

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company Financial Page Limited	Company number 07782075
In the High Court of Justice, Chancery Division, Leeds District Registry	Court case number 629 of 2016

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

We (a)

Philip David Nunney and Tracy Ann Taylor of Abbey Taylor Limited, Blades Enterprise Centre,
John Street, Sheffield, S2 4SW

*Delete as applicable

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

(b) Insert place of meeting

(b) Abbey Taylor Limited, Blades Enterprise Centre, John Street, Sheffield, S2 4SW

(c) Insert date of meeting

on (c) 26 April 2017 at which:

1. Proposals were approved.

(f) Details of other resolutions
passed

5. Other resolutions: (f)

That the balance of Joint Administrators' pre-administration costs be approved for payment as an expense of the administration.

That the Joint Administrators' remuneration be charged in accordance with the fee estimate provided to creditors for dealing with the matters relating to the Administration.

That the Joint Administrators be authorised to draw category 2 disbursements.

Should the Administration exit via Creditors Voluntary Liquidation or Winding up Order, that Tracy Ann Taylor and Philip David Nunney, both of Abbey Taylor Limited, be appointed as Joint Liquidators and be remunerated by reference to the time properly spent by them and their staff in dealing with the matters relating to the Liquidation and that they be authorised to draw category 2 disbursements.

A creditors' committee was not formed.

Signed

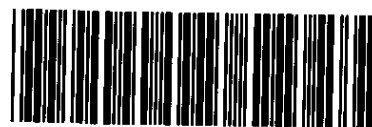
Joint Administrator

Dated

26.4.17.

A copy of the original proposals is attached for those who did not receive such documents prior to the meeting.

THURSDAY



A659CGPT

A19

27/04/2017

#157

COMPANIES HOUSE