

Insolvency Act 1986

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

Name of Company Borderbeach Limited	Company number 06387396
In the High Court of Justice, Chancery Division, Companies Court [full name of court]	Court case number 16545 of 2009

(a) Insert full name(s) and
address(es) of the
administrator(s)I/We (a) Shay Bannon and Sarah Rayment of BDO Stoy Hayward, 55 Baker Street, London,
W1U 7EU

*Delete as applicable

hereby report that the Joint Administrators' proposals were deemed to be approved

(b) Insert details of place of
meeting(b) n/a

(c) Insert details of meeting

On (c) 23 September 2009

*Delete as applicable

*1. Proposals / revised proposals were approved.

*2. ~~Proposals / revised proposals were modified and approved.~~

Modifications made to the proposals are as follows:

(d) Give details of the
modifications (if any)(d) None*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)~~

SATURDAY



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COMPANIES HOUSE

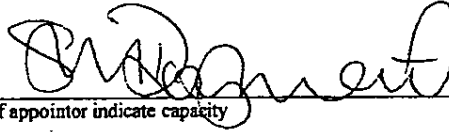
~~The revised date for automatic end to administration is~~

*Delete as applicable

A creditors' committee * was / was not formed.

Signed

(If signing on behalf of appointor indicate capacity
e.g. director/solicitor)



Dated

23 September 2009

*Delete as applicable

A copy of the *original proposals / ~~modified proposals~~ / ~~revised proposals~~ is attached for those who did not receive such documents.

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

BDO Stoy Hayward LLP, 55 Baker Street, London, W1U 7EU

Our Ref MJC/NJA/BORDER/C9

Tel 0207 893 2146

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

In the Matter of Borderbeach Limited

and

In the Matter of the Insolvency Act 1986

Notice of the Joint Administrators' Proposals in absence of a Meeting of Creditors

Pursuant to Rule 2.46 Insolvency Rules 1986 I report as follows:

The Joint Administrators' proposals were deemed to be approved as follows;

1. they continue to realise assets in accordance with objective 3 of the statutory purpose of the Administration; and
2. they make payments to the secured creditor; and
3. they exit the Administration either by way of dissolving the company under Paragraph 84 of Schedule B1 of the Insolvency act 1986, or by way of a Compulsory Liquidation and that Shay Bannon and Sarah Rayment will be Joint Liquidators and will act jointly and severally.

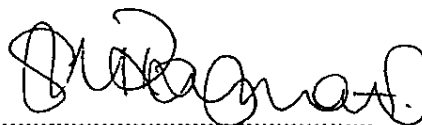
NB. Under Paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 and Rule 2.117(3) creditors may nominate different Liquidators, but in the absence of such nomination the above named would become the Liquidators.

4. creditors consider and if thought fit appoint a creditors' committee to assist the Joint Administrators (such committee must comprise of between 3 and 5 creditors),
5. the remuneration of the Administrators be approved by the secured creditor pursuant to Rule 2.106(5A) of the Insolvency Rules 1986.

A further resolution is put to the creditors:

6. that the Joint Administrators be discharged from liability under the Administration per Paragraph 98 of Schedule B1 of the Insolvency Act 1986, 28 days after the Joint Administrators' filing their final report and sending it to creditors.

Date: 23 September 2009



Sarah Rayment
Joint Administrator