

The Investment Bank Special Administration Regulations 2011

Notice of result of meeting of Creditors and Clients

Name of Company
Boston Prime Limited

Company number
07435569

In the
High Court of Justice, Chancery Division,
Companies Court
(full name of court)

Court case number
1051 of 2015

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

~~I/We~~ (a)
Michael David Rollings
Rollings Oliver LLP
6 Snow Hill
London
EC1A 2AY

Steven Edward Butt
Rollings Oliver LLP
6 Snow Hill
London
EC1A 2AY

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

(b) Kingsway Hall Hotel, Chaucer Room, 66 Queen Street, Covent Garden, London, WC2B 5BX
on (c) 8 April, 2015 at which:

(b) Insert place of meeting
(c) Insert date of meeting

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

(e) Insert time and date of adjourned meeting
(f) Details of other resolutions passed

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

A creditors' committee was formed and each member having consented to act, a certificate of constitution has been sent to Companies House

Signed 
Steven Edward Butt, Joint Special Administrator

Dated 13 April 2015

The Special Administrators' proposals can be found at <http://www.rollingsoliver.com/notices.html>. Hard copies are available on request, if you wish to receive a hard copy please write to the Special Administrators of Boston Prime Limited, c/o Rollings Oliver LLP, 6 Snow Hill, London, EC1A 2AY