

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

Bay Lift Services Ltd

Company number

04425040

In the
High Court of Justice, Bristol District Registry
(full name of court)Court case number
1361 of 2011(a) Insert full name(s)
and address(es) of the
administrator(s)I/We (a)
David Gerard Kirk
Kirk Hills Insolvency
5 Barnfield Crescent
Exeter
EX1 1QT

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

(b) Insert place of
meeting

(b) The Holiday Inn, Deane Gate Avenue, Taunton, Somerset TA1 2UA

(c) Insert date of meeting

on (c) 9 February, 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 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)-~~

The revised date for automatic end to administration is

A creditors' committee was not formed

MONDAY



A21

A12L6IUH

13/02/2012

COMPANIES HOUSE

#110

Signed

Joint Administrator(s)

Dated

9/2/12

*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