

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

Cambio (SH) Limited

Company number

07425449

In the High Court of Justice

Chancery Division

Companies Court (full name of court)

Court case number

10901 of 2011

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

We (a)
Myles Jacobson MABRP FIPA
SPW Poppleton & Appleby
Gable House
239 Regents Park Road
London
N3 3LF

D L Platt FCA FAIA FABRP
SPW Poppleton & Appleby
Gable House
239 Regents Park Road
London
N3 3LF

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

(b) Insert place of
meeting

(b) Gable House, 239 Regents Park Road, London N3 3LF

(c) Insert date of meeting

on (c) 2 March 2012 at which

*Delete as applicable

*1 Proposals were approved -

The joint administrators continue to manage the company's business in accordance with objective number 2 of the statutory purposes of administration

The joint administrators exit the administration by way of creditors' voluntary liquidation pursuant to Paragraph 83 of Schedule B1 to the Insolvency Act 1986 and that M. Jacobson and D. L. Platt be appointed joint liquidators and a notice in the prescribed form be sent to the Registrar of Companies. Any act required or authorised under any enactment to be done by the joint liquidators may be done by all or any one or more of the persons at the time being holding office as liquidator. Under Paragraph 83(7)(a) of Schedule B1 to the Insolvency Act 1986 and Rule 2.117A(2)(b) of The Insolvency Rules 1986, a creditor or creditors may nominate a different person or persons as the proposed liquidator but in the absence of such nomination the above-named would become the joint liquidators.

Should it not prove possible to pay a dividend to unsecured creditors the company shall be moved to dissolution pursuant to Paragraph 84 of Schedule B1 to the Insolvency Act 1986 and a notice to that effect be sent to the Registrar of Companies.

The joint administrators be remunerated by reference to the time properly given by them and their staff in attending to matters arising in the administration, charged at the rates prevailing at the time the work is undertaken, and that such remuneration be drawn at the joint administrators' discretion against time incurred, and that they be also entitled to draw all necessary disbursements and any category 2 disbursements as and when they consider appropriate.

Pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986, that upon the ending of the administration, the joint administrators be discharged from liability of any action of theirs as joint administrators.

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

*2 Proposals were modified and approved (d) - N/a

(e) Give details of the
rejected proposals (if any)

*3 Proposals that were rejected (e) -

A creditors' committee be established if so requested by creditors, pursuant to Paragraph 57 of Schedule B1 to the Insolvency Act 1986, to assist the joint administrators (such committee must comprise of between 3 and 5 creditors)
Note: There were insufficient votes to form a committee

(f) Insert time and date of
adjourned meeting
(g) Details of other
resolutions passed

*4 The meeting was adjourned to (f) - N/a

*5 Other resolutions (g) - N/a

Signed

Joint Administrator

Dated

9 March 2012

SATURDAY



QIQ

Q14DDR7E

10/03/2012

#88

COMPANIES HOUSE