

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company Delta Leisure Group Limited	Company number 05969142
In the High Court of Justice Chancery Division Companies Court [full name of court]	Court case number 5877 of 2015

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

We (a) Stephen Paul Grant and Louise Mary Brittain of Wilkins Kennedy LLP, Bridge House, London Bridge, London SE1 9QR

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

*Delete as applicable

(b) Insert place of meeting

(b) by correspondence

(c) Insert date of meeting

on (c) 1 December 2015 at which

*Delete as applicable

*1 Proposals were approved

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

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

~~The modifications made to the proposals are as follows~~

(e) Insert time and date of adjourned meeting

~~d)~~~~*3 The proposals were rejected~~

(f) Details of other resolutions passed

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

*5 Other resolutions

(f) That the outstanding pre-appointment fees and expenses set out in section 9 of the Joint Administrators' report dated 13 November 2015 be drawn from asset realisations received into the Administration

*Delete as applicable

~~The revised date for automatic end to administration is~~A creditors' committee ~~was~~ / was not formed

Signed

Joint Administrator

Dated

07/12/2015

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.

Wilkins Kennedy LLP, Bridge House, London Bridge, London SE9 1QR	
Chloë Edges	Tel 020 7403 1877
DX Number	DX Exchange

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

