

The Insolvency Act 1986

Notice of result of meeting of creditors

2.23B

Name of Company Manganese Bronze Holdings plc	Company Number 00061050
In the High Court of Justice, Chancery Division, Companies Court (full name of court)	Court case number 8125 of 2012

(a) Insert full name(s) and address(es) of the administrator(s) We (a) David Matthew Hammond of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT, Anthony Steven Barrell of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT, Ian David Green of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP and Michael John Andrew Jervis of PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT

*Delete as applicable

(b) Insert place of meeting hereby report that *a meeting /~~an adjourned meeting~~ of the creditors of the above company was held at

(c) Insert date of meeting (b)) Ricoh Arena, Phoenix Way, Coventry, CV6 6GE on (c) 19 December 2012 at which

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

*Delete as applicable

*2 Proposals /~~revised proposals were modified and approved~~

The modifications made to the proposals are as follows

(d) _____

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

SATURDAY



A09 *A20EPUNF* 19/01/2013 #214
COMPANIES HOUSE

*3 The proposals were rejected

*4 The meeting was adjourned to (e) _____

(e) Insert time and date of adjourned meeting

*5 Other resolutions (f)

(f) Details of other resolutions passed

That the unpaid pre-administration costs detailed at Appendix A of the administrators' proposals dated 30 November 2012 are approved for payment as expenses of the administration, but the joint administrators' time costs drawn be limited in the same manner as any pre-appointment fee resolution passed by the committee of LTI Limited a group company

That the administrators' fees be fixed by reference to the time properly given by the administrators and the various grades of their staff according to their firm's usual charge out rates for work of this nature and that the administrators be authorised to draw such fees from time to time, but the costs drawn be limited in the same manner as any post-appointment fee resolution passed by the committee of LTI Limited, a group company

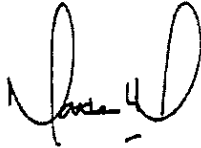
That the administrators be authorised to draw disbursements for services provided by their own firm (Category 2 disbursements) as follows Photocopying - charged for circulars to creditors and other bulk copying only at 4p per sheet, mileage - at a maximum of 67p per mile (up to 2,000 cc) or 80p per mile (over 2,000cc) from time to time These rates may periodically rise (for example to cover annual inflationary cost increases) over the period of the administration All other disbursements to be charged at cost

Form 2 23B continued

The revised date for automatic end to administration is _____

*Delete as applicable

A creditors' committee ~~*was~~ / was not formed



Signed _____
Joint Administrator

Dated _____

*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.

Sarah Corbett	
PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP	
	Tel 0113 289 4014
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**