COMPANIES HOUSE

The Insolvency Act 1986
The Investment Bank Special Administration Regulations 2011

Notice of result of meeting of creditors and clients

	me of Company and Capital Limited	Company number 03747386	
	the th Court of Justice, Chancery	Division, Companies C	Court case number ourt CR-2017-003691
(a) Insert full name(s) and address(es) of the administrator(s) *Delete as applicable	We Adam Henry Stephens 25 Moorgate London EC2R 6AY	Henry Anthony Shinners 25 Moorgate London EC2R 6AY	Virgil Harsham Levy LA Business Recovery Limited 1 Beasley's Yard 126 High Street, Uxbridge UB8 1JT
(b) Insert place of meeting (c) Insert date of meeting	company was held at (b) Lower Hall, City Temple		ng of the creditors and clients of the abo
*Delete as applicable	on (c) 21 July 2017 at which: *1. Proposals / revised prop *2. Proposals / revised prop	• •	- approved .
(d) Give details of the modifications (if any)	The modifications made to (•	
(e) Insert time and date of adjourned meeting (f) Details of other resolutions passed	*3. The proposals were rejected. *4. The meeting was adjourned. 5. The following resolution.	rn ed to (e)	
*Delete as applicable	A creditors' and clients' con Signed Joint Special Administration Dated: 25 July 2017	> Verification of the second o	A24 19/08/2017 #103 COMPANIES HOUSE

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

Smith & Williamson LLP		
25 Moorgate London EC2R 6AY		
EU111/AHS/LC/AK11	Tel 020 7131 4000	
DX Number	DX Number	

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