

The Insolvency Act 1986

**Notice of result of meeting of creditors**

Name of Company Sands Heritage Ltd	Company number 09094163
In the High Court of Justice, Chancery Division, Companies Court, London (full name of court)	Court case number 2891 of 2016

(a) Insert full name(s) and  
address(es) of administratorsWe (a) Benjamin John Wiles and Paul David Williams of Duff & Phelps Ltd , The Shard,  
32 London Bridge Street, London, SE1 9SG

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

\* Delete as appropriate

(b) Insert place of meeting

(b) (b) Duff &amp; Phelps Ltd , The Shard, 32 London Bridge Street, London, SE1 9SG

(c) Insert date of meeting

on (c) 4 August 2016 at which

\* Delete as applicable

\*1 Proposals were approved

~~\*2 Proposals/revised proposals were modified and approved-~~~~The modifications made to the proposals are as follows-~~(d) Give details of the  
modifications (if any)~~(d)-~~~~\*3 The proposals were rejected-~~~~\*4 The meeting was adjourned to (e)-~~(e) Insert time and date of  
adjourned meeting

\*5 Other resolutions (f)


(f) Details of other resolutions  
passed

- A Creditors' Committee not to be established
- The unpaid pre-Administration costs of £55,993 21 plus VAT as detailed in the Joint Administrators' statement of pre-Administration costs are approved for payment as an expense of the Administration



\*delete as applicable

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

Signed   
Joint Administrator  
Dated 10-8-2016

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### 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 searches of the public record.

Benjamin John Wiles  
Duff & Phelps Ltd  
The Shard  
32 London Bridge Street  
London, SE1 9SG  
Tel +44 (0) 20 7089 4700

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