

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

Jarvis Hotels Bolton Limited

Company number

04250974

In the
High Court of Justice - Chancery Division
Companies Court

(full name of court)

Court case number
8567 of 2011(a) Insert full name(s)
and address(es) of the
administrator(s)I/We (a)
Malcolm Shierson
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YUDaniel R W Smith
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

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

(b) Insert place of
meeting

(b) by post at the offices of Grant Thornton UK LLP, No 1 Whitehall Riverside, Leeds, LS1 4BN

(c) Insert date of meeting

on (c) 31 May 2012 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)

~~*3 The proposed modification~~~~That pursuant to paragraphs 76(2)(b) and 78 of Schedule B1 to the Insolvency Act 1986, the
period of the administration be extended by 6 months to 29 March 2013
was rejected~~(e) Insert time and date of
adjourned meeting~~*4 The meeting was adjourned to (e) N/A~~(f) Details of other
resolutions passed~~*5 Other resolutions (f) N/A~~

MONDAY

A13 24/09/2012 #95
COMPANIES HOUSE

Form 2.23B(CH) continued

The revised date for automatic end to administration is 29 September 2012

A creditors' committee was not formed

Signed



Joint / Administrator(s)

Dated

1 June 2012

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

Malcolm Shierson
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

DX Number

Tel/Fax
DX Exchange

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