

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company Abbey Furnishings Limited	Company number 05584701
In the The High Court [full name of court]	Court case number 3973 of 2007

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

*Delete as applicable

I/ We (a)

Henry Anthony Shimmers and Anthony Cliff Spicer
of Smith & Williamson Limited
25 Moorgate London EC2R 6AY

hereby report that *a meeting /an adjourned meeting of the creditors of the above company was
held at 25 Moorgate London , EC2R 6AY (b) on (c) 21 May 2008 at which

(b) Insert place of meeting

(c) Insert date of meeting

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

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

*Delete as applicable

The modifications made to the proposals are as follows

(d) The administrators may not seek an extension to administration period

*3 ~~The proposals were rejected~~

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

*4 ~~The meeting was adjourned to (e)~~

*5 ~~Other resolutions - (f)~~

(e) Insert time and date of
adjourned meeting

(f) Details of other resolutions
passed

The revised date for automatic end to administration is unchanged at 6 June 2008

A creditors committee ~~was~~ was not formed

Signed

Joint Administrators

Dated

28/5/08

THURSDAY



A5Z9304U

AIQ

29/05/2008

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COMPANIES HOUSE

*Delete as applicable

A copy of the ~~*original proposals / modified proposals /~~ modified 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.

Mark Ford	
Smith & Williamson Limited 25 Moorgate London	
EC2R 6AY	Tel 0207 131 4542
DX Number	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

Smith & Williamson

25 Moorgate • London • EC2R 6AY
Telephone 020 7131 4000 • Fax 020 7131 4001 • DX 119507 Finsbury Square EC2
Email firstname.surname@smithwilliamson.co.uk • www.smithwilliamson.co.uk

To All Known Creditors

27 May 2008
Our ref AB135/ACS/HAS/MCF/LC
Your ref
Dir lme. 020 7131 4909
Dir fax 020 7131 4019

Dear Sir/Madam

Abbey Furnishings Limited (in administration) ("the Company")

In accordance with rule 2.46 of the Insolvency Rules 1986, an initial meeting of creditors was held on 14 August 2007 to consider the joint administrators' proposals in respect of the administration.

We subsequently presented and distributed revised proposals on 24 April 2008, incorporating a cap on our remuneration as agreed with significant creditors. The joint administrators' revised proposals in the form circulated to all known creditors were voted upon by the creditors and were approved with one amendment on the 21 May 2008.

The modification to the proposals circulated on 24 April 2008 is as follows:

"That the joint administrators may **not** seek an extension to the administration period if deemed appropriate."

In order to comply with statutory requirements, I enclose a copy of form 2.23B – Notice of result of the creditors voting. I also enclose a copy of the Joint Administrators' modified revised proposals for completeness.

If you have any queries on this matter please contact Liam Clarke of my staff.

Yours faithfully
For and on behalf of
Abbey Furnishings Limited



H A Skidders
Joint Administrator

Directors acting as insolvency practitioners contract without personal liability.
Anthony Cliff Spicer is licensed to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales.
Henry Anthony Skidders is licensed to act as an insolvency practitioner by the Association of Chartered Certified Accountants.
The business, affairs and property of the above Company are being managed by the Administrators who contract as agent of the company and without personal liability.

Smith & Williamson Limited

Registered in England at 25 Moorgate, London, EC2R 6AY No. 4534022
Regulated by the Institute of Chartered Accountants in England and Wales for a range of investment business activities.
Smith & Williamson Limited is a member of Nexia International, a worldwide network of independent accounting firms.



In the matter of Abbey Furnishings Limited

And

In the matter of the Insolvency Act 1986

Administrators' modified revised proposals

- That the joint administrators may not seek an extension to the administration period if deemed appropriate.
- That, once the administrators' proposals are approved, whether each of them be approved by the creditors or by the court, the joint administrators should take the necessary steps to move from administration to creditors' voluntary liquidation.
- That David Hughes of Janes Insolvency Practitioners be appointed as liquidator
- The joint administrators will be discharged from liability in respect of any action of theirs as joint administrators upon the termination of the administration, pursuant to paragraph 98(1) of Schedule B1 of the Insolvency Act 1986

In relation to the joint administrators' fees

- That the joint administrators will be remunerated on a time costs basis but limited to £30,000 plus disbursements plus VAT. Also, that the joint administrators be authorised to draw disbursements from time to time