

2.23B

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company Energy Assessor Panel Limited
--

Company number 06605005

In the Bristol District Registry (full name of court)

Court case number 383 of 2010

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

I/We (a)
Shane Biddlecombe
hjs Recovery
12/14 Carlton Place
Southampton
SO15 2EA

Gordon Johnston
hjs Recovery
12/14 Carlton Place
Southampton
SO15 2EA

hereby report that a meeting of the creditors of the above company was held at

(b) Insert place of meeting

(b) hjs Recovery, 12-14 Carlton Place, Southampton, SO15 2EA

(c) Insert date of meeting

on (c) 21 April 2010 at which

*Delete as applicable

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

The modification made to the proposals is as follows -

(d) Give details of the
modifications (if any)

(d) N/A

*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)~~The revised date for automatic end to administration is N/A

A creditors' committee was not formed.

Signed

Joint / Administrator(s)

Dated

21 April 2010

*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

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

Shane Biddlecombe hjs Recovery 12/14 Carlton Place Southampton SO15 2EA

DX Number

023 8023 4222 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



A97RVJFA

A22

24/04/2010

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COMPANIES HOUSE

SATURDAY

FORMAL PROPOSALS

The Joint Administrators propose that

- 1 The Joint Administrators continue to realise the assets and undertaking of the company, in such a manner as they consider appropriate with a view to achieving the purpose set out in Paragraph 3(2) of Schedule B1 to the Insolvency Act 1986
- 2 If appropriate, the Joint Administrators propose to apply to the court under the provisions of Paragraph 76(2)a of Schedule B1 to the Insolvency Act for an Order that their term of office be extended
- 3 If appropriate, the Joint Administrators propose to apply to court under the provisions of Paragraph 65(3) of Schedule B1 to the Insolvency Act 1986 for leave to pay one or more dividends to creditors whose claims are neither secured nor preferential
- 4 The Joint Administrators propose that if it is appropriate for the company to move from Administration into Liquidation that the Joint Administrators be authorised to take steps to place the company into whichever liquidation process (either Compulsory or Voluntarily) they deem appropriate. In either circumstance it is proposed that the Joint Administrators should take the appointment as Joint Liquidators and that they will act jointly and severally in their duties
- 5 Once the Administration is concluded, the Joint Administrators may report to creditors and apply to the Registrar of Companies for the dissolution of the company
- 6 The Administrators shall be discharged from liability pursuant to Paragraph 98(1) Schedule B1 of the Insolvency Act 1986 in respect of any action of theirs as Administrators fourteen days after they cease to be joint administrators of the Company or in any case at a time determined by the court
- 7 The Joint Administrators propose to be remunerated on the basis of their time costs in respect of time properly spent in the course of the Administration and to draw their remuneration as and when they have funds to do so