The Insolvency Act 1986

Notice of result of meeting of creditors

Company number Name of Company Acquisition 3953278 Limited 01183808 Court case number High Court of Justice, Manchester District 3169 of 2016 Registry (full name of court) We (a) Sarah Bell and Philip Duffy of Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW hereby report that a meeting of the creditors of the above company was held at (b) the offices of Duff & Phelps, The Chancery, 58 Spring Gardens, Manchester, M2 1EW on (c) 20 March 2017 at which: *1. Proposals were approved.

*Delete as applicable

(a) Insert full name(s) and

* Delete as appropriate

(b) Insert place of meeting

(c) Insert date of meeting

address(es) of administrators

*2. Proposals/revised proposals were medified and approved.

The modifications made to the proposals are as follows:

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

(d)

- (e) Insert time and date of adjourned meeting
- *3. The proposals were rejected.
- (f) Details of other resolutions passed
- *4. The meeting was adjourned to (e)
- *5. Other resolutions: (f)



*delete as applicable

The revised date of automatic end to administration is

A creditors' committee was not formed

Signed

Joint Administrator

Dated

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 searches of the public record

Sarah Bell Duff & Phelps Ltd. The Chancery 58 Spring Gardens Manchester, M2 1EW

Tel: +44 (0) 161 827 9000

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