

The Insolvency Act 1986

Notice of result of meeting of creditors

2.23B

Name of Company: Merthyr Tydfil Football Club Limited	Company number: 03612963
In the: High Court of Justice, Chancery Division, Birmingham District Registry	Court case number: 8349 of 2009

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

I, (a) Mark Elijah Thomas Bowen of MB Insolvency, 22 The Tything, Worcester, WR1 1HD hereby report that a meeting / ~~an adjourned meeting~~ of the creditors of the above company was held at

* Delete as applicable

(b) Insert place of meeting
(c) Insert date of meeting
* Delete as applicable

(b) 22 The Tything, Worcester, WR1 1HD on (c) 5 August 2009 at which:-

- *1. Proposals / ~~revised proposals~~ were approved.
- ~~*2. Proposals / revised proposals were modified and approved.~~

~~The modifications made to the proposals are as follows:~~

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

- (d)
- ~~*3. The proposals were rejected.~~
- *4. ~~The meeting was adjourned to (e)~~
- ~~*5. Other resolutions: (f)~~

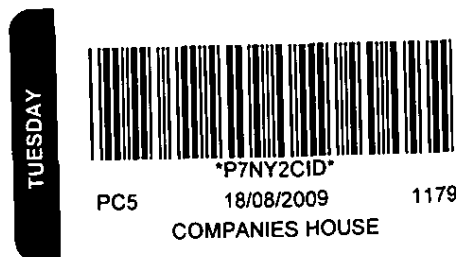
(e) Insert time and date of adjourned meeting


(f) Details of other resolutions passed

~~The revised date for automatic end to administration is _____~~

*Delete as applicable

A creditors' committee ~~was~~ / was not formed.



Signed: 
 Administrator

Dated: 10/08/2009

*Delete as applicable

A copy of the *original proposals / ~~modified proposals~~ / ~~revised 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

MB Insolvency	
22 The Tything, Worcester, WR1 1HD	
	Tel Number: 0121 359 6455
Fax Number: 0121 733 7009	DX Number:

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