The Insolvency Act 1986

2.23B

Notice of result of meeting of Creditors

Name of Company

Case File 04270797 Limited (formerly Pickwick (Dulwich) Limited)

In the

High Court of Justice

(full name of court)

Company number

04270797

Court case number 4483 of 2015

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

I (a) Kevin Goldfarb Griffins Tayistock Hous

Tavistock House South Tavistock Square

London WC1H 9LG

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

(b) Insert place of meeting

(c) Insert date of meeting

(b) Tavistock House South, Tavistock Square

on (c) 4 September, 2015 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 proposals were rejected

(e)Insert time and date of adjourned meeting (f) Details of other resolutions passed *4 The meeting was adjourned to (e) 11 September 2015 at 11 00am

*5 Other resolutions (f)

A creditors' committee was not formed

Signed

Administrator

Dated

75K

SATURDAY

A19

12/09/2015 COMPANIES HOUSE

#321