

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company BALTIMORE LTD	Company number 05422927
In the High Court of Justice, London (full name of court)	5083 of 2015

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

We (a) A D Cadwallader & N A Bennett of Leonard CurtisOne Great Cumberland Place, Marble Arch, London W1H 7LW

*Delete as applicable

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

(b) Insert place of meeting

(b) One Great Cumberland Place, Marble Arch, London W1H 7LW

(c) Insert date of meeting

on (c) 25 September 2015

at which

*Delete as applicable

*1 Proposals were approved

*2 ~~Proposals / revised proposals were modified and approved~~~~The modifications made to the proposals are as follows-~~

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

(d) _____

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

(e) Insert time and date of adjourned meeting

*5 ~~Other resolutions (f)~~ _____

f) Details of other resolutions passed

The following resolutions, with any modifications shown in italics, were also passed at the meeting

- 1 That the basis of the Joint Administrators' remuneration be fixed by reference to the time properly given by the Joint Administrators and their staff in attending to matters arising in the Administration and that they be authorised to draw fees on account of time costs incurred as and when funds permit
- 2 That the basis of the recharge of the Joint Administrators' category 2 disbursements be fixed by reference to the rates set out in their report dated and that they be authorised to be reimbursed such disbursements as and when funds permit

SATURDAY



A26 *A4GQCYSA* #236
26/09/2015
COMPANIES HOUSE

- 3 That unpaid pre-administration costs may be paid as an expense of the Administration
- 4 That the Joint Administrators be discharged from liability in respect of any action(s) of theirs as Joint Administrators pursuant to the provisions of paragraph 98(1) of Schedule B1 to the Insolvency Act 1986, immediately upon their appointment ceasing to have effect

The revised date for automatic end to administration is 30 July 2016

*Delete as applicable A creditors' committee was formed

Signed 
Joint Administrator

Dated 25 September 2015

*Delete as applicable A copy of the original proposals is attached for those who did not receive such documents prior to the meeting

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.

Leonard Curtis	
One Great Cumberland Place Marble Arch London W1H 7LW	
SBAL06/MKE	Tel 020 7535 7000
DX Number	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

**BALTIMORE LTD
(IN ADMINISTRATION)**

**JOINT ADMINISTRATORS' STATEMENT OF PROPOSALS AS APPROVED AT A MEETING OF CREDITORS
HELD ON 25 SEPTEMBER 2015**

- 1 The Joint Administrators continue to manage the business, affairs and property of the Company in such a manner as they consider expedient with a view to achieving the statutory purposes of the Administration

- 2 If appropriate, the Joint Administrators file a notice with the Registrar of Companies in order that the Administration will cease and the Company will move automatically into Creditors' Voluntary Liquidation with a view to distributing the available funds. It is further proposed that A D Cadwallader and N A Bennett be appointed Joint Liquidators of the Company. Any act required or authorised under any enactment to be done by the liquidator is to be done by all or any one or more of the persons for the time being holding the office in question. The Joint Administrators think that the Company will have insufficient property to enable a distribution to be made to unsecured creditors other than by virtue of Section 176(A)(2)(a) of the Insolvency Act 1986 (prescribed part), if any

- 3 In the event that there are no monies remaining to be distributed to creditors and as soon as all matters relating to the Administration have been completed, the Joint Administrators will file a Notice with the Registrar of Companies that the Company should be dissolved

- 4 In the event that options 2 and 3 are not appropriate, the Joint Administrators take whatever action(s) they deem appropriate to end of the Administration