

The Insolvency Act 1986**Notice of result of meeting of Creditors**

Name of Company

Abbey Mine Limited (in Administration)

Company number

05303498

In the

**High Court of Justice, Chancery Division,
Companies Court**

(full name of court)

Court case number

7327 of 2013(a) Insert full name(s)
and address(es) of the
administrator(s)

I/We (a)

**Stephen Robert Cork
Cork Gully LLP
52 Brook Street
London
W1K 5DS****Andrew Howard Beckingham
Cork Gully LLP
52 Brook Street
London
W1K 5DS**

hereby report that a meeting of the creditors of the above company was scheduled for

(b) Insert place of
meeting**(b) Cork Gully LLP, 52 Brook Street, London W1K 5DS**

(c) Insert date of meeting

on **(c) 7 October 2016** at which

*Delete as applicable

***1 The Joint Administrators amendments to their proposal were approved**(d) Details of other
resolutions passed

Signed



Joint / Administrator(s)

Dated

7 October 2016**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

**Joshua Moses
Cork Gully
52 Brook Street
London
W1K 5DS**

DX Number

**02072682150
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



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19/10/2016

#198

COMPANIES HOUSE

WEDNESDAY

IN THE HIGH COURT OF JUSTICE, CHANCERY DIVISION,
COMPANIES COURT

NO 7327 OF 2013
COMPANY NUMBER 05303498

ABBAY MINE LIMITED (SUBJECT TO A VOLUNTARY ARRANGEMENT) ("THE COMPANY")

RESOLUTIONS TO REVISE THE JOINT ADMINISTRATORS' STATEMENT OF PROPOSALS APPROVED BY A
MEETING OF CREDITORS HELD ON 7 OCTOBER 2016

Joint Administrators' amendments to their proposals

- 1 'That the Joint Administrators may seek to exit the Administration and rescue the Company as a going concern by way of a Company Voluntary Arrangement in accordance with Part I of the Insolvency Act 1986'
- 2 'That the Joint Administrators be discharged from liability under the Administration in accordance with Paragraph 98 and 99 of Schedule B1 of the Insolvency Act 1986 immediately upon the Joint Administrators filing their final progress report with the Registrar of Companies and vacating office'