

Rule 2 46

The Insolvency Act 1986

THURSDAY



Q1Q
19/04/2012
COMPANIES HOUSE

Form 2 23B

Notice of result of meeting of creditors held by correspondence

Name of Company
Absolute Environmental Limited

Company number
05255065

In the
High Court Of Justice, Chancery Division, Manchester District
Registry
[full name of court]

Court case number
2197 of 2012

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

I (a) Dylan Quail
Suite 2, Aus-Bore House
19-25 Manchester Road
Wilmslow
Cheshire
SK9 1BQ

(b) Closing date specified in
Form 2 25B

hereby report the 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

The closing date was
(b) 13 April 2012

*Delete as applicable

The business transacted by correspondence was

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

*2 ~~Proposals / revised proposals~~ were modified and approved

(c) Give details of the
modifications (if any)

The modifications made to the proposals are as follows

(c) The Company will move from Administration to Liquidation within 6 months from the 13 April 2012. Liquidation may be CVL in accordance with S83 Sch B1 or compulsory under R4 7(7) as the administrator deems appropriate

(d) Details of other resolutions
passed

*3 ~~The proposals were rejected~~

*4 The following resolutions were passed

Under Rule 2 106 of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the remuneration of the Administrator be fixed by reference to time properly spent by him and his staff in attending to matters arising from the Administration as detailed in the Administrator's proposals


ADM418B

In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Administrator be authorised to draw remuneration as and when funds are available on account of his time costs

The Administrator will be discharged from liability under Paragraph 98(3) of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Administrator ceasing to have effect

Under Rule 2.67A of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Administrator's proposals be approved

In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Administrator be authorised to draw Category 2 disbursements as and when funds are available, in accordance with his firm's published tariff

Signed 
Administrator

Dated 17 April 2012

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.

Cooper Williamson Limited	
Suite 2, Aus-Bore House 19-25 Manchester Road Wilmslow Cheshire SK9 1BQ	
AA0004	Tel 01625 538844
DX Number	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