

The Insolvency Act 1986

Notice of Result of Meeting of Creditors

Name of Company RISC Management Ltd	Company number 05339303
In the High Court of Justice (full name of court)	Court case number 477 of 2014

We,
Simon Paterson
Moore Stephens LLP
Victory House
Quayside
Chatham Maritime
Kent, ME4 4QU

David Elliott
Moore Stephens LLP
Victory House
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Kent, ME4 4QU

hereby report on the business of an adjourned 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.

Held on 14 April 2014

at which

The Proposals were approved without modification

Other resolutions approved

That the remuneration of the Joint Administrators be fixed by reference to the time properly given by the Joint Administrators and their staff in attending to matters arising in the Administration in accordance with Rule 2 106(2)(b) of the Insolvency Rules 1986

The Joint Administrators shall be authorised to draw their firm's internal costs and expenses in dealing with the estate, including photocopying, printing, facsimile, storage, mileage and room hire, as and when funds permit

That the time costs incurred prior to appointment by Moore Stephens LLP in the sum of £12,843 75 and pre appointment expenses of £670 be approved

That the Joint Administrators be given their release 14 days after filing of either Form 2 34B (Move to Creditors' Voluntary Liquidation) or Form 2 35B (Move to Dissolution) with the Registrar of Companies, whichever is applicable

A creditors' committee was not formed

Signed

Joint Administrator

Dated

16 April 2014

FRIDAY



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QIQ 25/04/2014 #32
COMPANIES HOUSE

A copy of the original proposals is available to download from the Moore Stephens LLP creditor portal using the previously provided access details. Should you need a replacement username and login please contact Lynn Tremain at lynn.tremain@moorestephens.com