

NOTICE TO COURT OF RESULT OF MEETING OF CREDITORS OF COMPANY IN ADMINISTRATION

Section 82(3)(a)

Please insert Company Number below:
(Include an * immediately before and after
the number)

To:
The Registrar of Companies
Companies House
30 - 38 Main Street
P.O. Box 848
Gibraltar

In the Supreme Court of Gibraltar

Company name

Company number

Court case Number

*Name(s) and address(es)
of administrator(s)*

IP licence number

1. I/we, the above-named administrator(s), give notice that
- a meeting of creditors
 - an adjourned meeting of creditors
- of the above company was held at the place and on the date specified below

Place of meeting

Date of meeting

2. At the meeting
- Proposals/revised proposals were approved
 - Proposals/revised proposals were modified and approved
 - The proposals were rejected
 - The meeting was adjourned

Other resolutions were passed

State modifications if modified proposals were approved

Date of adjourned meeting, if applicable

Details of other resolutions approved (if any)

3. A creditors' committee

was formed

was not formed

Signed _____

Administrator/Joint administrators

Date _____

Contact details (Phone/e-mail)

Note: If the company is an authorised person, within the meaning of the Insolvency Act, a copy of this notice must be provided to the Financial Services Commission