

The Insolvency Act 1986

Notice of result of meeting of creditors

2.23B

Name of Company
Adams & Simmonds Limited

Company number
05005301

In the High Court of Justice Birmingham District Registry

Court case number
9063 of 2008

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

I / We (a) Duncan Roderick Morris
The Till Morris Partnership, Redfern House, 29 Jury Street, Warwick, CV34 4EH

*Delete as applicable

hereby report that *a meeting / ~~an adjourned~~ meeting of the creditors of the above
company was held at

(b) Insert place of meeting

(b) Redfern House, 29 Jury Street, Warwick, CV34 4EH

(c) Insert date of meeting

on (c) 16 April 2008 at which

*1 ~~Proposals / revised proposals were approved~~

*Delete as applicable

*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~~

(d)

*3 ~~The proposals were rejected~~

(e) Insert time and date of
adjourned meeting

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

*5 ~~Other resolutions (f)~~

(f) Details of other resolutions
passed

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

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

*Delete as applicable

Signed



Joint / Administrator(s)

*Delete as applicable

Dated 21 April 2008

A copy of the *original proposals / ~~modified proposals / revised proposals~~ is attached for
those who did not receive such documents prior to the meeting

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

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

Tel

DX Number

DX Exchange



AQS96Z5B

A70

24/04/2008

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COMPANIES HOUSE

THURSDAY

Administrators' proposals

Adams & Simmonds Limited - In Administration

The Administrators propose the following.

Proposal

1. They do all things and generally exercise all powers as Administrators as contained in Schedule 1 of the Insolvency Act 1986, as he considers desirable or expedient to achieve the statutory purpose of the Administration
2. To seek an extension to the administration period if deemed necessary by the Administrators
3. They be authorised to agree the claims of the preferential and unsecured creditors against the Company unless the Administrators conclude, in their reasonable opinion, that the Company will have no assets available for distribution
4. The Administrators be authorised to distribute funds to the preferential creditors as and when claims are agreed and funds permit and in relation to distributions to unsecured creditors if the Court gives permission
5. That in the event the creditors so determine, at the meeting of creditors, to appoint a Creditors' Committee comprising of not more than five and not less than three creditors
6. That in respect of the Creditors' Committee or if one is not appointed, the creditors agree that the Administrators' remuneration should be calculated by reference to the time properly spent by them and their staff in attending to matters arising in the administration, and that they be authorised to draw fees, plus disbursements and VAT on a monthly basis
7. On completion of the realisation of assets and distribution of funds to creditors, they will apply to the Court for their discharge as Administrators and seek to organise the voluntary or compulsory winding up or dissolution of the Company
8. If creditors' voluntary liquidation is deemed appropriate, the Administrators be permitted to seek the appointment of Duncan Roderick Morris of The Till Morris Partnership as Liquidator without further recourse to the creditors. In accordance with paragraph 83(7) and Rule 2.117(3), creditors may nominate a different person as the proposed liquidator, provided that the nomination is made after the receipt of the proposals and before the proposals are approved