

# 2.23B

The Insolvency Act 1986

## Notice of result of meeting of Creditors

Name of Company
Milton Non-Ferrous Casting Co Limited

Company number
747439

In the Stoke on Trent County Court <small>(full name of court)</small>
--

Court case number
494 of 2009

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

I  
P B Wood  
Barringtons Limited  
570-572 Etruria Road  
Newcastle  
Staffordshire  
ST5 0SU

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

(b) Insert place of meeting

(b) 570-572 Etruria Road, Newcastle, Staffordshire, ST5 0SU

(c) Insert date of meeting

on (c) 26 June 2009 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)~~

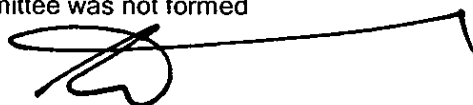
(f) Details of other resolutions passed

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

~~The revised date for automatic end to administration is~~

A creditors' committee was not formed

Signed



Administrator

Dated

26. 6. 09

\*Delete as applicable

A copy of the \*original proposals /~~modified proposals / revised proposals~~ are attached for those who did not receive such documents prior to the meeting

SATURDAY



A44 \*A18E1B2E\* 27/06/2009 77  
COMPANIES HOUSE

---

**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

P B Wood  
Barringtons Limited  
570-572 Etruria Road  
Newcastle  
Staffordshire  
ST5 0SU

01782 713700

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**

**MILTON NON-FERROUS CASTING CO. LIMITED  
IN ADMINISTRATION  
IN THE STOKE ON TRENT COUNTY COURT NO: 494 OF 2009**

Resolutions put forward and approved without modification at the meeting of creditors held on 26 June 2009 at 10.00 a.m. at the offices of Barringtons Limited, 570-572 Etruria Road, Newcastle, Staffordshire, ST5 0SU.

- 1 As the business has now been sold, I will continue to collect the book debts of the company to maximise the realisations for creditors.
- 2 I will investigate and, if appropriate, pursue any claims that the Company may have under the Companies or Insolvency Acts. In addition I shall do all such other things and generally exercise all my powers as Administrator as I in my discretion consider necessary in order to achieve the purpose of the Administration set out in paragraph 3 Schedule B1 Insolvency Act 1986, or to protect and preserve the assets of the Company, or to maximise their realisation for any other purpose incidental to these purposes.
- 3 The creditors to consider establishing, and if thought fit, establish a creditors' committee to exercise the functions conferred on it by or under the Insolvency Act 1986, as amended, and by these proposals. The committee should comprise not less than three nor more than five members.
- 4 I consult, at appropriate intervals, with any Creditors Committee established at the meeting of creditors on 26 June 2009 in connection with the Administration and the implementation of these proposals.
- 5 If it becomes apparent to me that funds may become available to unsecured creditors, I may, at my discretion, establish in principle the claims of unsecured creditors for subsequent adjudication by a liquidator and that the costs of doing so be met as an expense of the Administration.

6 I propose to exit the Administration by one of the following routes:

If I do not have any funds to distribute to unsecured creditors, I will file notice and my final progress report with the Court and the Registrar of Companies pursuant to paragraph 84 Schedule B1 Insolvency Act 1986 to dissolve the company. The Company will be dissolved three months later.

If I have funds to distribute to unsecured creditors, I will file notice and my final progress report with the court and the Registrar of Companies pursuant to paragraph 83 Schedule B1 of the Insolvency Act 1986 to move the Company into Creditors' Voluntary Liquidation upon formal registration of that notice by the Registrar of Companies.

#### My Remuneration

In accordance with Rule 2.106 of the Insolvency Rules 1986 (as amended) and in the absence of a creditors committee, by resolution of creditors in general meeting:

- 1 I propose to be remunerated on the basis of time properly given by me and the various grades of my staff according to my firm's usual charge out rates (see Appendix E) for work of this nature.
- 2 That my remuneration may be taken on account when funds permit.
- 3 In accordance with Statement of Insolvency Practice 9 and my firms standard charges prevailing at the time in respect of disbursements incurred in dealing with the Administration, such disbursement (category 1 and 2) to be taken on account when funds permit.