

The Insolvency Act 1986

# **Notice of result of meeting of creditors**

# **2.23B**

Name of Company

Omega Electrical Installations Limited

Company number

05451387

In the  
High Court of Justice  
Chancery Division, Manchester District Registry

Court case number

2777 of 2008

(a) Insert full name(s) and  
address(es) of the  
administrator(s)  
\*Delete as applicable

I, Daniel Hennessy, of  
Refresh Recovery Limited  
West Lancashire Investment Centre  
Maple View  
White Moss Business Park  
Skelmersdale WN8 9TG

hereby report that:

(b) Insert place of meeting

the business of the meeting was conducted by correspondence pursuant to paragraph 58 of  
Schedule B1 of the Insolvency Act 1986 and Rule 2.48 of the Insolvency rules 1986.

(c) Insert date of meeting

(c) The closing date specified in Form 2.25B is 16 December 2008.

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):

"That Daniel Hennessy be appointed as Liquidator of the Company"

(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)

Form 2.23B continued

SATURDAY



\*AXAUK5TT\*

A23

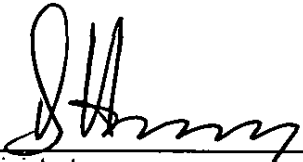
20/12/2008

82

COMPANIES HOUSE

The revised date for automatic end to administration is N/A

\*Delete as applicable A creditors' committee ~~\*was~~ / was not formed.

Signed   
Administrator

Dated 17 December 2008

\*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.

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#### 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

	Tel
DX Number	DX Exchange

Companies House receipt date  
barcode

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

**OMEGA ELECTRICAL INSTALLATIONS LIMITED**  
**IN ADMINISTRATION**

The following revised proposals were accepted by creditors at a meeting of creditors of Omega Electrical Installations Limited held on 16 December 2008. The business of the meeting was conducted by correspondence pursuant to paragraph 58 of Schedule B1 of the Insolvency Act 1986 and Rule 2.48 of the Insolvency rules 1986.

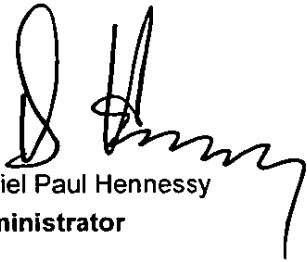
**The Proposals**

The Administrator's revised proposals are as follows:

1. When it is anticipated that no further realisations will be made in the administration than would be available in a winding up, to take the necessary steps to put the Company into Creditors' Voluntary Liquidation.
2. If Creditors Voluntary Liquidation is deemed appropriate, the Administrator be permitted to seek the appointment of Daniel Paul Hennessy as Liquidator of the Company, without further recourse to creditors.
3. To seek an extension to the administration period if deemed necessary by the administrator.
4. If, in accordance with Paragraph 84(1) of Schedule B1 of the Enterprise Act 2002, the company has no property which would permit distribution to creditors, the administrator is permitted to move the company from Administration to dissolution.
5. For the purposes of Schedule B1 of the Enterprise Act 2002, the remuneration of the Administrator shall be fixed by reference to the time given by the Administrator and their staff in attending to matters arising under the Administration. The Administrator shall be authorised to draw their remuneration and disbursements either from funds under their control as Administrator or as a first expense in any subsequent Liquidation.
6. The Administrator shall have the authority to sanction and agree the fees of any solicitors or similar chattel agents by reference to the time given by such agents and their staff, in attending to matters arising in the Administration.
7. European Community regulations apply to this Administration. These are the main proceedings.
8. Without prejudice to the provisions of Schedule B1 of the Enterprise Act 2002, the Administrator may carry out all other acts that they may consider to be incidental to the proposals above in order

to assist in their achievement of the stated purposes of the Administration Order or any variation thereto.

9. The Administrator be discharged from liability in respect of any action of his as Administrator on vacation of office (whether because he vacates office by reason of resignation, death or otherwise, because he is removed from office or because his appointment ceases to have effect), in accordance with Schedule B1 paragraphs 98 and 99 of the Act.

A handwritten signature in black ink, appearing to read 'D. Hennessy', with a long, sweeping horizontal stroke at the end.

Daniel Paul Hennessy  
**Administrator**

16 December 2008