

The Insolvency Act 1986

**2.23B****Notice of result of meeting of Creditors**

Name of Company BNB Recruitment Solutions Plc	Company number 01660786
In the High Court of Justice (full name of court)	Court case number 15818 of 2009

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

I/We (a)

Kevin Anthony Murphy  
Chantrey Vellacott DFK  
Russell Square House  
10-12 Russell Square  
London  
WC1B 5LF

Richard Howard Toone  
Chantrey Vellacott DFK  
Russell Square House  
10 -12 Russell Square  
London  
WC1B 5LF

Kenneth William Touhey  
Chantrey Vellacott  
Russell Square House  
10-12 Russell Square  
London  
WC1B 5LF

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

(b) Insert place of  
meeting

(b) Hotel Russell, Lower Ground Floor, 1-8 Russell Square, London WC1B 5BE

(c) Insert date of meeting

on (c) 4<sup>th</sup> September 2009 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

\*4. ~~The meeting was adjourned to (e)-~~

(f) Details of other  
resolutions passed

\*5. Other resolutions (f)

"That the joint administrators' fees be calculated by reference to their time costs already incurred up to 12 August 2009 and thereafter and that they have sanction to draw their remuneration on a time costs basis from the estate as when funds permit. Their disbursements may also be drawn in accordance with Chantrey Vellacott DFK's standard procedures as appended to the report dated 19 August 2009."

WEDNESDAY



\*A365PD4U\*

A07

09/09/2009

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COMPANIES HOUSE

The revised date for automatic end to administration is

A creditors' committee was not formed

Signed

h v m  
Joint / Administrator(s)

Dated

8-9-09

\*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.

### 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 searchers of the public record

Kevin Anthony Murphy  
Chantrey Vellacott DFK LLP  
Russell Square House  
10-12 Russell Square  
London  
WC1B 5LF

DX Number 299

020 7509 9000  
DX Exchange  
London Chancery Lane

de 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**

WEDNESDAY

A07

09/09/2009  
COMPANIES HOUSE

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## **Administrators' Proposals**

We propose that:

1. We continue to realise the Company's remaining assets in order to achieve the second objective of the administration.
2. We consult at appropriate intervals with any creditors' committee established at the meeting of creditors on 4 September 2009 concerning the conduct of the administration and implementation and development of these proposals. In any event we shall report to creditors every six months in accordance with statutory obligations.
3. If (as appears likely) realisations are sufficient to enable a distribution to unsecured creditors or in the event that realisation of the assets is not be finalised within twelve months, we shall take all steps necessary to settle outstanding administration costs and place the Company into Liquidation, which will be the most appropriate exit route.

It is intended that Richard Howard Toone, Kenneth William Touhey and I be appointed Joint Liquidators of the Company. Please note that in accordance with paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 and rule 2.117(3) of the Insolvency Rules 1986, creditors may nominate a different person as the proposed Liquidator, provided that the nomination is made after receipt of these proposals and prior to their approval.

4. The Joint Administrators be discharged from liability under Paragraph 98 (3) of Schedule B1 to the Insolvency Act 1986 immediately on our appointment as Joint Administrators ceasing to have effect.

**In the matter of BNB Recruitment Solutions Plc - In  
Administration and in the matter of The Insolvency Act 1986**

Date of Administration 29 June 2009

1.	Name of Creditor Reference Number	
2.	Address of Creditor	
3.	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of the bankruptcy order	£
4.	Details of any documents by reference to which the debt can be substantiated. [Note: the Administrator/Liquidator may call for any document or evidence to substantiate the claim at his discretion]	
5.	If total amount above includes outstanding uncapitalised interest, please state amount	£
6.	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with Schedule 4 to the Pensions Schemes Act 1993 (contributions to occupational pension schemes and state scheme premiums))	Category  Amount(s) claimed as preferential £
7.	Particulars of how and when debt incurred	
8.	Particulars of any security held, the value of the security, and the date it was given	
9.	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	
	Position with or relation to creditor	

KAM/MK/BC/MH/BN0020 Q6

PROOF OF DEBT - GENERAL FORM (CONTD...)

Admitted to Vote for

£

Date

Administrator/Liquidator

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Admitted preferentially for

£

Date

Administrator/Liquidator

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Admitted non-preferentially for

£

Date

Liquidator