

The Insolvency Act 1986

# **Notice of result of meeting of creditors**

Name of Company  
Emma Hope Shoes Limited

Company number  
06248321

In the  
High Court of Justice, Chancery Division

[full name of court]

Court case number  
12206 of 2009

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

I / We (a) Robert Derek Smailes and Stephen Ryman of Shipleys LLP, 10 Orange Street,  
London, WC2H 7DQ

\*Delete as applicable

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

(b) Insert place of meeting

(b) Shipleys LLP, 10 Orange Street, London WC2H 7DQ

(c) Insert date of meeting

on (c) 12 June 2009 at  
which:

\*Delete as applicable

1. Proposals were approved.
2. Proposals were approved with modifications.
3. Proposals were approved
4. Proposals were approved.
5. Proposals were approved.
6. Proposals were approved.

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

(e) Insert time and date of  
adjourned meeting

(f) Details of other resolutions  
passed

The modifications made to the proposals are as follows:

(d) The company will move from Administration to Liquidation only. Liquidation may be CVL in accordance with S83 Sch B1 or compulsory under R4.7(7) as the Administrator deems appropriate..

The meeting was adjourned to (e) N/A

\*5. Other resolutions: (f) N/A

THURSDAY



\*A2WRLB0V\*

AIQ

25/06/2009

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COMPANIES HOUSE

\*Delete as applicable

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

~~A creditors' committee was not formed.~~

Signed

~~Joint / Administrator(s)~~

Dated

\*Delete as applicable

A copy of the modified 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

Shipleys LLP	
10 Orange Street	
London WC2H 7DQ	Tel 020 7767 8560
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

20/06/2009  
COMPANIES HOUSE

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## **EMMA HOPE SHOES LIMITED (IN ADMINISTRATION)**

### **RESOLUTIONS OF ADMINISTRATORS AGREED AT THE MEETING OF CREDITORS HELD BY CORRESPONDENCE ON 12 JUNE 2009**

#### **Formal Proposals**

1. Continue to manage the affairs of the Company and do all such things in order to achieve Objectives 2 of the statutory purpose for the Administration (see paragraph 5 above), being the achieving of a better result for the Company's Creditors as a whole than would be likely if the Company were wound up.
2. The company will move from Administration to Liquidation only. Liquidation may be CVL in accordance with S83 of Schedule B1 or compulsory under R4.7(7) as the Administrator deems appropriate..
3. Upon the appointment of R D Smailes and S B Ryman as Joint Administrators of the Company ceasing to have effect, they will be discharged from all liability in respect of any of their actions as Joint Administrators;
4. The basis of the Joint Administrators' remuneration be considered and, if appropriate agreed by either any Creditors' committee appointed or by the Creditors at the Meeting on 12 June 2009 or any subsequent Meeting convened for that purpose and in the event that a Creditors committee is not appointed, agreed by reference to the time spent by them and their staff in the conduct of the Administration in accordance with the Shipleys LLP "Creditors Guide to Fees;
5. The Joint Administrators be authorised to draw all current, as well as future disbursements (including those as categorised in the revised Statement of Insolvency Practice 9, Category 2), in accordance with the rates of charge as detailed in the Shipleys LLP "Creditors Guide to Fees.
6. The costs involved in moving the company from Administration to either Creditors Voluntary Liquidation or Compulsory Liquidation be agreed as an expense of the Administration and met from assets realisations.