

The Insolvency Act 1986

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

Name of Company

Front Line Extrusions Limited

Company number

01845096

In the High Court of Justice
Leeds District Registry Chancery Division
(full name of court)Court case number
1885 of 2008(a) Insert full name(s)
and address(es) of the
administrator(s)We
Ian Brown
Deloitte LLP
1 City Square
Leeds
LS1 2AL

Daniel Francis Butters

hereby report that a meeting by correspondence of the creditors of the above company was held
at(b) Insert place of
meeting(b) Deloitte LLP
1 City Square
Leeds
LS1 2AL

(c) Insert date of meeting

on (c) 10 February 2009 at which:

*Delete as applicable

*1. Proposals were approved

~~*2. Proposals/revised proposals were modified and approved~~

The modifications made to the proposals are as follows:-

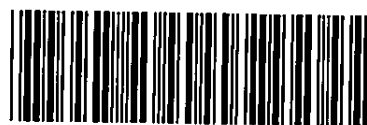
(d) Give details of the
modifications (if any)

(d) None

~~*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) None

THURSDAY



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12/02/2009

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COMPANIES HOUSE

Form 2.23B continued

The revised date for automatic end to administration is n/a

A creditors' committee was not formed

Signed


Joint Administrator

Dated

10 February 2009

*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

Neil Matthews
Deloitte & Touche LLP
Gainsborough House
34-40 Grey Street
Newcastle upon Tyne
NE1 6AE

DX Number

0191 261 4111
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

**STATEMENT OF PROPOSALS PURSUANT TO PARAGRAPH 49 OF SCHEDULE
B1 OF THE INSOLVENCY ACT 1986**

The Administrators' proposals are as follows:

1. the Administrators continue to manage the affairs and assets of the Companies including the continued collection of debts due to the Companies and the realisation of the freehold property and the remaining plant, machinery and office equipment for the benefit of creditors and the settlement of all administration expenses;
2. the Administrators continue with their enquiries into the conduct of the directors of the Companies and continue to assist any regulatory authorities with their investigation into the affairs of the Companies;
3. the Administrators be authorised to agree the claims of the secured, preferential and unsecured creditors against the Companies unless the Administrators conclude, in their reasonable opinion, that the Companies will have no assets available for distribution;
4. the Administrators be authorised to distribute funds to the secured and preferential creditors as and when claims are agreed and funds permit and in relation to distributions to unsecured creditors when the Court gives permission;
5. the Administrators will seek an extension of time to the Administrations if this is deemed appropriate;
6. the Administrators become the Liquidators of the Companies, if it becomes appropriate to take steps to place the Companies into Creditors' Voluntary Liquidation;
7. the Administrators' fees and expenses for the Companies for the period to 23 January 2009 as set out in Section 4, be approved for payment by the creditors of the Companies, on the proviso that any fees will need the prior approval of the Secured Creditors and preferential creditors;
8. the Administrators be authorised by the creditors to draw remuneration from 23 January 2009 based on their time costs on a monthly basis subject to approval by the Bank and the preferential creditors; and
9. on completion of the realisation of assets and distribution of funds to creditors, and as quickly and as efficiently as is reasonably practicable, the Administrators implement the most cost effective steps to formally conclude the Administrations and the Administrators be discharged from any liability 14 days after the appointments have ceased.