

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company Ridings Enterprises Limited – In Administration	Company number 05430317
In the High Court of Justice Chancery Division Companies Court	Court case number 111 of 2010

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

We, Anthony Harry Hyams and Kevin Thomas Brown of Marriotts LLP, Allan House, 10 John Princes Street, London W1G 0AH

*Delete as applicable

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

(b) Insert place of meeting

Allan House, 10 John Princes Street, London, W1G 0AH

(c) Insert date of meeting

on 30 March 2010 at which

*Delete as applicable

The attached resolutions were accepted

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

(e) Insert time and date of adjourned meeting

N/a

(f) Details of other resolutions passed

Signed


Joint Administrator

Dated 30 March 2010

*Delete as applicable

A copy of the Chairman's Report of the meeting is attached.

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 available to creditors of the company.

A Hyams	
Marriotts LLP, Allan House, 10 John Princes Street, London W1G 0AH	
Tel 020 7495 2348	
DX Number	DX Exchange



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COMPANIES HOUSE

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

**RIDINGS ENTERPRISES LIMITED - IN ADMINISTRATION
("THE COMPANY")**

**CHAIRMAN'S REPORT OF A MEETING OF CREDITORS CONVENED
PURSUANT TO PARAGRAPH 51 OF SCHEDULE B1 OF THE INSOLVENCY
ACT 1986 ON 30 MARCH 2010**

Chairman: Anthony Hyams, Administrator

Present: Anthony Hyams

Represented A Creditor was represented by a proxy as detailed in the proxy schedule

Introduction

The meeting was convened at Allan House, 10 John Princes Street, London W1G 0AH on 30 March 2010 at 11:00 am to consider the proposals as detailed in the report circulated to the creditors

The Chairman opened the meeting and as nobody was present in person, closed the meeting after the requisite 15 minutes

Formal Business

The Chairman admitted a proof and a proxy for voting purposes and noted that a quorum was present or represented. The Chairman confirmed that a proxy in the sum of £42,000 received from a creditor was eligible for voting purposes and supported all the resolutions. As a result the resolutions as circulated to the creditors were approved

Proposals Approved

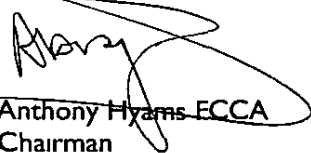
In accordance with Paragraph 49 of Schedule B1 to the Insolvency Act 1986, the Joint Administrators made the following proposals to creditors for achieving the purposes of the Administration

1. The Joint Administrators propose to file appropriate notice with the Registrar of Companies of the move from Administration to Dissolution before the anniversary of the Administration and that they be discharged from liability in respect of any action undertaken by them pursuant to Schedule B1, Paragraph 98 of the Act.
2. That the creditors did not request establishment of a creditors' committee.
3. The Joint Administrators be remunerated by reference to the time spent by them and their team at their firm's usual charge out rate in dealing with all relevant issues of the Administration
4. The Joint Administrators be authorised to recover all disbursements including Category 2 disbursements as defined by SIP 9

- 5 The Joint Administrators shall have the authority to sanction and agree the fees of any solicitors or agents by reference to the time given by them and their staff in attending to matters arising in the Administration

There being no other business, the Chairman declared the meeting closed at 11 15am

Dated 30 March 2010


Anthony Hyams ECCA
Chairman