

Sections 24(4),25(6)
Insolvency Act 1986

FORM 2.23

246C

Notice of Result of Meeting of
Creditors

Pursuant to Section 24(4)/25(6) of the
Insolvency Act 1986

S24(4)/
25(6)

To the Registrar of Companies

For official use

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Company number

484471

Name of Company

Alpine Soft Drinks (UK) Limited

We of D.F.Wilson & J.N.R.Pitts
Devonshire House
38 York Place
Leeds
LS1 2ED

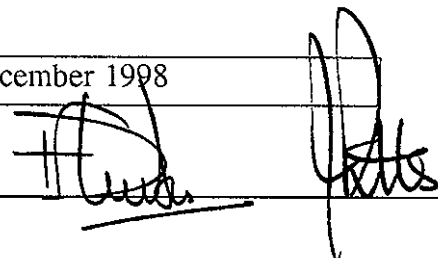
administrators of the company attach a copy of our report to the Court dated:

22 December 1998

Detailing the resolution(s) passed at a meeting of creditors held on:

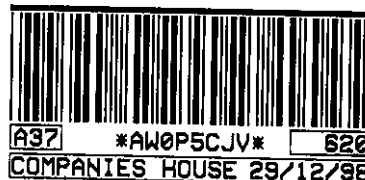
18 December 1998

Signed



Date 22 December 1998

D.F.Wilson & J.N.R.Pitts
Wilson Pitts
Devonshire House
38 York Place
Leeds
LS1 2ED



Report of Meeting of Creditors

Alpine Soft Drinks (UK) Limited

We, D.F.Wilson & J.N.R.Pitts Joint administrators of the company hereby report that a meeting of creditors in the above matter was held

at - Novatel Manchester West, Worsley
Brow, Worsley, Manchester, M28 2YA

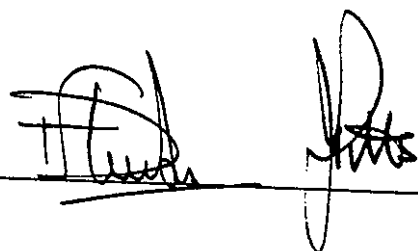
on - 18 December 1998

at - 11.30am

at which:-

1. Proposals in the form hereto annexed were approved:-
 - (a) Creditors ratified that the Administrators be allowed to convene a further meeting of creditors at their discretion to consider proposals for a Company Voluntary Arrangement.
 - (b) Creditors ratified the Administrators be allowed to continue to market the business for sale as a going concern and complete any such sale without further recourse to creditors.
 - (c) Creditors ratified that the Administrators be allowed to implement an orderly wind down of stock and to cease to trade when this has been completed such a continuation of trade be no longer possible.
 - (d) Creditors ratified that the Administrators remuneration be charged on a time cost basis to be drawn as and when funds are available.
 - (e) Creditors ratified that should the company proceed into Compulsory liquidation D.F. Wilson & J.N.R. Pitts may apply to Court to be appointed Joint Liquidators.

Signed



Date 22 December 1998