

The Insolvency Act 1986

2.23B**Notice of result of meeting of Creditors**

Name of Company Setanta Sports S.a.r.l.	Company number LULB114943
In the High Court of Justice, Chancery Division, Companies Court, London (full name of court)	Court case number 15628 of 2009

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

I/We (a)

Neville Barry Kahn
Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Nicholas Guy Edwards
Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

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

(b) Insert place of
meeting

(b) The Holiday Inn London Bloomsbury, Coram Street, London WC1N 1HT

(c) Insert date of meeting

on (c) 11 September, 2009 at which:

*Delete as applicable

*1. Proposals were approved

The modifications made to the proposals are as follows:-

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

(d) N/A

(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)~~

The revised date for automatic end to administration is N/A

A creditors' committee was not formed

Signed

Joint / Administrator(s)

Dated

15/9/2009

*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

Lisa Niotakis
Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

DX Number LDE: DX599

Tel: 020 7936 3000
DX Exchange

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