

The Insolvency Act 1986

Notice of result of meeting of creditors held by correspondence

Name of Company CLIENT CONNECTION LIMITED	Company number 06637623
In the HIGH COURT OF JUSTICE CHANCERY DIVISION BIRMINGHAM DISTRICT REGISTRY	Court case number 8475 of 2012

(a) Insert full name(s) and address(es) of the administrator(s) I / We (a) Mrs Gagen Dulari Sharma of Sharma & Co, 257 Hagley Road, Birmingham, B16 9NA

*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) Sharma & Co, 257 Hagley Road, Birmingham, B16 9NA

(c) Insert date of meeting

on (c) 14 December 2012

at which

*Delete as applicable

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

The modifications made to the proposals are as follows

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

(d) None

(e) Insert time and date of adjourned meeting

(f) Details of other resolutions passed

The following resolutions were passed

- 1 That the Administrator's proposal be approved
- 2 Under Rule 2 106 of the Insolvency Rules 1986 and in the absence of a Creditor's Committee, the remuneration of the Administrator be fixed by reference to time properly spent by her and her staff in attending to matters arising from the Administration

SATURDAY



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COMPANIES HOUSE

- 3 Under Rule 2 67A of the Insolvency Rules 1986 and in the absence of a Creditor's Committee, the remuneration of the Administrator be fixed by reference to time properly spent by her and her staff in attending to matters arising from the Administration As per those costs reported in the attached report
- 4 In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery/Professionals, the Administrator be authorised to draw remuneration as and when funds are available
- 5 The Administrator will be discharged from liability under Paragraph 98(3) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect

*Delete as applicable A creditors' committee ~~*was~~ / was not formed

Signed G. Shumme

~~Joint~~ / Administrator(s)

Dated 18 December 2012

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.

S Simpson	
1, Lyburn Close, Ouston	
CO Durham	Tel 07981838891
DX Number	DX Exchange

S Simpson

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

Companies House receipt date barcode