The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

MWB Serviced Office Holdings Limited

04129282

Company number

In the High Court of Justice, Chancery

Division, Companies Court

Court case number 9341

of 2012

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

I/We (a)

Philip Stephen Bowers

Deloitte LLP PO Box 810 66 Shoe Lane London EC4A 3WA Neville Barry Kahn Deloitte LLP PO Box 810 66 Shoe Lane London EC4A 3WA

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

(full name of court)

(b) Insert place of meeting

(c) Insert date of meeting

(b) The Grand Connaught Rooms, 61-65 Great Queen Street, London, WC2B 5DA

on (c) 25 January, 2013 at which

*Delete as applicable

The proposals were approved

A creditors' committee was not formed

Signed

Joint Administrator

Dated

29/1/13

*Delete as applicable

Please note that a copy of the original proposals is available online at www.deloitte.com/uk/mwb 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

Philip Stephen Bowers

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DX Number LDE DX599

Tel 020 7936 3000 DX Exchange

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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