$\langle \cdot, \cdot \rangle$

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

Duchy Timber Limited

Company number

00912830

In the

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

Court case number

760 of 2013

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

#We (a)

David Gerard Kirk

Kırks

5 Barnfield Crescent

Exeter EX1 1QT

Gilbert John Lemon Smith & Williamson LLP Portwall Place Portwall Lane

Bristol BS1 6NA

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

(b) Insert place of meeting

(b) Bristol Golf Club, St Swithins Park, Blackhorse Hill, Almondsbury, Bristol, BS10 7TP

(c) Insert date of meeting

on (c) 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)-

*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)-

THURSDAY



A15

16/01/2014 COMPANIES HOUSE

#147

Find of the control o

Form 2.23B(CH) continued

А сге	ditors' committee was not formed	
Signe	d Joint / Administrator(s)	
Dated	lyfiling	

Contact Details:

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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

David Gerard Kirk Kirks 5 Barnfield Crescent Exeter

DX Number

EX1 1QT

01392 474303 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

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