

City Cars-R-Us Limited

Registered Office: Unit 8, Wynford Industrial Park, Romsey, Hampshire, SO51 0PW

Trading from: Unit 6, Wynford Industrial Park, Romsey, Hampshire, SO51 0PW

Company number: 04776498

THE INSOLVENCY ACT 1986

NOTICE IS HEREBY GIVEN pursuant to Section 98 of the Insolvency Act 1986 that a Meeting of the Creditors of the above named Company will be held at the Unit 15E, 2 Venture Road, Science Park, Chilworth, Southampton, SO16 7NP on Monday, 6 June 2011 at 11:30am to:

- 1) To receive a statement of affairs of the company
- 2) To hear a report on the company's position
- 3) To nominate an insolvency practitioner as liquidator
- 4) If fit, to appoint a liquidation committee; and
- 5) To pass any other resolution considered necessary.

Other resolutions to be considered at this meeting include those dealing with liquidator's fees and the costs of preparing the statement affairs and convening the meeting.

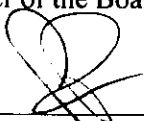
Creditors wishing to vote at the Meeting (unless they are individual creditors attending in person) must lodge their proxy, together with a full statement of account with Peter Hall, at Unit 15E, 2 Venture Rd, Science Park, Chilworth, Southampton, SO16 7NP not later than 12 noon on the day before the meeting. A form of General and Special Proxy is enclosed herewith.

For the purposes of voting, a secured creditor is required (unless he surrenders his security) to lodge at Unit 15E, 2 Venture Rd, Science Park, Chilworth, Southampton SO16 7NP before the meeting, a statement giving particulars of his security, the date when it was given and the value at which it is assessed.

Notice is further given that a list of the names and addresses of the Company's creditors may be inspected, free of charge, at Peter Hall between 10.00 a.m. and 4.00 p.m. on the two business days preceding the date of the meeting stated above.

Dated:

By Order of the Board



Paul Murphy
Director

Details of the Insolvency Practitioner:

Peter Hall

Unit 15E, 2 Venture Rd, Science Park, Chilworth, Southampton, SO16 7NP

IP No. 3966

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Email: peter@peterhall.org.uk