The Insolvency Act 1986

## Notice of result of meeting of creditors

2.23B

|   | Name of Company  | Company number                    |  |
|---|--|-----------------------------------|--|
|   | Rockpools People & Performance Limited   | 05213104                          |  |
|   | In the High Court of Justice, Chancery Division Manchester District Registry   | Court Case Number<br>2403 of 2014 |  |
| ) Insert full name(s) and address(es) of administrator(s) | #We (a) M J Colman & J M Titley of Leonard Curtis,   |                                   |  |
|   | 20 Roundhouse Court, South Rings Business Park, Bamber Bridge, Preston PR5 6DA   |                                   |  |
|   | hereby report that   |                                   |  |
| (b) Insert place of meeting                               | (b) the business of an Initial Creditors Meeting was conducted by correspondence pursuant to paragraph 58 of Schedule B1 to the Insolvency Act 1986 and Rule 2 48 of the Insolvency Rules 1986 |                                   |  |
| (c) Insert date of meeting                                | on (c) Closing date specified on Form 2 25B - 30 April 2014  | 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 any modifications (if any)            | (d) None   |                                   |  |
|   | *3 The proposals were rejected   |                                   |  |
|   | *4 The meeting was adjourned to (e) N/a  |                                   |  |
| (e) Insert time and date of adjourned meeting             | *5 Other resolutions (f)   |                                   |  |



### (f) Details of other resolutions passed

### Resolution 1

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, and the Joint Administrators be authorized to draw remuneration as and when funds are available on account of their time costs

### Resolution 2

That unpaid pre-administration costs may be paid as an expense of the Administration

### Resolution 3

For the discharge of Category 2 disbursements as detailed on the attached guide to fees

## Resolution 4

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

| *Delete as applicable | The revised date for automatic end to administration is None |
|-----------------------|--|
|                       | A creditors' committee was not formed.  Signed               |
|                       | Joint Administrator  |
|                       | Dated 2 May 2014   |

\*Delete as applicable

A copy of the original 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 searchers of the public record Leonard Curtis 20 Roundhouse Court, South Rings Business Park, Bamber Bridge, Preston PR5 6DA Tel 0161 767 1250 DX Number DX Exchange

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When you have completed and signed this form please send it to the Registrar of Companies at

Companies House receipt date barcode Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff