

The Insolvency Act 1986

Notice of result of meeting of creditors

Name of Company Kitchen Consultants Limited	Company number 2860223
In the Cambridge County Court [full name of court]	Court case number 394 of 2010

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

I Shay Lettice Peters Elworthy & Moore, Salisbury house, Station Road, Cambridge, CB1 2LA

*Delete as applicable

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

(b) Insert place of meeting

(b) Best Western Quy Mill Hotel, Church Road, Stow-Cum-Quy, Cambridge, CB25 9AF

(c) Insert date of meeting

on (c) 27 August 2010 at which

- 1 Proposals were approved
- 2 Other resolutions

*Delete as applicable

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

- Under Rule 2 67A of the Insolvency Rules 1986 and in the absence of a Creditors' Committee, the pre-administration costs as detailed in the Administrator's proposals be approved
- Under Rule 2 106 of the Insolvency Rules 1986 and in the absence of a Creditors' Committee, the remuneration of the Administrator be fixed by reference to time spent by him and his staff in attending to matters arising from the Administration as detailed in the Administrator's proposals
- 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
- The Administrator will be discharged from liability under Paragraph 98(3) of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Administrator ceasing to have effect

(e) Insert time and date of adjourned meeting


(f) Details of other resolutions passed

The revised date for automatic end to administration is 25 June 2011

A creditors' committee was not formed



A24 16/09/2010 460
 COMPANIES HOUSE

Signed 
~~Joint~~ / Administrator(s)
Dated 15.9.10

*Delete as applicable

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.

Shay Lettice	
Tel 01223 728222	
DX Number	DX Exchange

Companies House receipt date barcode

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