

The Insolvency Act 1986

Notice of result of meeting of creditors

2.23B

Name of Company

ALTAIR FINANCIAL SERVICES INTERNATIONAL PLC

Company number

05528312

In the
High Court of Justice

[full name of court]

11468 of 2009

(a) Insert full name(s) and
address(es) of
administrator(s)I/We (a) M C Healy & N A Bennett of Leonard CurtisOne Great Cumberland Place, Marble Arch, London W1H 7LW

*Delete as applicable

hereby report that *a meeting / an adjourned 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) 8 May 2009

at which:

*Delete as applicable

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

The modifications made to the proposals are as follows:

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

(d) _____

~~*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)~~ _____

WEDNESDAY



CP1

13/05/2009

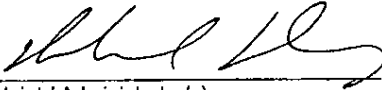
1899

COMPANIES HOUSE

The date for automatic end to administration is

1 March 2010*Delete as applicable A creditors' committee ~~was~~ / was not formed.

Signed


Joint / Administrator(s)Dated 11 May 2009

*Delete as applicable A copy of the *original proposals / modified proposals / revised 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	
SALT04/RAW	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

JOINT ADMINISTRATORS' STATEMENT OF PROPOSALS

It is proposed for each Company that:

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. It is further proposed that M C Healy be appointed Liquidator of the Company.
3. In the event that there are no monies remaining to be distributed to creditors the Company be dissolved as soon as all matters relating to the Administration have been completed.
4. The Joint Administrators investigate and, if appropriate, pursue any claims that they or the Company may have against any directors or former directors, other third parties, officers or former officers, advisers or former advisers of the Company.