

The Insolvency Act 1986

Notice of result of meeting of creditors

2.23B

Name of Company
Vostok Energy Public Limited Company

Company Number
05806076

In the
High Court of Justice, Chancery Division, Companies Court
(full name of court)

Court case number
6757 of 2013

(a) Insert full name(s) and address(es) of the administrator(s) **I/ We (a) Peter David Dickens and Michael John Andrew Jervis of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT**

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

(b) Insert place of meeting (b) PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

(c) Insert date of meeting on (c) 19 December 2013

*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)~~

~~*3 The proposals were rejected.~~

(e) Insert time and date of adjourned meeting ~~*4 The meeting was adjourned to (e)~~

~~*5 Other resolutions. (f)~~

(f) Details of other resolutions passed

TUESDAY



A41 *A2NXCYT5* 24/12/2013 #288
COMPANIES HOUSE

The revised date for automatic end to administration is _____

*Delete as applicable

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

Signed _____

Joint / Administrator(s)

Dated _____

12-12-13

*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.