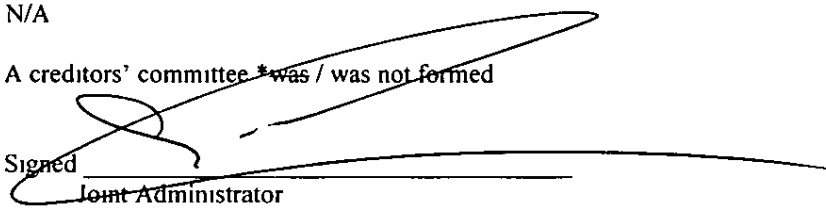


The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company ABSORBATHON LIMITED	Company number 00925107
In the WINCHESTER COUNTY COURT	Court case number 02AA OF 2008

- (a) Insert full name(s) and address(es) of the administrator(s) **I / We (a) Gordon Johnston and Shane Biddlecombe of Recovery hjs, 12-14 Carlton Place, Southampton, SO15 2EA**
- *Delete as applicable hereby report that ~~*a meeting / an adjourned meeting~~ of the creditors of the above company was held at
- (b) Insert place of meeting **(b) the offices of Recovery hjs, 12-14 Carlton Place, Southampton, SO15 2EA**
- (c) Insert date of meeting **on (c) 7th April 2008 at which**
- *1 Proposals / ~~revised proposals~~ were approved**
- *2 Proposals / ~~revised proposals~~ were modified and approved**
- *Delete as applicable ***3 The proposals were rejected**
- *4 The meeting was adjourned to (e)**
- *5 Other resolutions (f)**
- (d) Give details of the modifications (if any) **N/A**
- A creditors' committee ~~was~~ / was not formed**
- (e) Insert time and date of adjourned meeting **Signed  Joint Administrator**
- (f) Details of other resolutions passed **Dated 10 April 2008**
- *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**

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.

RECOVERY HJS, 12-14 CARLTON PLACE,	
SOUTHAMPTON, SO15 2EA	
	Tel 023 8023 4222
DX Number	DX Exchange

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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12/04/2008

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COMPANIES HOUSE

SATURDAY

FORMAL PROPOSALS

The Joint Administrators propose that

- 1 The Joint Administrators continue to realise the assets and undertaking of the company, in such a manner as they consider appropriate with a view to achieving the purpose set out in Paragraph 3(2) of Schedule B1 to the Insolvency Act 1986
- 2 If appropriate, the Joint Administrators propose to apply to the court under the provisions of Paragraph 76(2)a of Schedule B1 to the Insolvency Act for an Order that their term of office be extended
- 3 If appropriate, the Joint Administrators propose to apply to court under the provisions of Paragraph 65(3) of Schedule B1 to the Insolvency Act 1986 for leave to pay one or more dividends to creditors whose claims are neither secured nor preferential
- 4 Once the Administration is concluded, the Joint Administrators may report to creditors and apply to the Registrar of Companies for the dissolution of the company
- 5 The Joint Administrators propose to be remunerated on the basis of their time costs in respect of time properly spent in the course of the Administration and to draw their remuneration as and when they have funds to do so