

The Insolvency Act 1986

Notice of result of meeting of creditors

2.23B

Name of Company:
Advanced Technologies Group Limited

Company number:
3176068

In the:
High court of justice

[full name of court]

Court case number:
4958 of 2005

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

* Delete as applicable

I / We, (a) Timothy John Edward Dolder of Begbies Traynor (South) LLP, 32 Cornhill, London, EC3V 3BT, Paul Michael Davis of, Begbies Traynor (South) LLP, 32 Cornhill, London, EC3V 3BT and Nigel Hamilton Smith of Vantis Business Recovery, Torrington House, 47 Holywell Hill, St Albans, Hertfordshire, AL1 1HD

(b) Insert place of meeting
(c) Insert date of meeting
* Delete as applicable

hereby report that a meeting of the creditors of the above company was held at The Ramada Jarvis Hotel, Tylers Way, Watford, WD25 8JH, on 3 October 2005 at 12.30pm at which:-

1. Proposals were modified and approved.

The modifications made to the proposals are as follows:

(d) proposal ix was modified to read:

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

"If in the view of the joint administrators it is deemed necessary, the duration of the administration order be extended by 6 months to 25 January 2007."

A creditors' committee was formed.

(e) Insert time and date of
adjourned meeting

Signed: 

Joint / Administrator(s)

(f) Details of other resolutions
passed

Dated: 2/10/05

*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

Begbies Traynor (South) LLP

32 Cornhill, London, EC3V 3BT,

Tel Number: 020 7398 3800

Fax Number: 020 7398 3799 (Fax)

DX Number:



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COMPANIES HOUSE

0251
08/10/05

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