

In accordance with Schedule B1, paragraph 53(2) of the Insolvency Act 1986

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company ERH Construction Limited	Company number 07896567
In the High Court of Justice, Chancery Division, Bristol District Registry (full name of court)	Court case number 602 of 2014

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

We (a)
Nigel Morrison
Grant Thornton UK LLP
Hartwell House
55-61 Victoria Street
Bristol
BS1 6FT

Alistair Wardell
Grant Thornton UK LLP
11/13 Penhill Road
Cardiff
South Glamorgan
CF11 9UP

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

(b) Insert place of
meeting

(b) by correspondence

(c) Insert date of meeting

on (c) 8 January 2015 at which

*Delete as applicable

*1 Proposals were approved

*2 The joint administrators remuneration on a time cost basis was approved

*3 Pre-appointment costs to rank as an expense in the administration was approved

A creditors' committee was not formed

Signed

Joint Administrator

Dated

Contact Details:

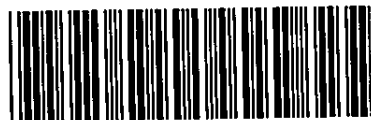
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form

The contact information that you give will be visible to searchers of the public register

Nigel Morrison
Grant Thornton UK LLP
Hartwell House
55-61 Victoria Street
Bristol
BS1 6FT

DX Number

0117 305 7600
DX Exchange



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15/01/2015

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COMPANIES HOUSE

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