

The Insolvency Act 1986

# Notice of result of meeting of creditors

Name of Company Hugo Realisations Limited (formerly Hugo Russell and Co Limited)	Company number 01095274
In the High Court of Justice, Chancery Division, Companies Court [full name of court]	Court case number 4126 of 2008

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

~~/~~ We (a) Stephen Robert Cork and Joanne Elizabeth Milner of Smith & Williamson Limited, 25 Moorgate, London, EC2R 6AY

\*Delete as applicable

hereby report that \*a meeting / ~~an adjourned meeting~~ of the creditors of the above company was held at

(b) Insert place of meeting

(b) Smith & Williamson, 25 Moorgate, London, EC2R6AY

(c) Insert date of meeting

on (c) 8 August 2008

at which

\*Delete as applicable

- \*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~~

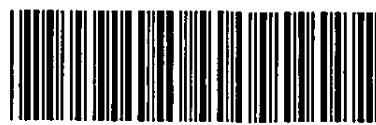
(e) Insert time and date of adjourned meeting

~~\*4 The meeting was adjourned to (e) \_\_\_\_\_~~

(f) Details of other resolutions passed

~~\*5 Other resolutions (f) \_\_\_\_\_~~

SATURDAY

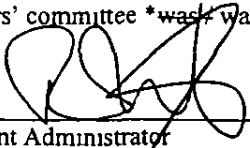


AIQ 09/08/2008 56  
COMPANIES HOUSE

\*Delete as applicable

The revised date for automatic end to administration is \_\_\_\_\_

A creditors' committee ~~\*was\*~~ was not formed

Signed   
Joint Administrator

Dated 8 AUGUST 2008

\*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.

Smith & Williamson Limited 25 Moorgate London	
EC2R 6AY	Tel
DX Number	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



## 1. Administrators' Proposals

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It is proposed that

- 1) The Joint Administrators will continue to manage the Companies' affairs in accordance with the statutory purpose
- 2) The Joint Administrators' fees be fixed by reference to the time properly given by the Joint Administrators and their staff in attending to matters arising in the Administrations, and that remuneration is to be drawn at the discretion of the Joint Administrators, as and when funds allow
- 3) The Joint Administrators consult with any duly appointed creditors' committees as to any proposed course of action or investigation into prior transactions. If no creditors' committee is formed then the Joint Administrators will take whatever actions are believed to be appropriate in the best interests of the Companies' creditors
- 4) The Administrations be converted into creditors' voluntary liquidations in accordance with Paragraph 83 of Schedule B1. Creditors are advised that, pursuant to paragraph 83(7) of Schedule B1, in the absence of any alternate nominations, the Joint Administrators shall become the Joint Liquidators for the purpose of winding up the affairs of the Companies. Creditors are informed that they may nominate a different person as the proposed Liquidator, provided that the nomination is made after the receipt of these proposals and before these proposals are approved
- 5) The Joint Administrators' liability, in respect of any of actions as Joint Administrators, shall be discharged, in accordance with Paragraph 98 of Schedule B1, immediately upon the appointment ceasing to have effect
- 6) The Administrations be extended by six months in accordance with Paragraph 76 of Schedule B1 should it be deemed necessary by the Joint Administrators, in order to allow the Joint Administrators to attend to any remaining statutory tasks