

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company ACL 123 Limited (Formerly Axminster Carpets Limited)	Company number 00324654
In the High Court of Justice, Chancery Division, Companies Court, London (full name of court)	Court case number 1609 of 2013

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

We (a) Benjamin John Wiles, Geoffrey Wayne Bouchier and David John Whitehouse of Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London, SE1 9SG

Hereby report of the business of meeting conducted by correspondence pursuant to paragraph 58 of Schedule B1 to the Insolvency Act 1986 and Rule 2 48 of the Insolvency Rules 1986

Upon the closing date specified in form 2 25B (b) 6 February 2014 at which time,

*Delete as applicable

~~*1 Proposals/revised proposals were approved~~

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

~~The modified proposals are attached~~

~~*3 The proposals were rejected~~

~~*4 The meeting was adjourned to (e)~~

(d) Give details of the modifications (if any)

(e) Insert time and date of adjourned meeting

*5 Other resolutions as follows were approved (f)

(f) Details of other resolutions passed

- 1 That the Joint Administrators be authorised to draw £75,000 of their pre-administration costs, in accordance with Rule 2 67A of the Insolvency Rules 1986



~~The revised date of automatic end to administration is~~

~~A creditors' committee formed~~

Signed

Joint Administrator

Dated

14.3.14

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

Duff & Phelps Ltd
The Shard
32 London Bridge Street
London
SE1 9SG

Tel 020 7089 4700

If 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

A33TK0ZN

17/03/2014

COMPANIES HOUSE

#145

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MONDAY