

Rule 2.35

Notice of a meeting of Creditors

Name of Company Freepower Limited

Company number 03959126

In the High Court <small>(full name of court)</small>

Court case number 2437 of 2011

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

Notice is hereby given by (a)

Peter Hall
Room 15e
2 Venture Road
Science Park, Chilworth
Southampton, SO16 7NP

(b) Insert full name and address of registered office of the company

that a meeting of creditors of (b)

Freepower Limited
Unit 15E
2 Venture Road
Chilworth
Science Park
Southampton

(c) Insert details of place of meeting

is to be held at (c)
2 Venture Road
Science Park, Chilworth
Southampton, SO16 7NP
(c)

(d) Insert date and time of meeting

on (d) Tuesday 7 June 2011 at : 3.00pm

The meeting is:

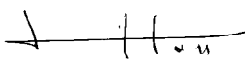
*(1) an initial creditors' meeting under paragraph 51 of Schedule B1 to the Insolvency Act 1986 ('the schedule')

*Delete as applicable

I invite you to attend the above meeting.

A proxy form is enclosed which should be completed and returned to me by the date of the meeting if you cannot attend and wish to be represented.

In order to be entitled to vote under Rule 2.38 at the meeting you must give to me, not later than 12.00 hours on the business day before the day fixed for the meeting, details in writing of your claim.

Signed 

Joint / Administrator(s)

Dated 13/05/2011

A copy of the *proposals/~~revised proposals~~ is attached

*Delete as applicable