

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company Claim Care UK Limited	Company number 04193801
In the Leicester County Court (full name of court)	Court case number 650 of 2011

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

I/We (a)
Situl Devji Raithatha
Springfields Business Recovery & Insolvency Limited
80 Hinckley Road
Leicester
LE3 0RD

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

(b) Insert place of
meeting

(b) conducted by correspondence where the closing date specified in Form 2 25B was

(c) Insert date of meeting

(c) 12 noon on 12 January 2012

*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)~~

*3 ~~The proposals were rejected~~

(e) Insert time and date of
adjourned meeting

*4 ~~The meeting was adjourned to (e)~~

(f) Details of other
resolutions passed

*5 Other resolutions (f)

That the pre-appointment fees and expenses as detailed in Section 13 of the Administrators
report dated 22 December 2011, be agreed
Was approved

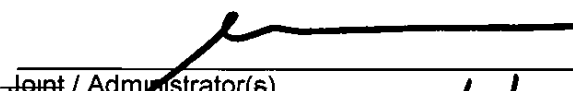


Form 2.23B(CH) continued

The revised date for automatic end to administration is

A creditors' committee formed

Signed


~~Joint~~ / Administrator(s)

Dated

17/1/12

*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

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 register

Situl Devji Raithatha
Springfields
80 Hinckley Road
Leicester
LE3 0RD

DX Number

0116 299 4745
DX Exchange

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

A33

RECEIVED
18/01/2012
COMPANIES HOUSE

#28

Claim Care UK Limited – In Administration

Statement of Proposals

**under Paragraph 49 of Schedule B1 of The Insolvency Act 1986
and Rule 2.33 of The Insolvency Rules 1986 (as amended)**

This report and proposals have been prepared from information available to the Administrator since his appointment including information provided by the Company's directors and management and extracted from its accounting books and records. Whilst the facts and matters stated herein are true to the best of the Administrator's knowledge and belief, the Administrator does not warrant, nor can he accept any responsibility for, the accuracy of the information stated herein relating to the Company, its assets, liabilities or financial position

The Administrator of the Company makes the following proposals for achieving the objective as set out in Paragraph 3(1)(b) of Schedule B1 of The Insolvency Act 1986 (as amended), namely achieving a better result for the company's creditors as a whole than would be likely if the company were wound up (without first being in administration) The approval of these proposals will be considered as a single resolution.

1. To continue to manage the business and affairs and property of the Company
2. To take any action considered appropriate with a view to achieving the purpose of Administration, in particular that he is able to.
 - (i) retain, re-organise and dispose of any of the Company's assets of business as he considers expedient, and in the case of any disposal at such time and on such terms as they think fit;
 - (ii) do all such things with a view to enhancing the value of the Company's assets, and
 - (iii) compromise such of the Company's debts at such time and on such terms as he thinks fit.
3. To consider, and if thought appropriate, file notice requesting the Company to be placed into Creditors' Voluntary Liquidation.
4. In the event that the Company should proceed to Creditors' Voluntary Liquidation it is agreed that Situl Devji Raithatha, Licensed Insolvency Practitioner of Springfields Business Recovery & Insolvency Limited, 80 Hinckley Road, Leicester LE3 0RD be appointed as Liquidator for the purposes of winding up.
5. To investigate, and if appropriate, pursue any claim that the Company may have against any persons, firm or company, whether in contract or otherwise, including any Officer or former Officer of the Company and any firm or company which supplies or has supplied goods or services to the Company.
6. To determine that the Administrator's remuneration be based on the time cost basis properly incurred and that he be empowered to draw and pay sums on account from time to time.

7. Where the Administrator has instructed other professional agents and solicitors to assist in the Administration, those agents', solicitors' and other professional costs be discharged during the course of the Administration as a cost of the Administration
8. If a meeting of creditors is requisitioned, to allow the creditors to consider, and if thought fit, establish a Creditors' Committee to exercise the functions conferred to it, by or under the Insolvency Act 1986 and the Insolvency Rules 1986.
9. To consult with the Creditors' Committee, if formed, at appropriate intervals concerning the conduct of the Administration and the implementation and development of these proposals and where he considers it expedient, obtain the sanction of that committee on behalf of the creditors of the Company (and without further reference to them) to any significant disposals of assets which the Administrator considers appropriate and pursuing any claims against third parties.
10. To do all such other things and generally exercise all his powers as Administrator as he, in his discretion, considers will protect the assets of the Company and maximise realisations thereof, all or otherwise incidental to these proposals.

Dated: 22 December 2011



Situl Devji Raithatha
Administrator