

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

Exhibition Connection Limited
t/a Vastari

Company number

07925355

In the
High Court

(full name of court)

Court case number
2583 of 2015(a) Insert full name(s)
and address(es) of the
administrator(s)We (a)
William Antony Batty
Antony Batty & Company LLP
3 Field Court
Grays Inn
London
WC1R 5EFHugh Francis Jesseman
Antony Batty & Company LLP
3 Field Court
Grays Inn
London
WC1R 5EF

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

(b) Insert place of
meeting

(b) Third Floor, 3 Field Court, Gray's Inn

(c) Insert date of meeting

on (c) 16 June, 2015 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 the
modifications (if any)

(d) N/A

*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) N/A~~

*5 Other resolutions (f) Joint Administrators' pre-appointment costs £672 plus VAT

The revised date for automatic end to administration is 07 April 2016

A creditors' committee was not formed

Signed

Joint / Administrator(s)

Dated

16.06.15

*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

SATURDAY



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A26

20/06/2015

#226

COMPANIES HOUSE

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 public record

William Antony Batty
Antony Batty & Company LLP
3 Field Court
Grays Inn
London
WC1R 5EF

DX Number

020 7831 1234
DX Exchange

Companies House receipt date barcode

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

Exhibition Connection Limited- In Administration
Joint Administrators' Proposals

- (a) The Joint Administrators continue to manage the business, affairs and property of the Company in order to achieve the purpose of the Administration. In particular that the Joint Administrators
 - (i) Complete the sale of the business and assets to continue to realise the remaining assets as estimated in the directors statement of affairs
 - (ii) sell the Company's assets at such time(s) on such terms as they consider appropriate,
 - (iii) investigate 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 supplies or has supplied goods or services to the Company, and
 - (iv) do all such things and generally exercise all their powers as Administrators as they in their discretion consider desirable or expedient in order to achieve the objective 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
- (b) If it appears likely that there will be sufficient assets to distribute to unsecured creditors, the Company should proceed into Creditor's Voluntary Liquidation and the Joint Administrators propose that they would be appointed Joint Liquidators' and that all acts of the Joint Liquidators' may be taken jointly or alone. Creditors' may nominate a different person as the proposed liquidator provided that any such nomination is received before the proposals are approved
- (c) If there are no assets for distribution to unsecured creditors, the Administration of the Company will end by filing a notice of dissolution with the Registrar of Companies. The Company will then automatically be dissolved by the Registrar of Companies three months after the notice is registered
- (d) A creditors' committee shall be formed if three or more creditors (up to a maximum of 5) require this and are willing to serve on it
- (e) If no creditors' committee is appointed, the Joint Administrators propose that they be remunerated on a time cost basis, by reference to time properly given by them and their staff in attending to matters arising in the Administration
- (f) If no creditors' committee is appointed, the Joint Administrators propose that their category 2 expenses be approved in accordance with the disbursements' policy at Appendix VII, (rates may vary from time to time)

The Joint Administrators also propose by way of a separate resolution that

- 1 If no Creditors' Committee is formed, then the Joint Administrators propose that they be remunerated on the basis of their hourly costs at scale rates calculated on time properly spent prior to the actual appointment of Administrators' and that the Joint Administrators shall draw this remuneration and disbursements on account as and when funds permit