

Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company Chapman Entertainment Limited	Company number 04162019
In the High Court of Justice, Chancery Division [full name of court]	Court case number 8213 of 2012

(a) Insert full name(s) and address(es) of the administrator(s) I/We (a) Antony David Nygate and Sarah M Rayment of BDO LLP 55 Baker Street, London, W1U 7EU

*Delete as applicable hereby report that * the Joint Administrators' proposals were deemed to be approved in the absence of a meeting of creditors of the above company on

(b) Insert place of meeting N/a

(c) Insert date of meeting 14 January 2013

*Delete as applicable *1 Proposals / ~~revised proposals~~ were approved
*2 ~~Proposals / revised proposals were modified and approved~~

Modifications made to the proposals are as follows

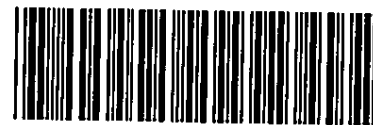
(d) Give details of the modifications (if any) (d) None

*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)~~

SATURDAY



QIQ *Q20U98CI* 26/01/2013 #33
COMPANIES HOUSE

*Delete as applicable The revised date for automatic end to administration is 5 November 2013

* A creditors' committee * was / was not formed

Signed

(If signing on behalf of appointor indicate capacity
e.g. director/solicitor)

Dated

23-1-13

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.

BDO LLP, 55 Baker Street, London	
WIU 7EU	
Our Ref 7/MAT/ADM841 Form 2/C9	Tel
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

Chapman Entertainment Limited - In Administration

RESOLUTIONS TO BE DEEMED APPROVED IN THE ABSENCE OF A CREDITORS MEETING ON 14 JANUARY 2013

Formal Proposals - the Joint Administrators propose that:

- (a) they continue to manage the company's business and realise assets in accordance with objective 2 of the statutory purpose of the Administration, and
- (b) they make payments to the secured and, if any, preferential creditors, and
- (c) they exit the administration by way of a Creditors' Voluntary Liquidation and that Antony David Nygate & Sarah Megan Rayment will be Joint Liquidators and will act jointly and severally. Alternatively, if there are insufficient funds available for a dividend to be paid to the unsecured creditors, they exit the Administration by way of dissolving the company under Paragraph 84 of Schedule B1 of the Insolvency Act 1986, and

NB Under Paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 and Rule 2.117(3) creditors may nominate different liquidators, but in the absence of such nomination the above named would become the liquidators

- (d) The remuneration of the Joint Administrators is to be approved by the secured and/or preferential creditors in accordance with Rule 2.106 (5A)(a)/(b) of the Insolvency Rules 1986, on the basis of time properly spent in attending to matters arising in the Administration

A further resolution is put to the creditors

- (e) That the Joint Administrators be discharged from liability under the Administration per Paragraph 98 of Schedule B1 of the Insolvency Act 1986, 28 days after the Joint Administrators' filing their final report and sending it to creditors