The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

APG Traffic Limited

Company number

04851252

In the

High Court of Justice, Chancery Division (full name of court)

Court case number 3506 of 2013

(a) Insert full name(s) and address(es) of the administrator(s)

I/We (a)

Alexander Kinninmonth RSM Tenon Restructuring Highfield Court, Tollgate

Chandlers Ford Eastleigh

Hampshire SO53 3TZ

David James Green RSM Tenon Restructuring Highfield Court, Tollgate Chandlers Ford

Eastleigh

Hampshire SO53 3TZ

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

(b) Insert place of meeting(c) Insert date of meeting

(b) RSM Tenon, Highfield Court, Tollgate, Chandlers Ford, Eastleigh Hampshire SO53 3TZ

on (c) 26 June 2013 at which

*Delete as applicable

*1 Proposals/revised-proposals were approved

*2 Proposals/revised proposals-were modified and approved

(d) Give details of the modifications (if any)

The modifications made to the proposals are as follows - (d)

*3 The proposals were rejected

(e)Insert time and date of adjourned meeting (f) Details of other resolutions passed *4 The meeting was adjourned to (e)

*5 Other resolutions (f)

A creditors' committee was not formed

Signed

Joint Admin strator

Dated 26 June 20/13

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

RSM Tenon Restructuring Highfield Court, Tollgate Chandlers Ford Eastleigh Hampshire, SO53 3TZ

DX Number

+44 (0) 2380 646 464 DX Exchange

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28/06/2013 #13 COMPANIES HOUSE le

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