

The Insolvency Act 1986

2.23B**Notice of result of meeting of Creditors**

Name of Company 1 st Serve Promotions Limited	Company number 05571776
In the High Court of Justice Chancery Division Manchester District Registry (full name of court)	Court case number 3087 of 2012

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

I/We (a)
Darren Terence Brookes
Milner Boardman & Partners
The Old Bank
187a Ashley Road
Hale
Cheshire
WA15 9SQ

Gary John Corbett
Milner Boardman & Partners
The Old Bank
187a Ashley Road
Hale
Cheshire
WA15 9SQ

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

(b) Insert place of
meeting

(b) By correspondence pursuant to paragraph 58 of Schedule B1 of the Insolvency Act 1986 and Rule 2.48 of the Insolvency Rules 1986

(c) Insert date of meeting

on (c) Closing date specified in Form 2.25B was noon on 12 December 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) N/A

*3 ~~The proposals were rejected~~

(e) Insert time and date of
adjourned meeting

*4 ~~The meeting was adjourned to (e) N/A~~

(f) Details of other
resolutions passed

*5 Other resolutions (f) N/A

FRIDAY



A1NRXT5S

A24

14/12/2012

#269

COMPANIES HOUSE

The revised date for automatic end to administration is N/A

A creditors' committee was formed, the members being as detailed below

Andrew Campbell of Crowe Clark Whitehill, Arkwright House, Manchester, M3 2HP

David Golding of Beeston Hall, Dean Bank, CW6 9TZ

David Cockerill of SVI Generis Ltd, 42 Hale Road, Hale, WA14 2EX

Signed

Joint / Administrator(s)

Dated

13/12/12

*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

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

Darren Terence Brookes
Milner Boardman & Partners
The Old Bank
187a Ashley Road
Hale
Cheshire
WA15 9SQ

DX Number

0161 927 7788
DX Exchange

Companies House receipt date barcode

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

1st SERVE PROMOTIONS LIMITED

Statement of Proposals (paragraph 49 of schedule B1 Insolvency Act 1986)

As Joint Administrator, I propose the following -

- 1) That the joint administrators continue to deal with and realise the assets of the company
- 2) That the remuneration of the Joint Administrators be calculated in accordance with time spent in dealing with this case and the Joint Administrator be entitled to draw remuneration and disbursements in respect of their costs at such time that they deem appropriate after the costs have been incurred Please note, if the creditors resolve to establish a Creditors' Committee, this resolution shall have no effect A creditors' committee was formed as detailed below and therefore the Committee will agree the basis of the Joint Administrators' fees in this case
- 3) That the Joint Administrators arrange for the company to exit the Administration by way of a Creditors Voluntary Liquidation pursuant to paragraph 83 of schedule B1 to the Insolvency Act 1986 Pursuant to paragraph 83(7) of schedule B1 to the Insolvency Act 1986 and Rule 2.117(3) it is proposed that Darren Brookes and Gary Corbett take the appointment as Joint Liquidators Creditors may nominate different persons to be appointed provided that such nominations are received before these proposals are approved
- 4) A Creditors' Committee was formed, the members being as detailed below

Andrew Campbell of Crowe Clark Whitehill, Arkwright House, Manchester, M3 2HP
David Golding of Beeston Hall, Dean Bank, CW6 9TZ
David Cockerill of SVI Generis Ltd, 42 Hale Road, Hale, WA14 2EX