

The Insolvency Act 1986

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

Name of Company Colonial Capital Limited ✓	Company number 07849082
In the High Court of Justice, Chancery Division, Companies Court (full name of court)	Court case number 007795 of 2016

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

I/We (a)

Paul James Pittman  
Price Bailey LLP  
7th Floor Dashwood House  
69 Old Broad Street  
London  
EC2M 1QS

Paul Anthony Higley  
Price Bailey LLP  
7th Floor Dashwood House  
69 Old Broad Street  
London  
EC2M 1QS

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

(b) Insert place of  
meeting

(b) 7th Floor, Dashwood House, 69 Old Broad Street, London, EC2M 1QS

(c) Insert date of meeting

on (c) 3 February, 2017 at which

\*Delete as applicable

The administrators proposals were approved

The modifications made to the proposals are as follows -

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

(d) There were no modifications to the proposals

(e) Insert time and date of  
adjourned meeting

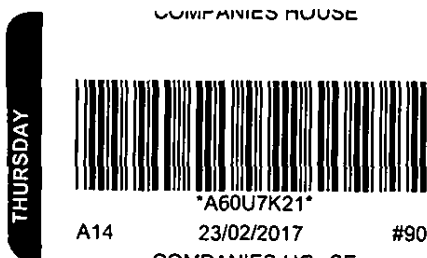
(e) Not Applicable


(f) Details of other  
resolutions passed

(f) Other resolutions

That a Creditors' Committee be established to assist the Joint Administrators in their administration and that the following creditor, being an individual or a duly authorised representative of the creditor, be nominated as a member of the Creditors' Committee


In the event that a Creditors' Committee is not established, that the Joint Administrators shall be authorised to pay the pre-Administration legal fees in the amount of £4,000 plus VAT to be paid out of the assets of the Company as and when funds permit



Signed   
 Joint Administrators  
 Dated 9/2/17

\*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

 M CLAY

**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

Paul James Pittman  
 Price Bailey LLP  
 7th Floor Dashwood House  
 69 Old Broad Street  
 London  
 EC2M 1QS

DX Number

0207 065 2660  
 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**