The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

EPI Service Limited

Company number

02823831

Court case number 2257 of 2012

(full name of court)

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

I/We (a)

Alan Brian Coleman

Royce Peeling Green Limited

Manchester District Registry

High Court of Justice, Chancery Division,

The Copper Room **Deva Centre** Trinity Way

Manchester

M3 7BG

Roderick Michael Withinshaw Royce Peeling Green Limited

The Copper Room Deva Centre Trinity Way Manchester

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

(b) Insert place of meeting (c) Insert date of meeting (b) The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG

on (c) 29 March 2012 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)

*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)

The following resolutions were passed

A06 30/03/2012 COMPANIES HOUSE

Under Rule 2 106 of the Insolvency Rules 1986 and in the absence of a Creditors' Committee, the remuneration of the Administrator be fixed by reference to time properly spent by them and their staff in attending to matters arising from the Administration as detailed in the Administrator's proposals

In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Administrator be authorised to draw remuneration as and when funds are available on account of his time costs

The Administrator will be discharged from liability under Paragraph 98(3) of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Administrator ceasing to have effect

Under Rule 2 67A of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Administrator's proposals be approved

In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Administrator be authorised to draw Category 2 disbursements as and when funds are available, in accordance with his firm's published tariff

Form 2.23B(CH) continued

	A creditors' committee was not formed Signed		
		dministrator(s) 29/3/1/	
*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		
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Contact Details:			
You do not have to give information in the boxed you do, it will help Concontact you if there is a form	opposite but if npanies House to	Alan Brian Coleman Royce Peeling Green Limited The Copper Room Deva Centre Trinity Way Manchester M3 7BG	
The contact informatio will be visible to search public record	n that you give ners of the	DX Number	0161 608 0002 DX Exchange
··· "		When you have completed and signed this form, please send it to the Registrar of Companies at -	
Companies House re	ceipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff	