

The Insolvency Act 1986

# 2.23B

## Notice of result of meeting of Creditors

Name of Company E P Packaging Ltd
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Company number 00516832
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In the High Court of Justice, Birmingham <small>(full name of court)</small>
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Court case number 9255 of 2008
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We  
Nigel Price  
Moore Stephens LLP  
Beaufort House  
94-96 Newhall Street  
Birmingham  
B3 1PB

Colin Prescott  
Moore Stephens LLP  
Beaufort House  
94-96 Newhall Street  
Birmingham  
B3 1PB

hereby report

that a meeting of the creditors of the above company was held at Holiday Inn, Telford, St Quentin Gate, Telford, TF3 4EH on 26 August 2008 at which

The proposals were approved without modification

A creditors' committee was not formed

Signed

Joint Administrator

Dated

27/8/08

A copy of the original 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

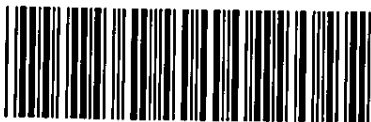
Nigel Price  
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DX Number

0121 233 2557  
DX Exchange

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



A30 29/08/2008 199  
COMPANIES HOUSE

FRIDAY

# E P PACKAGING LIMITED

## IN ADMINISTRATION

### JOINT ADMINISTRATORS STATEMENT OF PROPOSALS UNDER PARAGRAPH 49 OF SCHEDULE B1 OF THE INSOLVENCY ACT 1986

In accordance with Paragraph 49 of Schedule B1 of the Insolvency Act 1986 ("The Act") Nigel Price and Colin Prescott, the Joint Administrators of E P Packaging Limited make the following proposals to creditors for achieving the purposes of the Administration Order dated 20 June 2008. Approval of these proposals will be considered as a single resolution at a meeting of creditors to be held on 26 August 2008.

#### PROPOSALS

The Joint Administrators propose

- 1 to continue with ongoing debt collection and asset realisation and to continue to do all such things as are reasonably expedient and to generally exercise all of their powers as Joint Administrators, as they consider desirable, in their discretion, in order to maximise realisations from the assets of the company,
- 2 to seek an extension to the Administration period if deemed necessary by the Joint Administrators,
- 3 when it is anticipated that no better realisations will be made in the Administration than would be available in a winding-up, to take the necessary steps to put the Company into Creditors' Voluntary Liquidation, Compulsory Liquidation or Dissolution as deemed appropriate by the Joint Administrators,
- 4 if Creditors' Voluntary Liquidation is deemed appropriate, to seek the appointment of the Joint Administrators as the Joint Liquidators of the Company without further recourse to creditors. In accordance with paragraph 83(7) and Rule 2.117(3), creditors may nominate a different person as the proposed Liquidator, provided that the nomination is made after the receipt of the proposals and before the proposals are approved,
- 5 that, in the event that no creditors' committee is formed, the Joint Administrators be authorised to draw fees on account from the assets of the Company, from time to time during the Administration, based on time properly spent at Moore Stephens' time cost rates. Also that the Joint Administrators be authorised to draw disbursements from time to time including internal costs defined by SIP 9 as category 2 disbursements. A schedule of my firm's chargeout rates and disbursement rates is attached as appendix D.
- 6 that the costs of Moore Stephens in respect of tax, VAT, pension and other relevant advice provided to the Joint Administrators be based upon time costs and shall be paid out of the assets of the Company.
- 7 that the Joint Administrators be given their release 21 days after filing their final receipts and payments account.

  
Nigel Price  
Joint Administrator