

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company Caterham Sports Limited	Company number 07042086
In the High Court of Justice (full name of court)	Court case number 7424 of 2014

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

I/We (a)

Finbarr Thomas
O'Connell
25 Moorgate
London
EC2R 6AY

Henry Anthony Shinnars
25 Moorgate
London
EC2R 6AY

Anthony Cliff Spicer
25 Moorgate
London
EC2R 6AY

administrator(s)

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

(b) Insert place of
meeting
(c) Insert date of
meeting

(b) 25 Moorgate, London EC2R 6AY

on (c) 22 December, 2014 at which:

1. The proposals were approved
2. A creditors' committee was formed
3. The following resolutions are to be considered at the first meeting of the creditors' committee and we will report on the outcome in due course. It should be noted that the administrators were in possession of proxies in favour of the resolutions, and should they not have formed a creditors' committee, the resolutions would have been passed:

*Delete as applicable
f) Details of other
resolutions passed

- Under Rule 2.67A of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Joint Administrators' proposals be approved.
- Under Rule 2.106 of the Insolvency Rules 1986 and in the absence of a Creditors' Committee, the remuneration of the Joint Administrators' be fixed by reference to time properly given by them and their staff in attending to matters arising in the Administration.
- In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Joint Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff.
- The Joint Administrators will be discharged from liability under Paragraph 98(2) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect.



Signed

Joint Administrator(s)

Dated

22/12/14