The Insolvency Act 1986

2.23B

Notice of result of meeting of Creditors

Name of Company	Company number
Colonial Capital Limited	07849082
In the High Court of Justice, Chancery Division, Companies Court	Court case number 007795 of 2016

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

I/We (a)

Paul James Pittman
Price Bailey LLP
7th Floor Dashwood House
69 Old Broad Street

London EC2M 1QS Paul Anthony Higley
Price Bailey LLP
7th Floor Dashwood House

69 Old Broad Street London

EC2M 1QS

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

(full name of court)

(b) Insert place of meeting

(b) 7th Floor, Dashwood House, 69 Old Broad Street, London, EC2M 1QS

(c) Insert date of meeting on (C)

on (c) 3 February, 2017 at which

*Delete as applicable

The administrators proposals were approved

The modifications made to the proposals are as follows -

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

(d) There were no modifications to the proposals

(e)Insert time and date of adjourned meeting

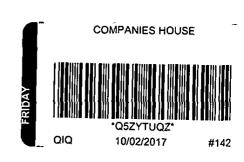
(e) Not Applicable

(f) Details of other resolutions passed

(f) Other resolutions

That a Creditors' Committee be established to assist the Joint Administrators in their administration and that the following creditor, being an individual or a duly authorised representative of the creditor, be nominated as a member of the Creditors' Committee

In the event that a Creditors' Committee is not established, that the Joint Administrators shall be authorised to pay the pre-Administration legal fees in the amount of £4,000 plus VAT to be paid out of the assets of the Company as and when funds permit



Signed

Joint Administrators

Dated

*Delete as applicable

A copy of the *original proposals / medified-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 weible to searchers of the

public (

A5ZZ6A6G A21 10/02/2017 #146 **COMPANIES HOUSE**

Paul James Pittman Price Bailey LLP 7th Floor Dashwood House 69 Old Broad Street London EC2M 1QS

DX Number

0207 065 2660 DX Exchange

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