost of the Special Administration
- 8 That in accordance with Paragraph 98 of Schedule B1 of the Insolvency Act 1986 the Joint Special Administrators are discharged from any liability in respect of any actions of theirs as Joint Special Administrators with regards to the Company and granted their release from office when the proceedings come to an end and upon filing the appropriate documentation at Companies House