The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

E Bowman and Sons Limited

Company number

00678152

In the

High Court of Justice, Leeds District Registry (full name of court)

Court case number 246 of 2012

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

I/We (a)

Christopher John Stirland

FRP Advisory LLP

Castle Acres Narborough Leicester LE19 1BY David Broadbent

Evolutions Business Recovery Service Ltd

York Eco Business Centre Amy Johnson Way

Clifton Moor York YO30 4AG

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

(b) Insert place of meeting(c) Insert date of meeting

(b) Great Northern Hotel, Station Approach, Peterborough, PE1 1QL

on (c) 30 April, 2012 at which

*Delete as applicable

*1 Proposals/revised proposals were approved

*2 Proposals/revised-proposals were modified and approved

The modifications made to the proposals are as follows -

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

- (d) Any extension of the Administration if deemed necessary, shall be in accordance with Paragraphs 77 & 78 Schedule B1 IA 1986 and Rule 2.112(2). Reference "Dear IP Issue no. 37"
- *3 The proposals were rejected

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

- *4 The meeting was adjourned to (e)
- *5 Other resolutions (f)

The resolution is respect of the Administrators' pre-appointment fees and expenses was approved with the following modification:-

Pre appointment fees and expenses unpaid at the commencement of administration may only be paid to the extent permitted by R2.33 IA 1986. The Administrator will provide creditors with a detailed account of such expenses paid from administration funds in accordance with R2.33 (2B) IA 1986.

Pre appointment fees and expenses not payable within R2.33 IA 1986 shall rank as an unsecured claim along side other ordinary creditors.

WEDNESDAY



A12 02/05/2012 COMPANIES HOUSE

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Form 2.23B(CH) continued

	The revised date for automatic end to administration is	
	A creditors' committee was not formed	
	Signed Joint / Administrator(s)	
	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	
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