

The Insolvency Act 1986

Notice of result of meeting of creditors

2.23B

Name of Company Keighley Cougars RLFC (2001) Limited	Company number 04276267
In the High Court of Justice, Chancery Division, Leeds	Court case number 3393 of 2009

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

~~1/~~ We, (a) Gary N Lee of Begbies Traynor (Central) LLP, 340 Deansgate, Manchester, M3 4LY and Rob Sadler of Begbies Traynor (Central) LLP, 9 Floor, Bond Water, Leeds, LS1 2JZ

* 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
(c) Insert date of meeting
* Delete as applicable

(b) Cougar Park, Hardings Road, Keighley, West Yorkshire, BD21 3RF on (c) 25 February 2010 at which -

*1 Proposals / ~~revised proposals~~ were approved

~~*2 Proposals / revised proposals were modified and approved~~

(d) Give details of the
modifications (if any)

The modifications made to the proposals are as follows (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)

- (1) That the joint administrators' remuneration be fixed by reference to the time properly given by the joint administrators (as administrators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the administration
- (2) That the joint administrators be authorised to draw disbursements, including disbursements for services provided by their firm (defined as Category 2 disbursements in Statement of Insolvency Practice 9), in accordance with their firm's policy, details of which accompanied *The Statement of Proposals of the Joint Administrators for Achieving the Purpose of the Administration pursuant to paragraph 49 of Schedule B1 to the Insolvency Act 1986 and Rule 2 33 of the Insolvency Rules 1986*
- (3) That the joint administrators' be discharged from liability in respect of any actions of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986, with effect from the date their appointment as joint administrators ceases to have effect

WEDNESDAY



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PC3

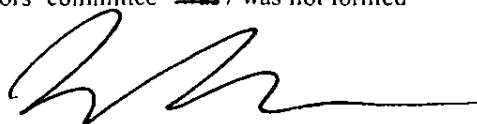
03/03/2010

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COMPANIES HOUSE

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

Signed


G N Lee
Joint Administrator

Dated

26/2/10

*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.

Begbies Traynor (Central) LLP

340 Deansgate, Manchester, M3 4LY,

Tel Number 0161 837 1700

Fax Number 0161 837 1701

DX Number

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

5 February 2010

PRIVATE & CONFIDENTIAL

TO ALL CREDITORS

Our Ref KE006ADM/GNL/RS/JF/I
DA/ADM6002b

Your Ref

Contact: Ian Dawson

DD 0161 837 1700

Dear Sir / Madam

KEIGHLEY COUGARS RLFC (2001) LIMITED (In Administration) ("the Company")
Re: Meeting of creditors to consider the administrators' proposals

As you are aware, the Company entered into administration by order of the court on 18 December 2009

I enclose the following documents

- 1 A report of the administrators' statement of proposals pursuant to paragraph 49 of Schedule B1 to the Insolvency Act 1986,
- 2 Formal Notice of an initial meeting of creditors in accordance with paragraph 51 of Schedule B1 to the Insolvency Act 1986,
- 3 One of the resolutions to be taken at the meeting of creditors is in respect of the joint administrators remuneration. The supporting information contains an explanation of the administrators' remuneration and you may obtain a copy of "A Creditors' Guide to Administrators' Fees" at http://www.begbies-traynor.com/uploads/documents/jul_08/bt_1215095179_ADM_9503.doc or by contacting my office and I will arrange to send you a copy
- 4 A form of proxy to enable you, if you wish, to nominate a representative to attend on your behalf,

Finally, when returning the proxy form, please enclose a statement supporting your claim

Yours faithfully
For Keighley Cougars RLFC (2001) Limited



G N Lee
Joint Administrator

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The affairs, business and property of the Company are managed by the joint administrators who act as the Company's agents and without personal liability

Begbies Traynor (Central) LLP is committed to ensuring that all persons entitled to participate in insolvency meetings have the opportunity to do so. Should you, therefore, require this information in a different format or have particular access requirements, please contact this office so that suitable arrangements can be made

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T 0161 837 1700 F 0161 837 1701 E manchester@begbies-traynor.com W www.begbies-traynor.com

Begbies Traynor (Central) LLP a limited liability partnership registered in England No OC306540, registered office 340 Deansgate Manchester M3 4LY

G N Lee is licensed to act as an Insolvency Practitioner by the Insolvency Practitioners Association

Any reference to a partner is to a member of the limited liability partnership. A list of partners is available for inspection at the registered office. A member of the Begbies Traynor Group Specialist Professional Services www.begbies-traynorgroup.com

Partners, Directors and Consultants acting as administrators or administrative receivers contract as agents and without personal liability