2.23B

The Insolvency Act 1986

Notice of result of meeting of Creditors held by correspondence

Name of Company

A & A Carpentry Limited

Company number

03562276

Bristol District Registry

(full name of court)

Court case number 475 of 2013

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

We (a)

Stephen Powell HJS Recovery 12/14 Carlton Place Southampton SO15 2EA

Gordon Johnston HJS Recovery 12/14 Carlton Place Southampton SO15 2EA

hereby report that the meeting of the creditors of the above company was held by correspondence

on 12 September 2013 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) 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)

- *A2GXDHRU* *A2GXDHRU* 14/09/2013 #352 COMPANIES HOUSE
- 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 Joint Administrators proposals be approved
- Under Rule 2.106 of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the remuneration of the Joint Administrators' 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 Joint Administrators proposals.
- In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Joint Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff
- In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Joint Administrators be authorised to draw remuneration and disbursements as and when funds are available

The Joint Administrators will be discharged from liability under Paragraph 98(3) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators' ceasing to have effect.

Form 2.23B continued

The revised date for automatic end-toadministration is

A creditors' committee was /, was not formed

Signed

Joint / Ădministrator(s) 12 September 2013

Dated

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

Contact Details Stephen Powell HJS Recovery 12/14 Carlton Place Southampton SO15 2EA

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