

The Insolvency Act 1986

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

Name of Company JBC Realisations Limited (Formerly Jill Bartlett & Company Limited)	Company number 04770740
In the High Court of Justice, Chancery Division, Companies Court, London (full name of court)	For court use only 7823 of 2010

(a) Insert full name(s) and address(es) of administrators

We (a) Jason James Godefroy and Paul David Williams of MCR, 43-45 Portman Square, London, W1H 6LY

* Delete as appropriate

Hereby report that ~~*a meeting/an adjourned meeting~~ of the creditors of the above company was held at

(b) Insert place of meeting

(b) Regus, 43-45 Portman Square, London, W1H 6LY

(c) Insert date of meeting

on (c) 15 December 2010 at which

*Delete as applicable

~~*1. Proposals/revised 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) That the Company will move from Administration to Liquidation immediately following the meeting of creditors / within 6 months Liquidation may be Creditors Voluntary Liquidation ("CVL") in accordance with S83 Sch B1 or compulsory under Rule 4.7(7) as the Joint Administrators deem appropriate

(e) Insert time and date of adjourned meeting

~~*3 The proposals were rejected-~~~~*4 The meeting was adjourned to (e)~~

(f) Details of other resolutions passed

~~*5 Other resolutions. (f)~~

TUESDAY



AZ6YQQ4X

A16

21/12/2010

196

COMPANIES HOUSE

*delete as applicable

A creditors' committee ~~was~~/was not formed

That the Joint Administrators be authorised to draw from the Administration funds their pre-appointment time costs of £12,957 plus VAT and expenses of £10,000 plus VAT in accordance with Rule 2.67A of the Insolvency Rules 1986.

Signed

Joint Administrator

Dated

15/12/10

*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 searches of the public record.

MCR
43-45 Portman Square
London
W1H 6LY

Tel. 020 7487 7240

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

JBC Realisations Limited (Formerly Jill Bartlett & Company Limited)
(In Administration)

Joint Administrators' proposals approved, with modifications, by a meeting of the Company's creditors held on 15 December 2010

- 1 That the Joint Administrators continue the Administration to deal with such outstanding matters in relation to the Company as the Joint Administrators consider necessary until such time as the Administration ceases to have effect.
- 2 That the Joint Administrators do all such other things and generally exercise all of their powers as contained in Schedule 1 of the Insolvency Act 1986, as they, in their sole and absolute discretion consider desirable or expedient in order to achieve the purpose of the Administration
- 3 That the Joint Administrators, once all outstanding matters have been satisfactorily completed, take the necessary steps to give notice under Paragraph 84 of Schedule B1 of the Insolvency Act 1986 to the Registrar of Companies to the effect that the Company has no property which might permit a distribution to its creditors, at which stage the Administration will cease
- 4 That the Joint Administrators will move the Company from Administration to Liquidation immediately following the meeting of creditors / within 6 months. Liquidation may be CVL in accordance with S83 Sch B1 or compulsory under R 4 7(7) as the Joint Administrators deem appropriate. It is proposed that the Joint Administrators, currently Jason James Godefroy and Paul David Williams, of MCR would act as Joint Liquidators should the Company be placed into Creditors' Voluntary Liquidation. In accordance with Paragraph 83(7) of Schedule B1 to the Insolvency Act 1986 and Rule 2.117A (2) (b) of the Insolvency Rules 1986 (as amended) the creditors may nominate a different person as the proposed liquidator, provided such nomination is made before these proposals are approved
- 5 That the Joint Administrators be discharged from all liability pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986, upon filing the end of the Administration or their appointment otherwise ceasing
- 6 That the Joint Administrators' remuneration, where no Creditors' Committee is established, be fixed by reference to the time properly incurred by them and their staff in attending to matters during the Administration and that they be allowed to draw such remuneration as and when funds permit without further recourse to the creditors of the Company.
- 7 That the Joint Administrators be authorised to draw their firm's internal costs and expenses in dealing with the Administration ("Category 2 Disbursements"), if any.
- 8 That the Joint Administrators be authorised to instruct and pay MCR Receivables Management Limited to assist with the collection of book debts, where considered appropriate.