

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

New Hope Health & Home Care Services
Limited

Company number

05134915

In the

Chancery Division
High Court of Justice
Birmingham District Registry

(full name of court)

Court case number

8183 of 2012

(a) Insert full name(s)
and address(es) of the
administrator(s)I/We (a)
Alan Clifton & Michaela Heeley
Axiom Recovery LLP
Suite 2, 1st Floor
Turnpike Gate House
Birmingham Road
Alcester
B49 5JG

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

(b) Insert place of
meeting

(b) by correspondence on

(c) Insert date of meeting

on (c) 21 June 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)~~

FRIDAY



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A15

06/07/2012

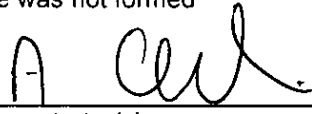
#323

COMPANIES HOUSE

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

A creditors' committee was not formed

Signed



~~Joint~~ / Administrator(s)

Dated

28 June 2012

*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

APPENDIX A

JOINT ADMINISTRATORS' STATEMENT OF PROPOSALS

It is proposed that

- 1 The Joint Administrators continue to manage the business, affairs and property of the Company in such a manner as they consider expedient with a view to achieving the statutory purposes of the Administration
- 2 In the event that there are sufficient realisations to repay all creditors in full the Joint Administrators make an application to court under paragraph 65 of Schedule B1 to the Act to make a distribution to unsecured creditors in the Administration
- 3 If appropriate the Joint Administrators file a notice under paragraph 80 of Schedule B1 to the Act and their appointment will cease when the notice is filed with the Registrar and the Court
- 4 If appropriate, the Joint Administrators file a notice with the Registrar of Companies in order that the Administration will cease and the Company will move automatically into Creditors Voluntary Liquidation. It is further proposed that Alan Clifton and Michaela Heeley be appointed Joint Liquidators of the Company and that where Joint Liquidators are proposed any act required or authorised to be done by the Joint Liquidators may be exercised by both or either of them. NB Creditors may nominate a different person as the proposed Liquidator, provided that the nomination is made after receipt of these proposals and before the proposals are approved
- 5 In the event that there are no monies remaining to be distributed to creditors and as soon as all matters relating to the Administration have been completed, the Joint Administrators file a Notice with the Registrar of Companies that the Company should be dissolved
- 6 The Joint Administrators investigate and if appropriate, pursue any claims that they or the Company may have against any directors or former directors, other third parties, officers or former officers, advisers or former advisers of the Company
- 7 The Company may be placed into compulsory liquidation in circumstances where assets are still to be realised or investigations concluded yet there will be no return to unsecured creditors. In these circumstances it is further proposed that Alan Clifton and Michaela Heeley be appointed Joint Liquidators of the Company and that where Joint Liquidators are proposed any act required or authorised to be done by the Joint Liquidators may be exercised by both or either of them
- 8 The Joint Administrators shall do all such other things and generally exercise all of their powers as contained in Schedule 1 of the Insolvency Act 1986, as they considers desirable or expedient to achieve the statutory purpose of the Administration

The Joint Administrators' intend to realise the assets of the Company and then make an application under paragraph 65 of Schedule B1 to the Act to enable a distribution to be made to unsecured creditors in the Administration and for all creditors to be repaid in full
