Insolvency Act 1986

## Notice of result of meeting of members

2.23B

Name of Partnership

Heath West LLP

Company number

OC313378

In the High Court of Justice

Chancery Division

Companies Court

Court case number

4082 of 2011

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

"Delete as applicable

We (a) Shay Bannon and Sarah Megan Rayment of BDO LLP, 55 Baker Street, London, W1U 7EU

[full name of court]

administrator(s)

hereby report that the Joint Administrators' proposals were deemed to be approved

(b) Insert details of place of

(b) <u>N/A</u>

(c) Insert details of meeting

On (c) 19 July 2011

"Delete as applicable

- \*1 Proposals / revised-proposals were approved
- \*2 Proposals / revised proposals were modified and approved

Modifications made to the proposals are as follows

(d) Give details of the 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)

(f) Details of other resolutions passed

\*5 Other resolutions-(f)

EDNESDAY



\*AYH70W6Y\* AIQ 27/07/2011 COMPANIES HOUSE

## The revised date for automatic end to administration is

\*Delete as applicable

A members' committee \* was / was not formed

Signed

(If signing on behalf of appointor indicate capacity

e g director/solicitor)

Dated

19 July 2011

\*Delete as applicable

A copy of the \*original proposals /-modified proposals /-revised proposals is attached for those who did not receive such documents

## 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 BDO LLP, 55 Baker Street, London, W1U 7EU

Our Ref MJC/AL/HW Tcl 020 7893 2409

DX Number DX Exchange

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

\*AO600W68\*

A18 27/07/2011 COMPANIES HOUSE

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apanies House, Crown Way, Cardiff, CF1431 Z

DX 33050 Cardiff

In the High Court of Justice Chancery Division Companies Court

## in the Matter of Heath West LLP and In the Matter of the insolvency Act 1986

Notice of the Joint Administrators' Proposals in absence of a Meeting of Creditors

Pursuant to Rule 2.46 Insolvency Rules 1986 I report as follows:

The Joint Administrators' proposals were deemed to be approved as follows;

- (a) Pending the outcome of the Administration, they be at liberty to discharge their functions in accordance with the first objective of the statutory purpose of the administration, and
- (b) they make payments to the secured creditor,
- (c) should the Partnership not be rescued,
  - (1) the Partnership will be dissolved pursuant to Paragraph 84 of Schedule B1 of the Insolvency Act 1986, or
  - (11) If there are sufficient funds to enable a distribution to the unsecured creditors, the Administrators will exit the Administration via a Creditors' Voluntary Liquidation and Shay Bannon and Sarah Megan Rayment will be Joint Liquidators acting jointly and severally

NB. Under Paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 and Rule 2.117, creditors may nominate different Liquidators, but in the absence of such nomination, the above named would become the Liquidators

(d) if a meeting of creditors is requisitioned, creditors consider and if thought fit appoint a creditors' committee to assist the Joint Administrators (such committee must comprise of between 3 and 5 creditors)

In the absence of a creditors committee,

(e) the Joint Administrators' remuneration be approved on a time costs basis which in the event of a payment in full to creditors will be subject to the approval of the members or if there is insufficient property to pay creditors in full it will be subject to creditor approval

A further resolution is put to the creditors.

(f) that the Joint Administrators be discharged from liability under the Administration per Paragraph 98 of Schedule B1 of the Insolvency Act 1986, 28 days after the Joint Administrators' filing their final report and sending it to creditors

Dated: 19 July 2011

Sarah Rayment Joint Administrator