

The Insolvency Act 1986

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

Name of Company

Exclusive Interiors (UK) Limited

Company number

07099168

In the

Leeds District Registry of the High Court

Court Case Number

871 of 2013

(a) Insert full name(s) and
address(es) of
administrator(s)I/We (a) S Williams & P Deyes of Leonard Curtis,Albion Court, 5 Albion Place, , Leeds LS1 6JL

hereby report that

(b) Insert place of meeting

(b) the business of an Initial Creditors Meeting was conducted by correspondence pursuant to paragraph 58 of
Schedule B1 to the Insolvency Act 1986 and Rule 2 48 of the Insolvency Rules 1986

(c) Insert date of meeting

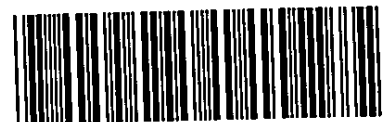
on (c) Closing date specified on Form 2 25B - 6 September 2013 at which

*Delete as applicable

*1 Proposals / revised proposals were approved

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

The modifications made to the proposals are as follows

(d) Give details of any
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)~~ n/a(f) Details of other resolutions
passed~~*5 Other resolutions - (f)~~

*Delete as applicable The revised date for automatic end to administration is _____

A creditors' committee ~~*was / was not~~ formed

Signed



Joint Administrator(s)

Dated 10 September 2013

*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 will be visible to searchers of the

pu

Leonard Curtis	
Albion Court, 5 Albion Place, , Leeds LS1 6JL	
	Tel 0161 767 1250
DX Number	DX Exchange

have completed and signed this form please send it to the Registrar of Companies at.

3 House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

FRIDAY

A22 *A2GUTUUO*
13/09/2013 #223
COMPANIES HOUSE

**JOINT ADMINISTRATORS' STATEMENT OF PROPOSALS
EXCLUSIVE INTERIORS (UK) LIMITED**

- 1 The Joint Administrators continue to manage the business, affairs and property of the Company in such a manner as they consider expedient with a view to achieving the statutory purposes of the Administration
- 2 If appropriate, the Joint Administrators take any action they consider necessary with a view to the approval of a Company Voluntary Arrangement ("CVA") or Scheme of Arrangement in relation to the Company
- 3 If appropriate, the Joint Administrators file a notice with the Registrar of Companies in order that the Administration will cease and the Company will move automatically into Creditors Voluntary Liquidation. It is further proposed that S Williams and/or P Deyes be appointed (Joint) Liquidator(s) of the Company and that where Joint Liquidators are proposed any act required or authorised to be done by the Joint Liquidators may be exercised by both or either of them. NB Creditors may nominate a different person as the proposed Liquidator, provided that the nomination is made after receipt of these proposals and before the proposals are approved.
- 4 Alternatively, if appropriate, the Joint Administrators apply to Court under Para 65 (3) of Schedule B1 to the Insolvency Act 1986 (as amended) for permission to make a distribution to the unsecured creditors within the Administration.
- 5 In the event that there are no monies remaining to be distributed to creditors and as soon as all matters relating to the Administration have been completed, the Joint Administrators file a Notice with the Registrar of Companies that the Company should be dissolved.
- 6 The Joint Administrators investigate and, if appropriate, pursue any claims that they or the Company may have against any directors or former directors, other third parties, officers or former officers, advisers or former advisers of the Company.
- 7 The Company may be placed into compulsory liquidation in circumstances where assets are still to be realised or investigations concluded yet there will be no return to unsecured creditors. In these circumstances it is further proposed that S Williams and/or P Deyes be appointed (Joint) Liquidator(s) of the Company and that where Joint Liquidators are proposed any act required or authorised to be done by the Joint Liquidators may be exercised by both or either of them.
- 8 The Joint Administrators shall do all such other things and generally exercise all of his powers as contained in Schedule 1 of the Insolvency Act 1986, as he considers desirable or expedient to achieve the statutory purpose of the Administration.