

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company South Beach (Tenby) Limited	Company number 06372816
In the High Court of Justice, Chancery Division [full name of court]	Court case number 4349 of 2013

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

*Delete as applicable

(b) Insert place of meeting

(c) Insert date of meeting

*Delete as applicable

*Delete as applicable

We (a) Trevor John Binyon and Timothy John Edward Dolder both of Opus Restructuring LLP, One Euston Square, 40 Melton Street, London, NW1 2FD

hereby report that a meeting by correspondence in accordance with Rule 2 48(7) of the Insolvency Rules 1986 of the above company was held

(b) at Opus Restructuring LLP, One Euston Square, 40 Melton Street, London, NW1 2FD

on (c) Tuesday, 27th August 2013 at which

*1 The Joint Administrators' Proposals as set out in Form 2 25B, detailing 11 resolutions were approved

A creditors' committee was not formed

Signed 
Joint Administrators

Dated 04 September 2013

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.

Opus Restructuring LLP, One Euston Square, 40 Melton Street, London, NW1 2FD	
Paul Hennelly	
	Tel 020 7268 3336
DX Number	DX Exchange

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

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