

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

Supercart Plc

Company number

04958115

In the  
The High Court of Justice, Chancery  
Division, Companies Court

(full name of court)

Court case number  
5829 of 2014(a) Insert full name(s)  
and address(es) of the  
administrator(s)I/We (a)  
Andrew Pear  
BM Advisory LLP  
82 St John Street  
London  
EC1M 4JNMichael Solomons  
BM Advisory LLP  
82 St John Street  
London  
EC1M 4JN

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

(b) Insert place of  
meeting

(b) 82 St John Street

(c) Insert date of meeting

on (c) 22 September 2014, 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)

In aggregate, the total remuneration, costs and disbursements (pre and post) (including Category I and II) charged or incurred by the Joint Administrators do not exceed £120,000 plus VAT

~~\*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)-~~~~\*5 Other resolutions (f)~~

- 1 Resolution for the acceptance of the Joint Administrators' proposals (excluding paragraph (k) as covered in resolution 3 and paragraphs (c) to (i) as covered by resolution 2 below)
- 2 Resolution for the acceptance of the Joint Administrators' proposals relating to pre appointment and post appointment remuneration and disbursements (including Category I and II)
- 3 That upon the Company either proceeding into Liquidation, dissolution or automatic end, the Joint Administrators discharge from liability, pursuant to paragraph 98 of Schedule B1 shall take immediate effect following either the Company entering into liquidation, filing the notice of moving from Administration to dissolution or the automatic end, as Administrators ceasing to have effect
- 4 For the appointment of nominated parties as Liquidator in the event that the Company proceeds into Liquidation

THURSDAY



QIQ

\*Q3J3FMFE\*

23/10/2014

COMPANIES HOUSE

#66

**Form 2.23B(CH) continued**

The date for automatic end to administration is 1 September 2014

A creditors' committee was not formed

Signed

Joint / Administrator(s)

Dated

21<sup>st</sup> October 2014

**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

Andrew Pear  
BM Advisory LLP  
82 St John Street  
London  
EC1M 4JN

DX Number

020 7549 8050  
DX Exchange

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**

THURSDAY

A14

\*A3J3Q02Z\*  
23/10/2014  
COMPANIES HOUSE

#126

**SUPERCART PLC – IN ADMINISTRATION**

**REPORT ON THE MEETING OF CREDITORS CONVENED PURSUANT TO PARAGRAPH 51 OF  
SCHEDULE B1 OF THE INSOLVENCY ACT 1986**

**Introduction**

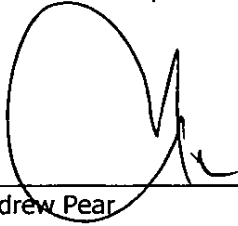
1. The meeting of creditors took place at 2.00pm on 22 September 2014 at the offices of BM Advisory, 82 St John Street, London, EC1M 4JN
2. The chairman of the meeting was Andrew Pear of BM Advisory who is one of the Joint Administrators.

**Meeting of creditors**

3. A quorum of creditors was present in person as represented in the attached schedule. No other creditors attended the meeting.
4. A vote was taken on the following resolutions by creditors
  - 4.1 Resolution for the acceptance of the Joint Administrators' proposals (excluding paragraph (k) as covered in resolution 3 and paragraphs (c) to (i) as covered by resolution 2 below)
  - 4.2 Resolution for the acceptance of the Joint Administrators' proposals relating to pre appointment and post appointment remuneration and disbursements (including Category I and II), subject to the following modification:
    - 4.2.1 In aggregate, the total remuneration, costs and disbursements (pre and post) (including Category I and II) charged or incurred by the Joint Administrators do not exceed £120,000 plus VAT
  - 4.3 That upon the Company either proceeding into Liquidation, dissolution or automatic end, the Joint Administrators discharge from liability, pursuant to paragraph 98 of Schedule B1 shall take immediate effect following either the Company entering into liquidation, filing the notice of moving from Administration to dissolution or the automatic end, as Administrators ceasing to have effect.
  - 4.4 For the appointment of nominated parties as Liquidator in the event that the Company proceeds into Liquidation.
  - 4.5 For the formation of a creditors committee
5. A summary of the voting of the creditors is set out below

	<b>Votes in favour</b>	<b>% in Favour</b>	<b>Votes against</b>	<b>% Against</b>	<b>Votes to Abstain</b>	<b>% Abstain</b>
Resolution 4.1	£1,963,117.68	100%	£0	0%	£0	0%
Resolution 4.2	£1,963,117.68	100%	£0	0%	£0	0%
Resolution 4.3	£1,963,117.68	100%	£0	0%	£0	0%
Resolution 4.4	£1,963,117.68	100%	£0	0%	£0	0%
Resolution 4.5	£0	0%	£1,963,117.68	100%	£0	0%

- 6 The chairman declared that resolutions 1, 2, 3 and 4 were passed.
7. No committee of creditors was appointed
8. No further questions and the meeting was closed

A handwritten signature in black ink, appearing to be 'Andrew Pear', written over a horizontal line.

Andrew Pear  
Chairman

Dated 22 September 2014

## SUPERCART PLC – IN ADMINISTRATION

**Date** 22 September 2014 at 2.00pm

[illegible]