

The Insolvency Act 1986

Notice of result of meeting of creditors held by correspondence

Name of Company Earn Extra 139 Limited	Company number 05999742
In the High Court of Justice, Chancery Division, Leeds District Registry	Court case number 90 of 2017

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

We (a) Michael C Kienlen and Mark N Ranson of Armstrong Watson, 3rd Floor, 10 South Parade, Leeds, LS1 5QS

(b) Closing date specified in
Form 2.25B

hereby report the business of the 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

The closing date was:
(b) 13 February 2017

The business transacted by correspondence was:

1 Proposals were approved.

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

The modifications made to the proposals are as follows:

(c) N/A

WEDNESDAY



(d) Details of other resolutions
passed

The following resolutions were passed.

- 2 Under Rule 2.67A of the Insolvency Rules and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Administrator's proposals be approved
3. Under Rule 2.106 of the Insolvency Rules and in the absence of a Creditors' Committee, the remuneration of the Administrator be fixed in accordance with the Joint Administrators fees estimate, as time costs as detailed in the Administrator's proposals.
- 4 That the Administrator be authorised to draw Category 2 disbursements as and when funds are available, in accordance with his firm's published tariff

5. The Administrator will be discharged from liability under Paragraph 98(3) of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Administrator ceasing to have effect.

Signed

Joint Administrator

Dated

14/02/17

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.

	Tel
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