

The Insolvency Act 1986

# Notice of result of meeting of creditors

Name of company H & J Forbes Limited	Company number 01985539
In the Newcastle upon Tyne District Registry [full name of court]	Court case number 0744

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

We (a)  
Andrew Little  
8 High Street  
Yarm  
Stockton on Tees TS15 9AE

Peter W Gray  
8 High Street  
Yarm  
Stockton on Tees TS15 9AE

\*Delete as applicable

(b) Insert place of meeting

(c) Insert date of meeting

hereby report that a meeting of the creditors of the above company was held at  
Rowlands, 8 High Street, Yarm, Stockton on Tees, TS15 9AE  
on 26 September 2013 at which

\*Delete as applicable

\*1 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)

Resolution	Type	For	Against	Abstain
The Administrator's proposals as set out at paragraphs 9 1 to 9 7 of the report dated 10 September 2013 are approved	Ordinary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event that a Creditors' Committee is not established, the Administrators be discharged from liability in respect of any action of theirs as Administrators immediately following their cessation to act as Administrators	Ordinary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FRIDAY



QIQ

04/10/2013

#86

COMPANIES HOUSE

In the event that a Creditors' Committee is not established, the Administrators shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the Administrators and their staff, in attending to matters arising in the administration at Rowlands standard hourly rates, at the rates prevailing at the time the work is done and such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to creditors

Ordinary ☒ ☐ ☐

In the event that a Creditors' Committee is not established, the Administrators shall be authorised to draw their disbursements and other expenses incurred by them in the administration, to be paid out of the assets of the company, such disbursements to include "Category 2 disbursements" at the rates prevailing at the time the cost is incurred

Ordinary ☒ ☐ ☐

In the event that a Creditors' Committee is not established, the Administrators shall be authorised to draw their outstanding pre-appointment remuneration and disbursements as set out in Appendix K, in the sum of £6,690 40 to be paid out of the assets of the company as and when funds permit, such disbursements to include "Category 2 disbursements" at the rates prevailing at the time the cost was incurred

Ordinary ☒ ☐ ☐

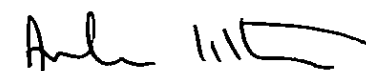
To appoint a creditors' committee to assist the Joint Administrators and subsequent Joint Liquidators

Ordinary ☐ ☒ ☐

\*Delete as applicable

A creditors' committee was not formed

Signed



Joint Administrators

Dated

26 / 9 / 13

\*Delete as applicable

# 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.

Iain Townsend	
Rowlands	
8 High Street, Yarm, Stockton on Tees, TS15 9AE	Tel 01642 790790
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

\*A2IAKM2Y\*

A42

04/10/2013

#82

COMPANIES HOUSE

FRIDAY