

The Insolvency Act 1986

Notice of result of meeting of Creditors**Name of Company****Unity Power Plc (in Administration)****Company number****05352542****In the****High Court of Justice, Chancery Division,
7 Rolls Building, Fetter Lane, London,
EC4A 1NL**

(full name of court)

Court case number**7322 of 2013**(a) Insert full name(s)
and address(es) of the
administrator(s)I/We (a)
Stephen Robert Cork
Cork Gully
52 Brook Street
London
W1K 5DSAndrew Howard Beckingham
Cork Gully
52 Brook Street
London
W1K 5DS

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

(b) Insert place of meeting

(b) Cork Gully LLP, 52 Brook Street, London, W1K 5DS

(c) Insert date of meeting

on (c) on 10 January 2017 at which

*Delete as applicable

~~*1 Proposals/revised proposals were approved~~~~*2 Proposals/revised proposals were modified and approved~~(d) Give details of the
modifications (if any)~~*3 The proposals were rejected~~(e) Insert time and date of
adjourned meeting~~*4 The meeting was adjourned to (e) 17 January 2017 at 10 00 hrs~~(f) Details of other
resolutions passed~~*5 Other resolutions (f)~~

A creditors' committee formed

Signed

Joint Administrators

Dated

10 January 2017

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
formThe contact information that you give
will be visible to searchers of the
public recordJoshua Moses
Cork Gully
52 Brook Street
London
W1K 5DS

DX Number

02072682150
DX Exchange

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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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11/01/2017

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COMPANIES HOUSE