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12/03/2009

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COMPANIES HOUSE

# Notice of result of meeting of creditors

# 2.23B

Name of Company

Zavvi Entertainment Group Limited (In Administration)

Company number

06308049

In the

High Court of Justice, Chancery Division, Companies Court

[full name of court]

Court case number

11721 of 2008

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

~~1/~~ We (a) Thomas Andrew Jack, Alan Michael Hudson and Simon Allport

Ernst & Young LLP, 100 Barbirolli Square, Manchester, M2 3EY

\*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) Hilton London Tower Bridge hotel, 5 More London Place, Tooley Street, London, SE1 2BY

(c) Insert date of meeting

on (c) 04 March 2009 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.~~

(e) Insert time and date  
of adjourned meeting

\*4. ~~The meeting was adjourned to (e)~~ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(f) Details of other  
resolutions passed

\*5. Other resolutions: (f) \_\_\_\_\_

1) The Joint Administrators' remuneration be fixed on the basis of time properly spent by them and their staff in dealing with matters arising in the Administration and that the Joint Administrators be permitted to charge for and draw fees in respect of such time costs on a monthly basis.

2) Acceptance of the Joint Administrators' fees for the period to 6 February 2009 being £27,693.

3) The Joint Administrators' Category 2 disbursements be fixed on the basis or bases set out in the proposals as circulated.

The revised date for automatic end to administration is

N/A

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

Signed

  
Joint / Administrator(s)

Dated

10/23/09

\*Delete as appropriate A copy of the \* original proposals / ~~modified proposals~~ / ~~revised proposals~~ is attached for those who did not receive such documents prior to the meeting

### 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

James Pollock

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Tel: 0207 951 1241

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