

2.23B

The Insolvency Act 1986

Notice of result of meeting of Creditors held by correspondence

Name of Company North Devon Theatres' Trust	Company number 02810685
In the High Court of Justice, Bristol District Registry (full name of court)	Court case number 12 of 2017

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

I/We (a)
Jonathan Mark Williams
Bishop Fleming LLP
2nd Floor Stratus House
Emperor Way
Exeter Business Park
Exeter
EX1 3QS

Jeremiah Anthony O'Sullivan
Bishop Fleming LLP
2nd Floor Stratus House
Emperor Way
Exeter Business Park
Exeter

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

(c) Insert date of meeting

on (c) 29 March, 2017 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
(f) Details of other
resolutions passed

- *4. ~~The meeting was adjourned to (e) -~~
*5. Other resolutions (f)

- Under Rule 2.67A of the Insolvency Rules 1986 and in the absence of a Creditors' Committee, the pre-administration costs as detailed in the Joint Administrators' proposals be approved as an expense of the Administration.
- Under Rule 2.106 the Insolvency Rules 1986 and in the absence of a Creditors' Committee, the remuneration of the Joint Administrators be fixed in accordance with the Administrator's fees estimate, as time costs as detailed in the Joint Administrator's proposals.
- The Joint Administrators be authorised to draw Category 2 disbursements in accordance with Bishop Fleming LLP's standard tariff as circulated to creditors.
- The Joint Administrators will be discharged from liability under Paragraph 98(3) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect.

The revised date for automatic end to administration is -

A creditors' committee was not formed

Signed

A handwritten signature in black ink, consisting of a stylized initial 'S' followed by a horizontal line.

Dated

Joint / Administrator(s)
31 March 2017
