Section 172(8)

The Insolvency Act 1986 Notice of final meeting of creditors Pursuant to Section 172(8) of the **Insolvency Act 1986**

S.172(8)

To the Registrar of Companies

For Official Use		

Company Number 04300816

Name of Company

Best Beat Limited

Insert full name and address

I Timothy Bramston of Griffins. Tavistock House South. Tavistock Square, London, WC1H 9LG

the liquidator of the above-mentioned company, give notice that the final meeting of creditors under section 146 of the Insolvency Act 1986, was summoned as follows

Date of meeting 27 September 2016

Time¹

12 00 noon

Place

Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG

At the meeting, the creditors did not pass any resolution against my being given my release as Liquidator

Delete as appropriate

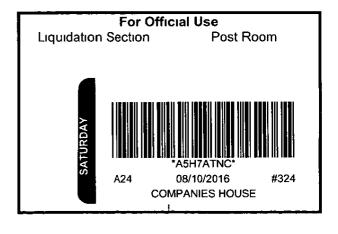
Signed

KEVIN GOLDFARB FOR TIMOTHY BRAMSTON (LIQUIDATOR)

Under Power of Attorney

address and reference (if any)

Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG



FORM OF GENERAL POWER OF ATTORNEY PURSUANT TO THE POWERS OF ATTORNEY ACT 1971 SECTION 10

THIS GENERAL POWER OF ATTORNEY is made this1st day of October 2015 by TIMOTHY JAMES BRAMSTON of Tavistock House South, Tavistock Square, London WC1H 9LG

I, TIMOTHY JAMES BRAMSTON, of Tavistock House South, Tavistock Square, London WC1H 9LG hereby appoint KEVIN ASHLEY GOLDFARB of Tavistock House South, Tavistock Square, London WC1H 9LG to be my Attorney in accordance with Section 10 of the Powers of Attorney Act 1971

In connection with any appointment I may hold as Trustee in Bankruptcy, Supervisor of a Voluntary Arrangement, Administrator, Administrative Receiver, Fixed Charge Receiver, Provisional Liquidator or Liquidator the said Kevin Ashley Goldfarb is appointed my Attorney and for that purpose to sign and execute in my name and on my behalf any Contract Document or Deed in connection with the Bankruptcy, Voluntary Arrangement, Administration, Administrative said Receivership, Fixed Charge Receivership, Provisional Liquidation or Liquidation and to engage or commission any Contractor Advisor or Agent agreeing their terms of engagement and paying for their services and to do anything else respect of the Bankruptcies, Voluntary Arrangements, necessary in Administrations, Administrative Receiverships, Fixed Charge Receiverships, Provisional Liquidations and Liquidations as effectively as if I had done it myself AND I HEREBY UNDERTAKE to ratify whatever my Attorney does under the authority or purported authority of this Power

IN WITNESS whereof I have signed this Power of Attorney as a Deed this day and year first before written

Signed and Delivered as a Deed by the said TIMOTHY JAMES BRAMSTON in the presence of -

Name JEAN MARGARET MILLHOUSE

Occupation SECRETARY

Address TAVISTOCK HOUSE SOUTH TAVISTOCK SQUARE LONDON WCIH 9LG