

The Insolvency Act 1986

**2.23B****Notice of result of meeting of Creditors**

Name of Company

EVIDENTLY LIMITED

Company number

04160853

In the

HIGH COURT OF JUSTICE, CHANCERY DIVISION,  
COMPANIES COURT

(full name of court)

Court case number

5341 of 2016

We

David Rubin

David Rubin &amp; Partners

Pearl Assurance House

319 Ballards Lane

London N12 8LY

Asher Miller

David Rubin &amp; Partners

Pearl Assurance House

319 Ballards Lane

London N12 8LY

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

Pearl Assurance House, 319 Ballards Lane, London, N12 8LY

On 30 September 2016 at which

- 1 The Administrators' proposals set out at paragraph 15 in their Report and Formal Proposals dated 12 September 2016 were approved

- 1 Other resolutions

See attached list

A creditors' committee was not formed

WEDNESDAY



\*A5GZJ17S\*

A27

05/10/2016

#38

COMPANIES HOUSE

**EVIDENTLY LIMITED****List of Other Resolutions Passed**

- 1 That (in the absence of a creditors' committee) under Rule 2 67A of the Insolvency Rules 1986, the unpaid pre-administration costs as detailed in the Administrator's Report be approved for payment
- 2 **THAT** the Joint Administrators' fee estimate for further work after the issue of their Proposals is noted and IT IS RESOLVED THAT their remuneration be fixed by reference to the time given by them and the various grades of their staff according to their firm's usual charge out rates in attending to matters arising in the administration and that they be authorised to draw their post appointment time costs to date totalling £14,177 50 as reported and such further remuneration as and when funds are available up to the fee estimate of £48,672
- 3 **THAT** the Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff as disclosed in the Report

Signed

  
David Rubin - Joint Administrator

Dated

4/10/16

**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

David Rubin & Partners  
Pearl Assurance House  
319 Ballards Lane  
London, N12 8LY

Tel 020 8343 5900

DX Number 57368

DX Exchange Finchley

1

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