In accordance with Schedule B1, paragraph 53(2) of the Insolvency Act 1986

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

Moshen Limited

Company number 07031609

In the High Court of Justice

(full name of court)

Court case number 6049 of 2013

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

I (a)
Zafar Iqbal
Cooper Young
Hunter House
109 Snakes Lane West
Woodford Green
Essex, IG8 0DY

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

(b) Insert place of meeting

(b) by correspondence

(c) Insert date of meeting

on (c) 25 November 2013 at which

*Delete as applicable

*1 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 (f) Details of other resolutions passed #4-The-meeting-was-adjourned-to-(e)-

*5 Other resolutions (f)

THURSDAY

OZWZKNOJ

28/11/2013 COMPANIES HOUSE

#33

Form 2.23B(CH) continued

A creditors' committee was not formed

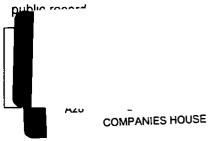
Signed

Administrator

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



Zafar Iqbal Cooper Young Hunter House 109 Snakes Lane West Woodford Green Essex, IG8 0DY

DX Number

020 8498 0163 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

MOSHEN LIMITED - IN ADMINISTRATION SUMMARY OF THE ADMINISTRATION'S PROPOSALS

In accordance with paragraph 3 and 49 of Schedule B1 of the Act, the Administrator proposes that,

- He investigates and, if appropriate, pursue any claims that the company may have against any
 person, firm or company whether in contract or otherwise, including any officer or former officer
 of the company or any person, firm or company which supplied goods or services to the
 company, and
- O He does all such things and generally exercises all his powers as Administrator as he in his discretion considers desirable or expedient in order to achieve the purpose of the Administration or protect and preserve the assets of the company or maximise the realisations of those assets, or of any purpose incidental to these proposals
- He exits the Administration by filing a notice with the Registrar of Companies, following which
 the company will be dissolved three months thereafter, or alternatively by presenting a winding
 up petition to the Court
- o If no creditors' committee is formed, fees be fixed in accordance by reference to time properly given by the Administrator and his staff in attending to matters arising during the administration and that he draw the remuneration on account as and when funds permit
- o If no creditors' committee is formed, he be authorised to draw category 2 disbursements in accordance with the recovery policy of this firm which is attached herewith