

In accordance with Schedule B1, paragraph 53(2) of the Insolvency Act 1986

The Insolvency Act 1986

**Notice of result of meeting of Creditors**

Name of Company

H H Realisations Limited

Company number

02760450

In the  
High Court of Justice, Chancery Division,  
Birmingham District Registry

(full name of court)

Court case number  
8349 of 2014(a) Insert full name(s)  
and address(es) of the  
administrator(s)

We (a)

James Patrick Nicholas Martin  
CCW Recovery Solutions LLP  
Black Country House  
Rounds Green Road  
Oldbury  
B68 2DGMark Newman  
CCW Recovery Solutions LLP  
4 Mount Ephraim Road  
Tunbridge Wells  
Kent  
TN1 1EE

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

(b) Insert place of  
meeting

(b) Black Country House, Rounds Green Road, Oldbury, B69 2DG

(c) Insert date of meeting

on (c) 10 December 2014 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)

An additional paragraph 14.1(a) iv as follows

the Administrators will do all such things and take such steps as may reasonably be expected to ensure the seamless transition of the Company from Administration into a Creditors' Voluntary Liquidation within no more than 3 months of the date of this resolution

An amendment to paragraph 14.1(b) as follows

the Administration will end by placing the Company into Creditors' Voluntary Liquidation as soon as reasonably practicable and in any event within 3 months of the date of this resolution and we propose that Alexander Kinninmonth and Guy Mander, each of Baker Tilly Restructuring and Recovery LLP, be appointed the joint liquidators of the Company and that they will act jointly and severally in their duties

Paragraphs 14.1 (c) - (e) to be removed

Paragraph 14.1(h) to be removed

FRIDAY



A32

\*A3MLGCL6\*

12/12/2014

#80

COMPANIES HOUSE

(e) Insert time and date of  
adjourned meeting  
(f) Details of other  
resolutions passed

~~\*3 The proposals were rejected~~

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

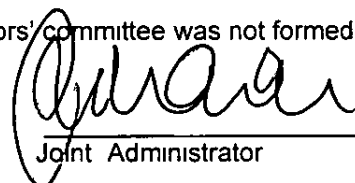
\*5 Other resolutions (f)

That the Administrators' pre-appointment time costs of £5,000 plus VAT be approved

~~The revised date for automatic end to administration is~~

A creditors' committee was not formed

Signed

  
Joint Administrator

Dated 10 December 2014

#### 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

James Patrick Nicholas Martin  
CCW Recovery Solutions LLP  
Black Country House  
Rounds Green Road  
Oldbury  
B69 2DG

DX Number

0121 543 1900  
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**