

## The Insolvency Act 1986

**Notice of result of meeting of creditors****2.23B**

Name of Company CCG Logistics (UK) Limited	Company number 05846379
In the High Court of Justice Chancery Division Companies Court London (full name of court)	For court use only  2479 of 2010

(a) Insert full name(s) and address(es) of administrators

We (a) Matthew Peter Bond and Andrew Gordon Stoneman of MCR, 43-45 Portman Square, London W1H 6LY

\* Delete as appropriate

hereby report that a meeting of the creditors of the Company was held at

(b) Insert place of meeting

(b) MCR  
43-45 Portman Square  
London  
W1H 6LY

(c) Insert date of meeting

on (c) 27 May 2010 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 the modifications (if any)

~~(d)~~~~\*3 The proposals were rejected~~~~\*4 The meeting was adjourned to (e) \_\_\_\_\_~~

(e) Insert time and date of adjourned meeting

~~\*5 Other resolutions (f) \_\_\_\_\_~~

(f) Details of other resolutions passed

THURSDAY



\*RTR2MKJ2\*

RM

03/06/2010

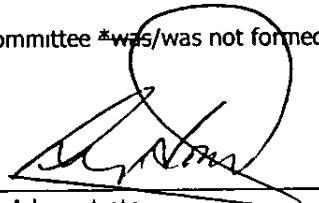
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COMPANIES HOUSE

\*delete as applicable

The revised date of automatic end to administration is \_\_\_\_\_

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

Signed  \_\_\_\_\_  
Joint Administrator

Dated 1<sup>st</sup> June 2010

\*Delete as applicable

A copy of the \*original proposals/~~modified proposals~~/~~revised proposals~~ are 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 searches of the public record.

MCR  
43-45 Portman Square  
London  
W1H 6LY

Tel 020 7487 7240

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

## **JOINT ADMINISTRATORS' PROPOSALS**

The Joint Administrators propose the following:

That the Joint Administrators continue the Administration to deal with such outstanding matters in relation to the Company as the Joint Administrators consider necessary until such time as the Administration ceases to have effect

That the Joint Administrators do all such other things and generally exercise all of their powers as contained in Schedule 1 of the Act, as they, in their sole and absolute discretion consider desirable or expedient in order to achieve the purpose of the Administration

That the Joint Administrators seek an extension to the Administration period if deemed necessary.

That in the event that the Joint Administrators form the view that a distribution can be made to non-preferential unsecured creditors to take the necessary steps to put the Company into CVL It is proposed that the Joint Administrators, currently Matthew Peter Bond and Andrew Gordon Stoneman of MCR, would act as Joint Liquidators should the Company be placed into CVL In accordance with Paragraph 83(7) of Schedule B1 to the Act and Rule 2.117(3) of the Rules, creditors may nominate a different person as the proposed Liquidator, provided such nomination is made before these proposals are approved

That the Joint Administrators, in the event that they form the view that the exit options identified in the proposal above are inappropriate, then, in due course, take the necessary steps to give notice to the Registrar of Companies to the effect that the Company has no property which might permit a distribution to its creditors, at which stage the Administration will cease and the Company will subsequently be dissolved

That the Joint Administrators be discharged from all liability pursuant to paragraph 98 of Schedule B1 to the Act, upon filing the end of the Administration or their appointment otherwise ceasing

That the Joint Administrators' remuneration, where no Creditors' Committee is established, be fixed by reference to the time properly incurred by them and their staff in attending matters during the Administration and that they be allowed to draw such remuneration as and when funds permit without further recourse to the creditors of the Company

That the Joint Administrators be authorised to draw Category 2 Disbursements in dealing with the Administration Category 2 Disbursements, if any

That in accordance with Paragraph 83(7) of Schedule B1 to the Act and Rule 2.117(3) of the Rules, creditors may nominate a different person as the proposed Liquidator, provided the nomination is received at this office prior to the approval of the revised proposals In the absence of such nomination, the Joint Administrators will be appointed Joint Liquidators

**MINUTES AND RESOLUTIONS OF THE MEETING OF CREDITORS CONVENED PURSUANT  
TO PARAGRAPH 51 OF SCHEDULE B1 OF THE INSOLVENCY ACT 1986**

**CCG Logistics (UK) Limited**

**Held at MCR 43-45 Portman Square London W1H 6LY**

**On 27 May 2010**

**At 11.00am**

Present: Matt Bond – MCR (Chairman)  
Rebecca Briggs – MCR

In Attendance: Mr T Greenway – Representing Safmarine UK Limited  
Mr H Doree – Representing Safmarine UK Limited  
Ms M Hayes – Representing Maersk Line  
Mr A Kleanthous – Representing CCG Cool Chain Group and  
CCG Verwaltungs GMBH

Please see also see attached attendance register and proxy schedule.

Chairman Matt Bond

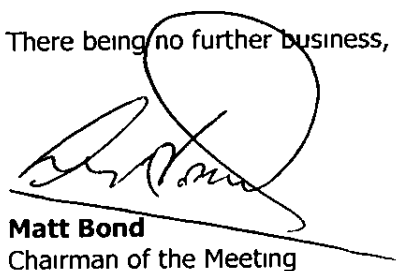
The chairman received votes totalling £2,904,329 46 in favour of the Joint Administrators resolutions

No votes were received against the Joint Administrators resolutions

No nominations were received to stand on a creditors committee and therefore none was formed

Therefore the attached resolutions, were approved.

There being no further business, the meeting was terminated at 11 25am



**Matt Bond**  
Chairman of the Meeting

Date 27 May 2010