

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

AMT Systems Limited

Company number

02984882

In the  
Royal Courts of Justice, Chancery Division,  
Companies Court

(full name of court)

Court case number

4738 of 2013

(a) Insert full name(s)  
and address(es) of the  
administrator(s)I (a)  
A J Clark  
Carter Clark  
Recovery House  
15-17 Roebuck Road  
Hainault Business Park  
Ilford, Essex  
IG6 3TU

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

(b) Insert place of  
meeting

(b) Millgate House Hotel, 53 Millgate, Newark, Nottinghamshire, NG24 4TU

(c) Insert date of meeting

on (c) 23 September 2013 at which

\*Delete as applicable

The proposals were approved

The modifications made to the proposals are as follows -

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

(d) None

A creditors' committee was formed

Signed

Administrator

Dated

24/9/13

**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  
formThe contact information that you give  
will be visible to searchers of the  
public recordA J Clark  
Carter Clark  
Recovery House  
15-17 Roebuck Road  
Hainault Business Park  
Ilford, Essex  
IG6 3TU

DX Number

020 8524 1447  
DX ExchangeWhen 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

\*A2HPOGDU\*

A30

26/09/2013

#471

COMPANIES HOUSE

ology Limited, Glasgow

THURSDAY

## Certificate of Constitution of Creditors' Committee

**AMT Systems Limited**

I, A J Clark, administrator of the above company certify that the creditors' committee has been duly constituted and that membership is as follows -

- 1 Richard Marshall – Hooton UK Limited of Longwood Road, Corringham Road Industrial Estate, Gainsborough, Lincolnshire, DN21 1QB
- 2 Mike Hill – GNAT UK Limited of Unit 9 Pinfold Business Park, Nottingham Road, Stapleford, Nottingham, NG9 8AD
- 3 Carl Ryder – Cadar Limited of 3 The Point Business Park, Market Harborough, Leicestershire, LE16 7QU
- 4 Murray Esplin – representing himself, Rose Bank, Lucton, Leominster, HR6 9PH

Dated

23/9/13

Signed



Administrator