

The Insolvency Act 1986

2.23B

Notice of result of meeting of Creditors

Name of Company
The Green Drinks Company Limited

Company number
05088162

In the High Court of Justice, Bristol District Registry
(full name of court)

Court case number
No 512 of 2012

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

I
Simon Ashley Rowe
Milsted Langdon LLP
One Redcliff Street
Bristol
BS1 6NP

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

Insert place of meeting
Insert date of meeting

One Redcliff Street, Bristol, BS1 6NP
on 1 August 2012 at which

*Delete as applicable

1 Proposals were modified and approved

The modifications made to the proposals are as follows -

Give details of the modifications (if any)

That the proposed route of considering a Company Voluntary Arrangement be rejected and that the Company's assets should be sold

Details of other resolutions passed

- 2 In the absence of a Creditors' Committee, the remuneration of the administrator shall be fixed by reference to time properly spent by him and his staff in attending to matters arising from the administration and that he be authorised to draw remuneration as and when funds are available on account of his time costs
- 3 The administrator's disbursements shall be payable on the basis of the firm's published tariff, details of which have been disclosed to creditors and that he be authorised to draw these as and when funds are available
- 4 That the unpaid pre-appointment costs as details in the Administrator's proposals be approved for drawing from the administration estate
- 5 The administrator will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as administrator ceasing to have effect

Signed

Administrator

Dated

2/8/12

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COMPANIES HOUSE