(f) Details of other

resolutions passed

The Insolvency Act 1986

Notice of result of meeting of creditors

1				
	Name of Company Lowcostholidays Limited			Company number
				04371920
	In the			Court case number
	High C	Court of Justice		CR2016 004078 of 2016
			[full name of court]	
(a) Insert full name(s) and Wi		(a) Finbarr Thomas O'Connell	Henry Anthony !	Shinners
address(es) of th administrator(25 Moorgate	25 Moorgate	
aoministrator (3)	London EC2R 6AY	London EC2R 6AY	
*Delete as applicab	le	ECZR OAT	ECZR OAT	
		Colin Hardman	Lane Bednash	
		Smith & Williamson LLP	CMB Partners UI	< Ltd
		25 Moorgate	37 Sun Street	
		London	London	
		EC2R 6AY	EC2M 2PL	
(b) Insert place o meetir		hereby report that *a meeting / an adjourned meeting of the creditors of the above company was held at		
(c) Insert date of meetin	-	(b) City Temple, 31 Holborn Viadu	uct, London, EC1A 2DE	
Delete as applicabl	le	on (c) 22 September 2016 at whic	h:	
		*1. Proposals / revised proposals were approved.		
		*2. Proposals / revised proposals were modified and approved.		
(d) Give details of the modifications (if an		The modifications made to the proposals are as follows:		
	,	(d)		
		*3. The proposals were rejected.	o (e)	
		*4. The meeting was adjourned to	o (e)	
(e) Insert time and date of adjourned meeting		5. The following resolutions were	re passed:	COMPANIES HOUSE

That the Joint Administrators' proposals be approved.

Joint Administrators' proposals be approved.

Under Rule 2.67A of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the

Under Rule 2.106 of the Insolvency Rules 1986 and in the absence of a Creditors' Committee, the remuneration of the Joint Administrators be fixed by reference

to time properly given by them and their staff in attending to matters arising in the Administration and estimated to total £40,000 over the period as detailed in the Joint Administrators' proposals.

Proposed amendment to the above resolution: the remuneration of the joint administrators in dealing with the VAT recoveries be fixed at a 30% discount to time costs, subject to an uplift on a successful recovery of full time costs plus 30%.

- In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Joint Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff.
- The Joint Administrators will be discharged from liability under Paragraph 98(2) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect.

*Delete as applicable

The revised date for automatic end to administration is

A creditors' committee

all was not formed.

Signed

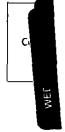
Joint Admin

Dated 23 September 2016

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

Smith & Williamson LLP	
25 Moorgate London EC2R 6AY	
LO806	Tel 020 7131 4000
DX Number	DX Number



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

es House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

ADURTOCA 28/09/2016 COMPANIES HOUSE

#290