

The Insolvency Act 1986

## Notice of result of meeting of creditors

Name of Company BKF Realisations Limited	Company number 04448198
In the High Court of Justice, Chancery Division, Cardiff District Registry	Court case number 285 of 2011

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

I / We (a) Alistair Wardell and Nigel Morrison, Grant Thornton UK LLP, 11-13 Penhill Road,  
Cardiff CF11 9UP

\*Delete as applicable

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

(b) Insert place of meeting

(b) 11-13 Penhill Road, Cardiff, CF11 9UP

(c) Insert date of meeting

on (c) 4 October 2011

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~~

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

(e) Insert time and date of  
adjourned meeting

(f) Details of other resolutions  
passed

\*5 Other resolutions (f)

The administrators' remuneration be fixed according to the time spent by the administrators and  
their staff The administrators be authorised to draw remuneration on account

The following unpaid pre-administration costs be approved to rank as an expense of the  
administration

- Time costs of £2,792, representing 7 2 hours at an average of £388 per hour for  
assisting the directors to place the Company into administration
- Legal fees of £4,206 & VAT and disbursements of £35 by Darwin Gray LLP for  
assistance in placing the Company into administration

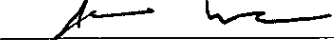


AIQ 11/11/2011 29  
COMPANIES HOUSE

~~The revised date for automatic end to administration is~~ \_\_\_\_\_

\*Delete as applicable

A creditors' committee ~~\*was/~~ was not formed

Signed   
~~Joint~~ / Administrator(s)

Dated 8 November 2011

\*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