

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company
Sustainable Villages Limited

Company number
5042222

In the
High Court of Justice, Chancery Division, Companies
Court

Court case number
4100 of 2014

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

*Delete as applicable

We (a) Finbarr Thomas O'Connell
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

Adam Henry Stephens
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

(b) Insert place of meeting

(c) Insert date of meeting

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

(b) 25 Moorgate, London, EC2R 6AY

on (c) 22 August 2014

*Delete as applicable

at which

*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) _____

(e) Insert time and date of
adjourned meeting

(f) Details of other resolutions
passed

*3 ~~The proposals were rejected~~

*4 ~~The meeting was adjourned to (e)~~ _____

5 The following resolutions were passed

Under Rule 2 67A of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Joint Administrators' proposals be approved

SATURDAY



Q3EV2AYQ
QIQ 23/08/2014 #41
COMPANIES HOUSE

Under Rule 2 106 of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the remuneration of the Joint Administrators be fixed by reference to time properly spent by them and their staff in attending to matters arising from the administration as detailed in the Joint Administrators' proposals

In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Joint Administrators be authorised to draw remuneration as and when funds are available on account of his time costs

The Joint Administrators will be discharged from liability under Paragraph 98(3) of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Joint Administrators ceasing to have effect

*Delete as applicable

The revised date for automatic end to administration is _____

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

Signed A. Stephen
Joint Administrator

Dated 22 August 2014

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.

Smith & Williamson LLP	
25 Moorgate London EC2R 6AY	
SU943	Tel 020 7131 4000
DX Number	DX Number

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

260

23/08/2014
COMPANIES HOUSE

#241