

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company Abbey House Services Limited – in administration	Company number 06372967
In the High Court of Justice, Chancery Division, Leeds District Registry [full name of court]	Court case number 1201 of 2012

(a) Insert full name(s) and address(es) of the administrator(s)
 I / We (a) John William Butler and Andrew James Nichols of Redman Nichols Butler, Westminster Business Centre, Nether Poppleton, York, YO26 6RB__
 hereby report that ~~*a meeting/~~ an adjourned meeting of the creditors of the above company was held at

(b) Insert place of meeting
 (c) Insert date of meeting
 (b) Westminster Business Centre, Nether Poppleton, York, YO26 6RB_____
 on (c) 23 November 2012_____ at which

*Delete as applicable
 *1 ~~Proposals / revised proposals were approved~~
 *2 Proposals ~~/ revised proposals~~ were modified and approved
 The modifications are as follows -

- (d) Give details of the modifications (if any)
- The company will move from Administration to Liquidation within 2 months following the adjourned meeting of creditors. Liquidation may be CVL in accordance with S83 Sch B1 or compulsory under Rule 4 7(7) Insolvency Rules 2010 as the administrator deems appropriate
 - Once the notice or application to the Court has been filed in accordance with Para 1) above the Administrator shall not seek appointment as liquidator or joint liquidators of the company and it is proposed that pursuant to Paragraph 83(7) of Schedule B1 to the Insolvency Act 1986 and Rules 2 33(2)(m) and 2 117 of the Insolvency Rules 1986, Mr Mark Granville Firmin and Mr Howard Smith of KPMG LLP 1 The Embankment Neville Street Leeds LS1 4DW are nominated as joint liquidators of the company
 - The Administrators Fees shall be fixed by reference to time properly spent by them and their staff in managing the administration

(e) Insert time and date of adjourned meeting
 (f) Details of other resolutions passed
~~*3 The proposals were rejected~~
 *4 The meeting was adjourned to (e) _____
 *5 Other resolutions (f) _____

FRIDAY

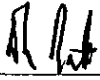


A46 *A1MS54Y9* 30/11/2012 #11
 COMPANIES HOUSE

The revised date for automatic end to administration is _____

*Delete as applicable

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

Signed 
Joint / Administrator(s)

Dated 27/11/12

*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

Abbey House Services Limited – in administration

Our proposals are as follows:

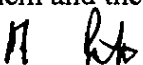
It is proposed that the joint administrators continue to manage the affairs of the company in order to achieve the objectives of the administration. In the circumstances it is proposed that

- 1 The Administrators will continue to realise all known assets along with any other assets that may come to our attention during the course of the Administration.
- 2 The Administrators will pursue the second and third objectives of administration
- 3 If having realised the assets of the Company, the Administrators think that a distribution will be made to the unsecured creditors, they shall take steps to place the Company into Liquidation, ideally Creditors' Voluntary Liquidation (CVL). The Administrators shall file a notice with the Registrar of Companies which will have the effect of bringing the appointment of the Administrators to an end and will move the Company automatically into CVL in order that the distribution can be made. In these circumstances, it is proposed that the Administrators, John William Butler and Andrew James Nichols, will become the Liquidators of the CVL in accordance with Paragraph 83 of Schedule B1 of the Insolvency Act 1986. Creditors are permitted to nominate their own proposed Liquidator(s) provided that the nomination is made after the receipt of these proposals and before these proposals are approved
4. If the joint administrators consider that interests of creditors would be served (perhaps because there are insufficient funds to pay a dividend to unsecured creditors as well as insufficient funds to carry out detailed investigations into the affairs of the company, which investigations are, however, worthy of being carried out), then they may take steps to place the company into compulsory liquidation and the Official Receiver will then become the liquidator
5. If the Administrators think that the Company has no property which might permit a distribution to its creditors, they will file a notice with the Court and the Registrar of Companies for the dissolution of the Company
- 6 The Administrators shall do all such other things and generally exercise all of their powers as contained in Schedule 1 of the Insolvency Act 1986, as they consider desirable or expedient to achieve the statutory purpose of the Administration.
- 7 The creditors consider establishing a Creditors' Committee and that if any such Committee is formed they be authorised to sanction the basis of the Administrators' remuneration and any proposed act on the part of the Administrators without the need to report back to a further meeting of creditors generally, to include any decision regarding the most appropriate exit route from the Administration
8. Where no Creditors' Committee is appointed, the remuneration of the Administrators shall be fixed by reference to time properly spent by them and their staff in managing the Administration
- 9 The Administrators be authorised to draw remuneration on a time cost basis and are authorised to draw fees on account whilst acting as Administrators

- 10 The Administrators are to be reimbursed for any expenses or necessary disbursements properly charged or incurred in the course of carrying out their duties. These expenses include category 1 and category 2 disbursements. The basis on which the category 2 disbursements are charged is disclosed within "A creditor's guide to the fees and disbursements charged by Redman Nichols Butler". The Administrators are at liberty to draw and pay these expenses and disbursements in accordance with the forgoing resolution without further reference to creditors.
- 11 The pre-Administration professional costs, including those incurred by Redman Nichols Butler, in forming an opinion as to whether the purposes of the Administration can be achieved and the work undertaken in making the appointment are to be treated as an expense of the Administration.
- 12 The Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect.
- 13 The Administrators will do all other such things and generally exercise all our powers as Administrators as they consider desirable or expedient at our discretion in order to achieve all purposes of the Administration, to protect and preserve the assets of the Company, to maximise the realisations of those assets or for any other purpose incidental to these proposals.
- 14 If the administrators consider it appropriate, they may summon a creditors' meeting to consider any revisions to the proposals in accordance with paragraph 54 of Schedule B1 of the Insolvency Act 1986, provided that the proposed revision is substantial.
- 15 As the company's main centre of interest is based in England, EC Regulations do apply. These proceedings will be main proceedings as defined in Article 3 of the EC Regulations.

Modifications

- 1 The company will move from Administration to Liquidation within 2 months following the adjourned meeting of creditors. Liquidation may be CVL in accordance with S83 Sch B1 or compulsory under Rule 4.7(7) Insolvency Rules 2010 as the administrator deems appropriate.
2. Once the notice or application to the Court has been filed in accordance with Para 1) above the Administrator shall not seek appointment as liquidator or joint liquidators of the company and it is proposed that pursuant to Paragraph 83(7) of Schedule B1 to the Insolvency Act 1986 and Rules 2.33(2)(m) and 2.117 of the Insolvency Rules 1986, Mr Mark Granville Firmin and Mr Howard Smith of KPMG LLP 1 The Embankment Neville Street Leeds LS1 4DW are nominated as joint liquidators of the company.
3. The Administrators Fees shall be fixed by reference to time properly spent by them and their staff in managing the administration.



J W Butler
Joint Administrator