The Insolvency Act 1986

Notice of result of meeting of creditors

2.23B

Name of Company S P Holding Tractor Hire Limited

Company number 04269243

In the

High Court of Justice, Chancery Division, Birmingham District Registry

[full name of court]

Court case number: 8157 of 2016

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

• Delete as applicable

(b) Insert place of meeting (c) Insert date of meeting * Delete as applicable I / We, (a) Nigel Price of Begbies Traynor (Central) LLP, 3rd Floor, Temple Point, 1 Temple Row Birmingham B2 5LG and Gareth Prince of Begbies Traynor (Central) LLP, 3rd Floor, Temple Point, 1 Temple Row Birmingham

hereby report that *a meeting / an adjourned meeting of the creditors of the above company was held at

- (b) The offices of Begbies Traynor, 3rd Floor on (c) 25 August 2016 at which -
- *1 Proposals / revised proposals were approved
- *2 Proposals / revised proposals were modified and approved

(d) Give details of the modifications (if any) The modifications made to the proposals are as follows-

*3 The proposals were rejected-

*4 The meeting was adjourned to (e)

(f) Details of other resolutions passed

(e) Insert time and date of

adjourned meeting

*5 Other resolutions (f)



31/08/2016 QIQ

COMPANIES HOUSE

- "That the joint administrators' remuneration be fixed by reference to the time properly given by them and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters as set out in the fees estimate"
- "That the joint administrators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied their Statement of proposals for achieving the purpose of administration"
- 3. "That the unpaid pre-administration costs as detailed in the joint administrators' Statement of proposals for achieving the purpose of administration, be approved for payment"
- "That the joint administrators' be discharged from liability in respect of any actions of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986, with effect from the date their appointment as joint administrators ceases to have effect "

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The revised date for automatic end to administration is

*Delete as applicable

A creditors' committee *was/ was not formed

Signed

Joint / Administrator(s)

Dated

26/08/2016

*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 record

Begbies Traynor (Central) LLP	
3rd Floor, Temple Point, 1 Temple Row	, Birmingham B2 5LG
	Tel Number 0121 200 8150
Fax Number 0121 200 8160	DX Number

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House receint date barcode

anies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff