

The Insolvency Act 1986

# Notice of result of meeting of creditors

2.23B

Name of Company  
Gekko Technology Limited

Company number  
05041800

In the High Court of Justice Chancery Division Worcester District  
Registry

Court case number  
340 of 2012

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

I / ~~We~~ (a) Timothy James Heaselgrave  
The Redfern Partnership, Redfern House, 29 Jury Street, Warwick, CV34 4EH  
hereby report that ~~\*a meeting / an adjourned meeting of the creditors of the above  
company was held at~~

\*Delete as applicable

(b) Insert place of meeting

(b) business of the meeting conducted by correspondence pursuant to paragraph 58 of  
schedule B1 to the Insolvency Act 1986 and Rule 2 48 of the Insolvency Rules 1986

(c) Insert date of meeting

on (c) closing date specified in Form 2 25B, 5 October 2012 at which

\*1 Proposals / ~~revised proposals~~ were approved

\*Delete as applicable

~~\*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:~~  
(d)

\*3 ~~The proposals were rejected~~

(e) Insert time and date of  
adjourned meeting

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

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

(f) Date of the resolutions

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

\*Delete as applicable

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

Signed

*TJ Heaselgrave*  
Joint / Administrator(s)

\*Delete as applicable

Dated 8 October 2012

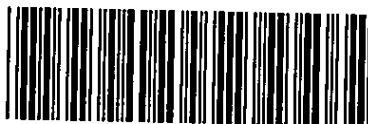
A copy of the ~~\*original proposals / modified proposals / revised proposals~~ is attached for  
those who did not receive such documents prior to the meeting

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

SATURDAY



\*A1JFACPF\*

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## **Administrator's proposals**

### **Gekko Technology Limited - In Administration**

The Administrator proposes the following

#### **Proposal**

1. He do all things and generally exercise all powers as Administrator as contained in Schedule 1 of the Insolvency Act 1986, as he considers desirable or expedient to achieve the statutory purpose of the Administration
2. To seek an extension to the administration period if deemed necessary by the Administrator
3. That in the event the creditors so determine, at the meeting of creditors, to appoint a Creditors' Committee comprising of not more than five and not less than three creditors
4. That in respect of the Creditors' Committee or if one is not appointed, the creditors agree that the Administrator's remuneration should be calculated by reference to the time properly spent by him and his staff in attending to matters arising in the administration, and that he be authorised to draw fees, plus disbursements and VAT on a monthly basis
5. That The Redfern Partnership be authorised to draw fees of £6,895 plus VAT in respect of time costs incurred in assisting in placing the Company into Administration in accordance with The Insolvency (Amendment) Rules 2010
6. On completion of the realisation of assets and distribution of funds to the creditors he is authorised by the creditors by this proposal to obtain his automatic discharge at the date of the filing of the appropriate notice
7. If creditors' voluntary liquidation is deemed appropriate in the future, the Administrator be permitted to seek the appointment of Timothy James Heaselgrave of The Redfern Partnership LLP as Liquidator without further recourse to the creditors. In accordance with paragraph 83 (7) and Rule 2.117(3), creditors may nominate a different person as the proposed liquidator, provided that the nomination is made after the receipt of the proposals and before the proposals are approved