The Insolvency Act 1986

2.23B

Notice of result of meeting of Creditors

Name of Company

Refugee and Migrant Justice

Company number

02710867

In the

High Court of Justice, Chancery Division (full name of court)

Court case number 5002 of 2010

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

We (a) Andrew Howard Beckingham BDO LLP 55 Baker Street London W1U 7EU

Malcolm Cohen BDO LLP 55 Baker Street London W1U 7EU

(b) Insert place of meeting

(c) Insert date of meeting

(b) Business of meeting conducted by correspondence pursuant to paragraph 58 of Schedule B1 to the Insolvency Act 1986 and Rule 2 48 of the Insolvency Rules 1986

Closing date specified on Form 2 25B (c) 17 August 2010

*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) 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)

SATURDAY



AIQ 09/07/2011 COMPANIES HOUSE

Form 2.23B continued

A creditors' committee was not formed

Signed

Joint Administrator

Dated

13.7.4

*Delete as applicable

A copy of the original 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

BDO LLP 55 Baker Street London W1U 7EU

> 020 7486 5888 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

Refugee and Migrant Justice - In Administration

RESOLUTIONS TO BE PUT TO THE CREDITORS

The Joint Administrators propose that:

- (a) they continue to realise assets in accordance with objective b) of the statutory purpose of the Administration, and
- (b) they, where there are sufficient realisations to enable them to, make payments to the preferential creditors, and
- (c) they exit the Administration by way of dissolution. In the event that dissolution is not in the best interests of creditors, amended proposals would be circulated for creditors to vote on
- (d) That the pre administration costs of £45,379 25 be approved for payment
- (e) Creditors approve the remuneration of the Joint Administrators on a time costs basis

A further resolution is put to the creditors:

That the Joint Administrators be discharged from liability under the Administration per Paragraph 98 of Schedule B1 of the Insolvency Act 1986, 28 days after the Joint Administrators' filing their final report and sending it to creditors