

2.23B

Name of Company	Company number
WEST END QUAY ESTATE MANAGEMENT LIMITED	04363126
In the	Court case number
HIGH COURT OF JUSTICE, CHANCERY DIVISION (full name of court)	1014 of 2015

We	
^(a) Stephen Katz	Paul Appleton
David Rubin & Partners	David Rubin & Partners
26 - 28 Bedford Row	26 - 28 Bedford Row
London WC1R 4HE	London WC1R 4HE

FRIDAY



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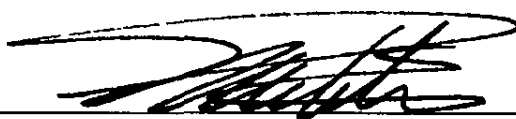
COMPANIES HOUSE

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
- 3 **THAT** the Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff as disclosed in the Report
- 4 **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

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London, WC1R 4HE

Tel 020 7400 7900

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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