

Notice of result of meeting of creditors

2.23B

Name of Company ASL Media Limited	Company Number 03988685
In the High Court of Justice <div style="text-align: right;">[full name of court]</div>	<i>For court use only</i> Court case number 20054 of 2009

(a) Insert full name(s) and address(es) We (a) William Antony Batty & Stephen John Evans of Antony Batty & Co LLP, 3 Field Court, Gray's Inn, London, WC1R 5EF

* Delete as applicable hereby report that *a meeting / an adjourned meeting of the creditors of the above company was held at

(b) Insert place of meeting (b) 3 Field Court, Gray's Inn, London, WC1R 5EF

(c) Insert date of meeting (c) 07 January 2010

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)

~~*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 _____

WEDNESDAY



PC1

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

Signed


Joint / Administrator(s)

Dated

14.1.10

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

Antony Batty & Company LLP

3 Field Court, Gray's Inn, London, WC1R 5EF

Tel 020 7831 1234

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