

The Insolvency Act 1986

# Notice of result of meeting of creditors

|  |                                   |
|--|-----------------------------------|
| Name of Company<br>Caparo Vehicle Technologies Limited   | Company Number<br>05755850        |
| In the<br>High Court of Justice, Chancery Division, Birmingham<br>District Registry<br><small>(full name of court)</small> | Court case number<br>8391 of 2015 |

(a) Insert full name(s) and address(es) of the administrator(s) We (a) Anthony Steven Barrell and David Matthew Hammond each of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT and Stephen Arthur Cave of PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Road, Belfast, BT1 3LR

\*Delete as applicable

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

(b) Insert place of meeting

(b) by correspondence

(c) Insert date of meeting

on (c) 18 June 2016 at which

\*Delete as applicable

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

\*5 Other resolutions (f) were approved as follows

(e) Insert time and date of adjourned meeting

1 That the period of the Administration should be extended for 12 months to 18 October 2017

(f) Details of other resolutions passed

A creditors' committee was not formed

Signed   
Joint Administrator

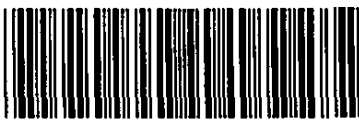
Dated 6 July 2016

### 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.

|  |             |
|--|-------------|
| Bryony Bail of PricewaterhouseCoopers LLP 7 More London Riverside London SE1 2RT |             |
| Tel 020 7213 3731  |             |
| DX Number  | DX Exchange |

MONDAY



\*A5AZIJ71\*

A13 11/07/2016 #74

COMPANIES HOUSE

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