

Rule 1.24/1.54

The Insolvency Act 1986

Notice to Registrar of Companies
of Voluntary Arrangement
Taking Effect

Pursuant to Section 4 of, or paragraph
30 of Schedule A1 to,
the Insolvency Act 1986

S.4/ Para 30 Sch A1

For Official Use

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Company Number

05545492

To the Registrar of Companies

Insert full name of
Company

Name of Company

Lucky 8 Limited

Insert full name and
Address

We Simon James Bonney and Peter Hughes-Holland
RSM Tenon Recovery
81 Station Road
Marlow
Bucks
SL7 1NS

Insert date

the chairman of meetings held in pursuance of the Insolvency Act 1986 on 30 August
2011 enclose a copy of my report of the said meetings

Signed



Date

7/9/11

Presenter's name,
address and reference
(if any)

5514474
Lucky 8 Limited

Simon James Bonney
RSM Tenon Recovery
81 Station Road
Marlow
Bucks
SL7 1NS

For Official Use

Liquidation Section

Post Room

THURSDAY



AC6ZEXDF

A06

08/09/2011

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COMPANIES HOUSE

Lucky 8 Limited ("the Company")

REPORT ON THE MEETINGS OF CREDITORS AND OF THE COMPANY TO CONSIDER THE
PROPOSAL FOR A COMPANY VOLUNTARY ARRANGEMENT ("CVA")

Statutory Information

Attached at **Appendix I** is information relating to the Company and the Joint Supervisors

Introduction

- 1 The adjourned meeting of creditors took place at 3 30 pm on 30 August 2011 at 81 Station Road, Marlow, Bucks, SL7 1NS. An adjourned meeting of members of the company was held at 3 45 pm on 30 August 2011 at 81 Station Road, Marlow, Bucks, SL7 1NS
- 2 The chairman of the meeting was Simon Bonney of RSM Tenon Recovery who is one of the Joint Nominees
- 3 These meetings were initially scheduled to take place on 16 August 2011 but were adjourned to 23 August 2011 and adjourned again to 30 August 2011 to allow creditors more time to vote on / consider the proposals

Meeting of creditors

- 4 Creditors did not propose any modifications to the proposal
- 5 A vote was taken on the following resolutions by creditors
 - > "That the company voluntary arrangement is approved"
 - > "The Joint Supervisors may exercise any power either jointly or severally"

Details as to how each creditor voted is set out at **Appendix II**

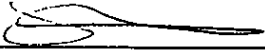
- 6 It was noted that those voting in favour of the resolution to approve the proposal met the requisite majority necessary to pass the resolution, namely 75% or more in value of the creditors present in person or by proxy and voting on the resolution
- 7 The chairman noted that, to the best of their knowledge, none of the creditors voting at the meeting were connected with the company
- 8 The chairman declared the resolution passed and that the proposal for a voluntary arrangement was approved without modifications
- 9 No committee of creditors was appointed

Meeting of members

- 10 Members did not propose any modifications to the proposal
- 11 A vote was taken on the following resolutions by members
 - > 'That the company voluntary arrangement is approved'
- 12 It was noted that those voting in favour of the resolution to approve the proposal exceeded the requisite majority necessary to pass the resolution, namely in excess of one half in value of the members present in person or by proxy and voting on the resolution
- 13 The chairman declared the resolution passed and that the proposal for a voluntary arrangement was approved without modifications

Other matters

- 14 It is considered that the EC Regulations will apply since the company's registered office and trading premises are both in England and Wales. These proceedings will be main proceedings.



Simon Bonney
Chairman & Joint Supervisor

Date 30 August 2011

Statutory Information

Appendix I

Company Information

Company Name	Lucky 8 Limited
Previous Name	N/A
Company Number	05545492
Date of Incorporation	24 August 2005
Trading Address	Suite 310, Bradford Court, 123-132 Bradford Street, Birmingham, B12 0NS
Current Registered Office	TRAFALGAR HOUSE GRENVILLE PLACE, LONDON, NW7 3SA
Former Registered Office	N/A
Principal Trading Activity	Online Gambling
Court name and reference	8369 of 2011

Appointment Details

Joint Supervisors' name and address	Simon James Bonney & Peter Hughes-Holland of RSM Tenon Recovery, 81 Station Road, Marlow, Bucks, SL7 1NS
Commencement of arrangement	30 August 2011
Date of Appointment	30 August 2011
Appointment made by	Creditors & Members
The Joint Supervisors act jointly and severally	

Summary of Proxies
RSM Tenon Recovery
Lucky 8 Limited

	CG	CS /F	CS /A	In Favour of	OG	OS /F	OS /A	INV
1	CC06	Lee Man Chun	1,500,000 00	Chairman				
2	CH00	HM Revenue & Customs		Chairman				
3	CH03	Herald Information Systems	198,193 06	Chairman				
4	EB05	Miss Justyna Broz	223 25	Chairman				
5	EC00	Miss Agata Cielowska	2,013 69	Chairman				
6	EH00	Ms Aneta Hoslawa	3,007 13	Chairman				
7	EJ00	Miss Agnieszka Janczura	1,726 02	Chairman				
8	EK00	Miss Alicja Komar	2,261 84	Chairman				
9	EK01	Miss Alicja Kocur	3,064 97	Chairman				
10	EK02	Miss Joanna Karwat	2,945 76	Chairman				
11	EK03	Miss Jolanta Kobuszczyńska	2,392 80	Chairman				
12	EP03	Miss Katarzyna Pera	2,013 69	Joanna Karwat				
13	ER00	Miss Dominika Rejka	2,991 06	Chairman				
14	ER01	Mrs Vasilica Rusu-Ardelean	3,006 64	Chairman				
15	ES01	Mrs Magdalena Stepien	1,841 08	Chairman				
16	EW01	Miss Katarzyna Wilczak	2,013 69	Chairman				
17	EZ00	Miss Renata Zdrai	1,499 68	Chairman				
	Totals		1,530,778 05		0 00	0 00	0 00	0 00

Signature

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07 September 2011 11

RSM TENON RECOVERY CHARGE OUT RATES

In accordance with the provisions of Statement of Insolvency Practice 9 (SIP 9), the current hourly charge out rates applicable to this appointment, exclusive of VAT are as follows

Director	£395 00
Senior Manager	£315 00
Manager	£275 00
Assistant Manager	£235 00
Senior Administrator	£210 00
Administrator Level 2	£195 00
Administrator Level 1	£170 00
Junior Administrator	£110 00
Case Accountant	£140 00
Assistant Case Accountant	£125 00
Administration Assistant	£95 00

On occasions it may be necessary to change the rates applicable to the work undertaken and if this occurs during the period of the assignment any material changes will be notified to creditors as part of the normal fee reporting procedures

DIRECT EXPENSES (Category 1 Disbursements)

Category 1 disbursements as defined by SIP 9, which can be specifically identified as relating to the administration of the case will be charged to the estate as cost, with no uplift. These include but are not limited to such items as advertising, bonding and other insurance premiums and properly reimbursed expenses

INDIRECT EXPENSES (Category 2 Disbursements)

It is normal practice to also charge the following indirect disbursements (Category 2 Disbursements, as defined by SIP 9) to the case, where appropriate. These costs are as follows

Stationery / photocopying	Cost per page/ envelope
1 page of headed paper	0 09
1 page of continuation paper	0 06
1 page of photocopying paper (includes cost of photocopying)	0 01
Envelope (all sizes)	0 08
Postage	Postage rate
Postage – 1 st class	0 36
Postage – 2 nd class	0 25

Travel Mileage incurred as a result of necessary travel is charged at the Inland Revenue approved rate of 40p per mile