

The Insolvency Act 1986

## Notice of result of meeting of creditors

Name of Company  Caparo Engineering Limited	Company Number  03450375
In the  High Court of Justice, Chancery Division, Birmingham District Registry  (full name of court)	Court case number  8386 of 2015

(a) Insert full name(s) and address(es) of the administrator(s) We (a) Anthony Steven Barrell, David Matthew Hammond and Robert Jonathan Hunt each of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT

\*Delete as applicable hereby report that a meeting of the creditors of the above company was held

(b) Insert place of meeting (b) by correspondence

(c) Insert date of meeting on (c) 18 June 2016 at which

\*Delete as applicable

(d) Give details of the modifications (if any) \*5 Other resolutions (f) were approved as follows

1 That the period of the Administration should be extended for 12 months to 18 October 2017

(e) Insert time and date of adjourned meeting

(f) Details of other resolutions A creditors' committee was not formed

Signed

Joint Administrator

Dated 6 July 2016

### 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.

Bryony Ball of PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT	
	Tel 020 7213 3731
DX Number	DX Exchange

MONDAY



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11/07/2016

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COMPANIES HOUSE

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