The Insolvency Act 1986

2.23B

Notice of result of meeting of Creditors

Name of Company

WEST END QUAY ESTATE MANAGEMENT LIMITED

Company number

04363126

In the

HIGH COURT OF JUSTICE, CHANCERY DIVISION

(full name of court)

Court case number

1014 of 2015

(a) Insert full names and address(es) of the

administrators

We (a)Stephen Katz

David Rubin & Partners 26 - 28 Bedford Row London WC1R 4HE Paul Appleton
David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

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

(b) Insert place of meeting

(b) David Rubin & Partners, 26-28 Bedford Row, London, WC1R 4HE

(c) Insert date of meeting

on 9 April 2015 at 10 30am(c) at which

*Delete as applicable

*1 Proposals were approved

*2 Proposals/revised proposals were modified and approved

The 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) On continuation sheet below-The revised date for automatic end to administration is

A creditors' committee was not formed

A452F19U

10/04/2015 COMPANIES HOUSE

#127

FRIDAY

WEST END QUAY ESTATE MANAGEMENT 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 remuneration of the Joint Administrators be fixed by reference to the time given by the Joint Administrators 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 such remuneration from time to time
- THAT the Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff as disclosed in the Report
- THAT the Administrators proposals set out at paragraph 16 in their Report and Statement of Formal Proposals dated 24 March 2015 be approved

Signed

Joint Administrator

Dated

9/4/2015

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

26 - 28 Bedford Row London, WC1R 4HE

Tel 020 7400 7900

DX Number 267

DX Exchange London/Chancery Lane

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