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 | Company number |
|--|--|
| All in One Finance Limited | 00829441 |
| In the High Court of Justice, Chancery Division, Leeds District Registry (full name of court) | Court case number 390 of 2015 |
| We (a) Daniel Smith Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU | Joseph P McLean Grant Thornton UK LLP No 1 Whitehall Riverside Whitehall Road, Leeds LS1 4BN |
| hereby report that a meeting of the creditors of the above company was held at | |
| (b) Grant Thornton UK LLP, 4 Hardman Square, Spinningfields, Manchester, M3 3EB on (c) 20 July 2015 at which | |
| 1 Proposals were approved | |
| A creditors' committee was not formed Signed | |
| Joint Administrator | |

Contact Details:

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

(b) Insert place of

(c) Insert date of meeting

*Delete as applicable

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

Dated

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

Daniel Smith Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU

DX Number

020 7184 4300 DX Exchange

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A4CATY4O A20 24/07/2015 #26 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