

Insolvency Act 1986

**Notice of result of meeting of
creditors****2.23B**

Name of Company MIA Developments Limited	Company number 05812219
In the High Court of Justice Chancery Division [full name of court]	Court case number 3922 of 2014

(a) Insert full name(s) and
address(es) of the
administrator(s)We (a) Sarah M Rayment and Shay Bannon of BDO LLP , 55 Baker Street, London, W1U
7EU

*Delete as applicable

hereby report that the Joint Administrators' proposals were deemed to be approved

(b) Insert details of place of
meeting(b) N/A

(c) Insert details of meeting

On (c) 31 July 2014

*Delete as applicable

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

Modifications made to the proposals are as follows

(d) Give details of the
modifications (if any)(d) None*3 ~~The proposals were rejected~~(e) Insert time and date of
adjourned meeting*4 ~~The meeting was adjourned to (e)~~(f) Details of other resolutions
passed*5 ~~Other resolutions (f)~~

WEDNESDAY



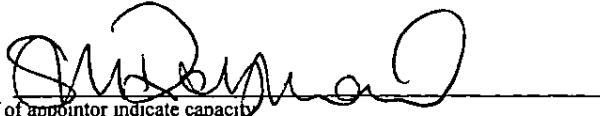
A13 *A3E6VS4H* 13/08/2014 #37
COMPANIES HOUSE

~~The revised date for automatic end to administration is~~

*Delete as applicable A creditors' committee * was / was not formed

Signed

(If signing on behalf of appointor indicate capacity
e.g. director/solicitor)



Dated

06 August 2014

*Delete as applicable A copy of the *original proposals / ~~modified proposals~~ / revised proposals is attached for those who did not receive such documents

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.

BDO LLP, 55 Baker Street, London, W1U 7EU	
Our Ref MJC/SG/00242991	Tel 020 7893 2352
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

**MIA Developments Limited
and
In the Matter of the Insolvency Act 1986**

Notice of the Joint Administrators' Proposals in absence of a Meeting of Creditors

Pursuant to Rule 2.46 Insolvency Rules 1986 I report as follows:

The Joint Administrators' proposals were deemed to be approved as follows:

- (a) they continue to realise assets in accordance with objective 3 of the statutory purpose of the Administration
- (b) they make payments to the secured creditor
- (c) Should sufficient funds be realised to enable a dividend to unsecured creditors that they exit the Administration by way of a Creditors' Voluntary Liquidation and that Sarah M Rayment and Shay Bannon will be Joint Liquidators and will act jointly and severally, or
- (d) should insufficient funds be realised to enable a dividend to unsecured creditors that they exit by way of compulsory liquidation and that Sarah M Rayment and Shay Bannon will be Joint Liquidators and will act jointly and severally or by dissolving the companies under paragraph 84 of Schedule B1 of the Insolvency Act 1986.

N.B Under Paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 and Rule 2.117(3) creditors may nominate different liquidators, but in the absence of such nomination the above named would become the liquidators

- (e) if a meeting of creditors is requisitioned, creditors consider and if thought fit appoint a creditors' committee to assist the Joint Administrators (such committee must comprise of between 3 and 5 creditors)

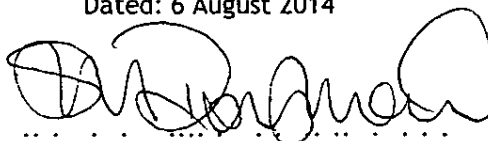
In the absence of a creditors committee,

- (f) the Joint Administrators' remuneration be approved on a time costs basis subject to the approval of the secured creditor (under Rule 2.106(5A) of the Insolvency Rules 1986).

A further resolution is put to the creditors:

- (g) that the Joint Administrators be discharged from liability under the Administration per Paragraph 98 of Schedule B1 of the Insolvency Act 1986, 28 days after the Joint Administrators' filing their final report and sending it to creditors.

Dated: 6 August 2014



Sarah Megan Rayment
Joint Administrator