

Insolvency Act 1986

**Notice of result of meeting of
creditors****2.23B**

Name of Company Mercury Inns Group Limited	Company number 04362325
In the The Royal Courts of Justice [full name of court]	Court case number 21120 of 2009

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

*Delete as applicable hereby report that * a meeting / ~~an adjourned meeting~~ of the creditors of the above company was not held

(b) Insert details of place of meeting (b) N/A

(c) Insert details of meeting On (c) N/A at which

*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)~~



The revised date for automatic end to administration is 22 November 2010

*Delete as applicable

A creditors' committee * was / was not formed

Signed

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

Dated

3/2/10

*Delete as applicable

A copy of the *original proposals / ~~modified proposals~~ / ~~revised proposals~~ is attached 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.

BDO LLP, 55 Baker Street, London,	
W1U 7EU	
Our Ref 0/JMS/ADM841/C9	Tel 020 7486 5888
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

Mercury Inns Group Limited
Mercury Inns
GW 1016 Limited
(together "the Companies") - All in Administration

Formal Proposals - the Joint Administrators propose that in relation to Mercury Inns Group Limited, Mercury Inns and GW 1016 Limited that:

- 1 they continue to realise assets in accordance with objective 3 of the statutory purpose of each administration,
- 2 where possible, they make payments to the Companies' secured and preferential creditors,
- 3 they exit each administration by way of dissolution and
- 4 if any meeting of creditors is requisitioned, the creditors consider and if thought fit appoint a creditors' committee to assist the Joint Administrators (such committee must comprise of between 3 and 5 creditors)

In the absence of a creditors committee in respect of each Company,

- 5 the Joint Administrators' remuneration for each company is approved on a time cost basis and this will be subject to the approval of the secured creditors pursuant to Rule 2.106 (5A) of the Insolvency Act 1986) A further resolution is put to creditors
- 6 That the Joint Administrators be discharged from liability under each 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