

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company

Lowcstholidays Limited ✓

Company number

04371920

In the

High Court of Justice

[full name of court]

Court case number

CR2016 004078 of 2016

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

*Delete as applicable

We (a) Finbarr Thomas O'Connell
25 Moorgate
London
EC2R 6AY

Colin Hardman
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

Henry Anthony Shinnars
25 Moorgate
London
EC2R 6AY

Lane Bednash
CMB Partners UK Ltd
37 Sun Street
London
EC2M 2PL

(b) Insert place of meeting

hereby report that ~~a meeting / an adjourned meeting~~ of the creditors of the above company was held at

(c) Insert date of meeting

(b) City Temple, 31 Holborn Viaduct, London, EC1A 2DE

Delete as applicable

on (c) 22 September 2016 at which:

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

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

The modifications made to the proposals are as follows:

(d) _____

*3. ~~The proposals were rejected.~~*4. ~~The meeting was adjourned to (e) _____~~

(e) Insert time and date of adjourned meeting

5. The following resolutions were passed:

(f) Details of other resolutions passed

- That the 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 Joint Administrators' proposals be approved.
- 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

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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 ~~was~~ was not formed.

Signed _____
Joint Administrator

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:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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ADDITIONAL
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