

The Insolvency Act 1986

**Notice of result of meeting
of creditors**

2.23B

Name of Company LTI Limited	Company Number 00382553
In the High Court of Justice, Chancery Division, Companies Court (full name of court)	Court case number 8128 of 2012

(a) Insert full name(s) and address(es) of the administrator(s)
 *Delete as applicable
 We (a) David Matthew Hammond of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT, Anthony Steven Barrell of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT, Ian David Green of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP and Michael John Andrew Jervis of PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT

(b) Insert place of meeting hereby report that *a meeting /~~an adjourned meeting~~ of the creditors of the above company was held at

(c) Insert date of meeting (b)) Ricoh Arena, Phoenix Way, Coventry, CV6 6GE on (c) 19 December 2012 at which

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

*Delete as applicable *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) _____~~

(e) Insert time and date of adjourned meeting *5 Other resolutions (f)

(f) Details of other resolutions passed

FRIDAY

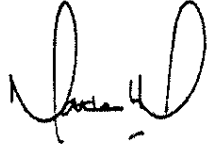


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 A30 18/01/2013 #226
 COMPANIES HOUSE

Form 2 23B continued

The revised date for automatic end to administration is _____

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



Signed _____
Joint Administrator

Dated _____

*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.

Sarah Corbett	
PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP	
	Tel 0113 289 4014
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**