

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

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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**Time 12 00 noon****Place Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG**

Delete as appropriate

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

Signed



Date

6.10.16

KEVIN GOLDFARB FOR TIMOTHY BRAMSTON (LIQUIDATOR)

Under Power of Attorney

address and reference
(if any)

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

For Official Use

Liquidation Section

Post Room

SATURDAY



A5H7ATNC

A24

08/10/2016

#324

COMPANIES HOUSE

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

THIS GENERAL POWER OF ATTORNEY is made this 1st 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
said Bankruptcy, Voluntary Arrangement, Administration, Administrative
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
necessary in respect of the Bankruptcies, Voluntary Arrangements,
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 -

J M Millhouse

Name **JEAN MARGARET MILLHOUSE**

Occupation **SECRETARY**

Address **TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON WC1H 9LG**