

Section 106

Return of Final Meeting in a
Creditors' Voluntary Winding UpPursuant to Section 106 of the
Insolvency Act 1986

To the Registrar of Companies

S.106

Company Number

07653921

Name of Company

Cobranet Limited

I / We

Jason Allan Groocock, Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

Note: The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

1 give notice that a general meeting of the company was ~~duly held on~~/summoned for 01 October 2015 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of, and that ~~the same was done accordingly~~ / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was duly held on/~~summoned for~~ 01 October 2015 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up the company has been conducted and the property of the company has been disposed of and that the same was done accordingly/~~no quorum was present at the meeting~~

The meeting was held at Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

The winding up covers the period from 13 December 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of any meeting (including any resolutions passed) was as follows

(i) A resolution to approve the Liquidator's summary of the Final Receipts and Payments was passed by creditors, and

(ii) A resolution to approve the Liquidator's release pursuant to Rule 4 122(1) of the Insolvency Rules 1986, was passed by creditors

Signed



Date 01 October 2015

G2 Insolvency Ltd
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Ref C2010/JG/SCF

SATURDAY



A4H8M76J

A04

03/10/2015

#148

COMPANIES HOUSE

Cobranet Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 13 December 2013 To 1 October 2015

S of A £	£	£
ASSET REALISATIONS		
Cash at Bank	990 74	
Bank Interest Gross	0 04	
		990 78
COST OF REALISATIONS		
Specific Bond	60 00	
Preparation of S of A	663 19	
Company Search	5 00	
Stationery & Postage	57 00	
Travel/Subsistence	41 40	
Statutory Advertising	164 19	
		(990 78)
UNSECURED CREDITORS		
(16,112 89) Trade & Expense Creditors	NIL	
(2,000 00) Director's Loan Account R Kilpatrick	NIL	
		NIL
DISTRIBUTIONS		
(1 00) Ordinary Shareholders	NIL	
		NIL
(18,113 89)		(0.00)

REPRESENTED BY

NIL

Note

Dividend information

10 unsecured creditors paid at NIL p in £

Estimate of the net property of the company disclosed to creditors after the section 98 meeting £NIL

Distribution to members information

1 Ordinary share of £1 each - paid £NIL per share


 Jason Allan Grocock
 Liquidator

1 October 2015

Cobranet Limited – in Creditors' Voluntary Liquidation ("the company")

Final Report

1 October 2015

Liquidator: Jason Allan Grocock of G2 Insolvency Limited,
Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

Date of Appointment: 13 December 2013

Company No: 07653921

Registered Office: Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

Former Registered Office: 7 Portland Road, Birmingham, B16 9HN

Former Trading Address: Bodnets Farm, Plantation Lane, Hopwas, Tamworth, B78 3AU

VAT Registration No: 138 5855 77



Insolvency

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1. INTRODUCTION

- 1 1 The Liquidation has reached its conclusion and the meetings of members and creditors have been summoned to finalise this matter
- 1 2 The purpose of this report is to detail the Liquidator's acts and dealings, together with the conduct of the Liquidation, for the whole period of the Liquidation
- 1 3 As an Annual Progress Report has previously been issued, pursuant to Section 104A of the Insolvency Act 1986, this report includes additional information pertaining to the period since the last anniversary, being 13 December 2013 to 1 October 2015 ("the reporting period")
- 1 4 Please note that this is the final report and may differ slightly from the draft final report dated 31 July 2015

2. PROGRESSION OF THE LIQUIDATION

- 2 1 The notes to the Statement of Affairs provide information from the company's director that the company held no physical assets and that all book debts were collected prior to liquidation. The result of this is that there were no assets per the Statement of Affairs
- 2 2 The Liquidator investigated these matters and no assets were identified. No future realisations are expected

3. INVESTIGATIONS

- 3 1 Initial investigations were made into the company's affairs to establish whether there were any conduct matters that required further investigation and/or any potential asset recoveries. When considering whether there were any matters that justified further investigation the Liquidator took into account public interest, potential recoveries, the availability of funding for the investigation and the associated costs of the investigation
- 3 2 There were a number of issues regarding payments from the company's bank accounts where, initially, investigations could not be concluded one way or the other. Having made further enquiries and taking into consideration that the burden of evidence that lies with the Liquidator should further action be taken, it was concluded that there were no matters for further investigation that would be of economic benefit to the creditors
- 3 3 No other matters were identified for further investigation
- 3 4 Within six months of appointment, the Liquidator is required to submit a confidential report to the Secretary of State to include any matters that have come to their attention during the course of their work, which may indicate that the conduct of any past or present director would make him/her unfit to be concerned with the management of the company. I can confirm that that I have complied with my investigative duties in accordance with the provisions of Statement of Insolvency Practice 2 ("SIP2") and made my report to the Secretary of State in accordance with Section 4 of The Insolvent Companies (Report of Conduct of Directors) No 2 Rules 1986 and 1996

1 October 2015

4. RECEIPTS AND PAYMENTS ACCOUNT

- 4 1 A copy of the Liquidator's receipts and payments account is attached at Appendix A. This relates to both the reporting period and the period from the commencement of the liquidation to the date of this report.
- 4 2 Following circulation of the Draft Final Report, the final VAT426 claim, to request the refund of input VAT on liquidation expenses paid, was submitted to HM Revenue & Customs. The refund was received and the funds were paid over to G2 Insolvency Limited in respect of the final invoice for fees and disbursements.
- 4 3 The company was previously registered for VAT. All receipts and payments are recorded net of VAT, with any amounts due to/from H M Revenue & Customs at the date of the Account are included separately.

5. REALISATION OF ASSETS

Description	Statement of Affairs Estimate (£)	Realisations in period (£)	Write-offs in period (£)	Total Realisations (£)
Cash at Bank	Nil	Nil	Nil	990 74

- 5 1 Cash at Bank
This represents the balance on the company account held with Lloyds Bank plc upon closure of the account at liquidation. It was previously understood that the balance was nil, but following enquiry of the Bank, a residual credit balance was held and recovered.

Other Receipts

- 5 2 Gross interest of £Nil was received during the reporting period on estate monies held in an account with Lloyds Bank Plc. A total of £0.04 has been received during the liquidation.

6. SIP13 DISCLOSURE

- 6 1 I am required, in accordance with Statement of Insolvency Practice 13 ("SIP13"), to disclose to creditors the details of any asset sold by the Liquidator to connected parties.
- 6 2 I can confirm that, to date, there have been no such sales to connected parties during the liquidation.
- 6 3 I am also required to disclose at the first meeting of creditors any transactions, other than those in the ordinary course of business, with connected parties during a period of one year prior to my appointment, pursuant to SIP 13.
- 6 4 No such transactions were reported at that meeting, or have come to my attention to date in the course of my work during the Liquidation.

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7. CREDITORS

Secured creditors

- 7.1 At the date of liquidation there were no charges registered against the company. Therefore there are no fixed or floating charge creditors.

Preferential creditors

- 7.2 The Statement of Affairs does not list any preferential creditors and no preferential claims have been received to date.

Crown creditors

- 7.3 The Statement of Affairs does not include any liabilities due to HM Revenue & Customs ("HMRC") in respect of VAT, PAYE and NIC. The most recent claims received from HMRC total £4,357.00.
- 7.4 As there is currently no prospect of a distribution to HMRC (see Section 8.5, below), an analysis of the difference between the two amounts given above has not been made.

Unsecured non-preferential creditors

- 7.5 The Director's Estimated Statement of Affairs indicated unsecured, non-preferential claims totalling £18,112.89.
- 7.6 To date, I have received claims totalling £26,265.10.

8. DIVIDENDS

Prescribed Part

- 8.1 Pursuant to Section 176A of the Insolvency Act 1986, where a floating charge is created after 15 September 2003 a prescribed part of the company's net property shall be made available to unsecured, non-preferential creditors.
- 8.2 Net property is defined as being the realisations from assets subject to the floating charge after costs and after settlement of the preferential creditors' claims.
- 8.3 The prescribed part is calculated as a percentage of net property, as follows:
- | | |
|-----------------------------------|---|
| Net property less than £10,000 | 50% of that property |
| Net property in excess of £10,000 | 50% of the first £10,000, plus 20% of the property that exceeds £10,000, up to a maximum prescribed part of £600,000. |
- 8.4 The prescribed part does not apply as there is no floating charge creditor.

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Unsecured non-preferential creditors

- 8 5 No dividend will be declared to this class of creditors, either under the Prescribed Part or outside of it, and there is no prospect of any future distribution

9. REMUNERATION AND EXPENSES

Pre-Appointment Remuneration

- 9 1 Authority was given at the meeting of creditors held on 13 December 2013 for the Liquidator to draw fees for assisting with the preparation of the Statement of Affairs and for convening the first meetings of members and creditors of £3,250 and £750 respectively
- 9 2 Fees totalling £163 19 in respect of the above were drawn during the reporting period. Since the commencement of the Liquidation, fees totalling £663 19, in respect of the above, have been drawn

Liquidator's Remuneration

- 9 3 Authority was given at the meeting of creditors held on 13 December 2013 for the Liquidator's fees to be drawn on a time cost basis
- 9 4 Total post appointment time costs in the liquidation are £8,144 50 (subject to posting of all timesheets at the date of the report) which relates to 41 5 hours spent in dealing with the liquidation at an average hourly charge out rate of £196 25
- 9 5 During the reporting period the time costs incurred were £4,293 50 (subject to posting of all timesheets at the date of the report), which relates to 21 7 hours spent in dealing with the liquidation at an average hourly charge out rate of £197 86
- 9 6 During the reporting period no Liquidator's fees have been drawn. During the course of the liquidation, to the date of this report, no Liquidator's fees have been drawn
- 9 7 Current unbilled time costs amount to £8,144 50
- 9 8 The amounts are derived by reference to normal rates for time properly given by me and my staff in attending to matters arising in the liquidation. The 'Addendum to Creditors' Guide', attached at Appendix B, details the current charge out rates
- 9 9 As the time costs incurred to date are under £10,000, having regard to the proportionality considerations referred to in paragraph 7 of the Appendix to Statement of Insolvency Practice 9 (SIP 9), I do not believe that it is in the interest of creditors to provide an analysis of time costs by activity and grade of staff as the preparation of such an analysis would entail spending a significant amount of time for little or no benefit to creditors
- 9 10 I am required, under SIP 9, to provide creditors with information relating to the Liquidator's fees. This information is contained within a document entitled "Guide to Liquidators Fees", which is available at <https://www.r3.org.uk/index.cfm?page=1591>. If you are unable to access or download the Guide, please contact this office and a copy will be provided to you free of charge

Disbursements

- 9 11 The disbursements charged to the case comprise of external supplies of incidental services specifically identifiable to the case, such as insurances, case advertising, invoiced travel, external

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room-hire and document storage Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case To date, the following external disbursements (Category 1) have been incurred

	Previous reporting periods £	This reporting period £	Total for the liquidation £
Specific Bond	60 00	-	60 00
Company Search	5 00	3 00	8 00
Copying (external) & Postage	33 14	31 90	65 04
Statutory Advertising	164 19	56 22	220 41
Total	262 33	91 12	353 45

9 12 The Liquidator also incurs disbursements relating to internal supplies or services specifically identifiable to the case, such as photocopying, postage, telephone and fax These items are classified as Category 2 disbursements and are charged to the case on the recovery basis detailed in the addendum attached at Appendix B

9 13 Specific authority was obtained at the meeting of creditors held on 13 December 2013 for the Liquidator to draw internal (Category 2) disbursements, as defined by SIP 9, as and when incurred To date, the following internal disbursements (Category 2) have been incurred

	Previous reporting periods £	This reporting period £	Total for the liquidation £
Copying (internal)	6 10	4 30	10 40
Mileage	41 40	-	41 40
Total	47 50	4 30	51 80

Professional Advisors

9 14 The Liquidator has not instructed any professional advisors during the liquidation

10. STATEMENT OF CREDITORS' RIGHTS

10 1 An unsecured creditor may, with the permission of the Court or with the concurrence of 5% in value of unsecured creditors (including the creditor in question) request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report Any secured creditor may request the same details within the same time limit

10 2 Any unsecured creditor may, with the permission of the Court or with concurrence of 10% in value of the creditors (including the creditor in question), apply to Court to challenge the amount and/or basis

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of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within eight weeks of receipt of this report. Any secured creditor may make a similar application to Court within the same time limit.

11. MEETING OF CREDITORS

- 11.1 I am required to convene final meetings of members and creditors to conclude this matter. A copy of the final report will be presented to the meetings and there is no necessity for you to attend unless you so desire.
- 11.2 Formal notices of the meetings are attached at Appendix C.
- 11.3 If you propose to attend the meeting, kindly advise me in advance.

Resolutions

- 11.4 As detailed on the attached form of proxy I would request creditors to indicate their acceptance or rejection of the following resolutions -
1. To approve the Liquidator's summary of the Final Receipt and Payments.
 2. To approve the Liquidator's release pursuant to Rule 4.122(1) of the Insolvency Rules 1986.
- 11.5 In the event that there are no attendees at the final meeting of creditors, either in person or by proxy (i.e. that no objections have been raised), then it will be assumed that the Final Receipt and Payments Account is accepted by creditors, and the Liquidator will be released in accordance with the provisions of Section 173(2)(e)(ii) of the Act.
- 11.6 The form of proxy (Form 8.5) attached at Appendix D must be lodged with the company at Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ, not later than 12 noon on the day preceding the meetings if you wish to vote at the forthcoming meeting of creditors. You should also complete and return a Proof of Debt Form, if not already done so, to accompany the proxy.

If you have any queries regarding this report, please do not hesitate to contact me.


Jason Grocock
Liquidator



Insolvency

APPENDIX A

G2 Insolvency Limited
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Tel	+44 (0)116 326 0320
Fax	+44 (0)116 326 0321
Email	info@g2-i.co.uk
Website	www.g2-i.co.uk

Cobranet Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Statement of Affairs	From 13/12/2014 To 01/10/2015	From 13/12/2013 To 01/10/2015
ASSET REALISATIONS		
Cash at Bank	NIL	990 74
Bank Interest Gross	NIL	0 04
	NIL	990 78
COST OF REALISATIONS		
Specific Bond	NIL	60 00
Preparation of S of A	163 19	663 19
Company Search	NIL	5 00
Stationery & Postage	17 76	57 00
Travel/Subsistence	NIL	41 40
Statutory Advertising	NIL	164 19
	(180 95)	(990 78)
UNSECURED CREDITORS		
(16,112 89) Trade & Expense Creditors	NIL	NIL
(2,000 00) Director's Loan Account R Kilpatrick	NIL	NIL
	NIL	NIL
DISTRIBUTIONS		
(1 00) Ordinary Shareholders	NIL	NIL
	NIL	NIL
(18,113.89)	(180.95)	(0.00)
REPRESENTED BY		NIL

Note

Dividend information

10 unsecured creditors paid at NIL p in £

Estimate of the net property of the company disclosed to creditors after the section 98 meeting £NIL

Distribution to members information

1 Ordinary share of £1 each - paid £NIL per share

Cobranet Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
To 01/10/2015

S of A £	£	£
ASSET REALISATIONS		
Cash at Bank	990 74	
Bank Interest Gross	0 04	
		990 78
COST OF REALISATIONS		
Specific Bond	60 00	
Preparation of S of A	663 19	
Company Search	5 00	
Stationery & Postage	57 00	
Travel/Subsistence	41 40	
Statutory Advertising	164 19	
		(990 78)
UNSECURED CREDITORS		
(16,112 89) Trade & Expense Creditors	NIL	
(2,000 00) Director's Loan Account R Kilpatrick	NIL	
		NIL
DISTRIBUTIONS		
(1 00) Ordinary Shareholders	NIL	
		NIL
(18,113.89)		(0.00)
REPRESENTED BY		
		NIL

Note

Dividend information

10 unsecured creditors paid at NIL p in £

Estimate of the net property of the company disclosed to creditors after the section 98 meeting £NIL

Distribution to members information

1 Ordinary share of £1 each - paid £NIL per share



Insolvency

APPENDIX B

G2 Insolvency Limited
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Tel	+44 (0)116 326 0320
Fax	+44 (0)116 326 0321
Email	info@g2-i.co.uk
Website	www.g2-i.co.uk

ADDENDUM TO CREDITORS' GUIDE TO FEES **G2 INSOLVENCY LIMITED – FEES AND DISBURSEMENTS**

Chargeout Rates

Grade	Charge-out rate (£ per hour)	
Director/Appointment Taker	275	G2 Insolvency Limited Rutland House 23-25 Friar Lane Leicester LE1 5QQ Tel 0116 326 0320 Fax 0116 326 321 Email info@g2-i.co.uk
Manager	200	
Senior Administrator/Senior Cashier	185	
Administrator/Cashier	150	
Junior Administrator	125	
Support Staff	*90	
Time costs are calculated using 6 minute units		
*Time spent by support and secretarial staff for carrying out shorter tasks, such as typing or dealing with post, is not charged to cases but is carried as an overhead of the firm. Only where a significant amount of time is spent at one time on a case is a charge made for support staff		

Agent's Costs

Charged at cost based upon the charge made by the Agent instructed, the term Agent includes

- Statutory advertising,
- Solicitors/Legal Advisors
- Auctioneers/Valuers
- Accountants
- Quantity Surveyors
- Estate Agents
- Other Specialist Advisors

Disbursements

In accordance with Statement of Insolvency Practice 9 (SIP9) the basis of disbursement allocation in respect of disbursements incurred by the Office Holder in connection with the administration of the estate must be fully disclosed to creditors. Disbursements are categorised as either Category 1 or Category 2.

Category 1 disbursements are specific expenditure directly referable to both the appointment in question and a payment to an independent third party. These disbursements are recoverable in full from the estate without the prior approval of creditors, either by a direct payment from the estate or, where the firm has made payment on behalf of the estate, by a recharge of the amount invoiced by the third party. Examples of category 1 disbursements are (but not limited to)

- Statutory advertising,
- Meeting room hire,
- Specific bond insurance,
- Company search fees,
- Postage,
- Travel expenses,
- Photocopying (where a third party is used), and
- External storage and archiving costs

Category 2 disbursements are costs that are directly referable to the appointment in question but not to payment made to a third party. These disbursements are recoverable in full from the estate, subject to the basis of the disbursement allocation being approved by creditors in advance.

Category 2 disbursements are proposed to be recovered as follows

- Photocopying (internal) 10p per sheet
- Mileage 45p per mile



Insolvency

APPENDIX C

G2 Insolvency Limited
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Tel	+44 (0)116 326 0320
Fax	+44 (0)116 326 0321
Email	info@g2-i.co.uk
Website	www.g2-i.co.uk

Notice to Members of Meeting of Members

Cobranet Limited

A meeting of members of the above-named company has been summoned by the Liquidator

(a) Delete as applicable

(b) Insert relevant section

To present the Liquidator's final report of the liquidation pursuant to Section 106 of the Insolvency Act

The meeting will be held as follows -

Date 1 October 2015

Time 10 30 am

Place Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

(c) Insert date and time by which proxy is to be lodged which should be not more than 4 days before the date fixed for the meeting

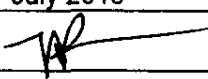
If a proxy form is attached, it must be lodged with me not later than

12 00 noon on 30 September 2015

to entitle you to vote at the meeting

Dated 31 July 2015

Signed


Jason Grocock
Liquidator
G2 Insolvency Limited, Rutland House
23-25 Friar Lane, Leicester, LE1 5QQ

NOTE: Insert any further details which by the nature of the meeting need to be stated

Notice to Creditors of Meeting of Creditors

Cobranet Limited

A meeting of creditors of the above-named company has been summoned by the Liquidator

(a) Delete as applicable

(b) Insert relevant section

To present the Liquidator's final report of the liquidation pursuant to Section 106 of the Insolvency Act 1986, to approve the Liquidator's Final Receipt and Payments Account, and to approve the Liquidator's release pursuant to Section 173 of the Insolvency Act 1986

The meeting will be held as follows -

Date 1 October 2015

Time 10 45 am

Place Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

(c) Insert date and time by which proxy is to be lodged which should be not more than 4 days before the date fixed for the meeting

If a proxy form is attached, it must be lodged with me not later than

12 00 noon on 30 September 2015

to entitle you to vote by proxy at the meeting together with a completed proof of debt form if you have not already lodged one

Dated 31 July 2015

Signed



Jason Grocock
Liquidator
G2 Insolvency Limited, Rutland House
23-25 Friar Lane, Leicester, LE1 5QQ

NOTE: Insert any further details which by the nature of the meeting need to be stated



Insolvency

APPENDIX D

G2 Insolvency Limited
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Tel +44 (0)116 326 0320
Fax +44 (0)116 326 0321
Email info@g2-i.co.uk
Website www.g2-i.co.uk

PROOF OF DEBT - GENERAL FORM

Cobranet Limited	
Date of resolution for voluntary winding up 13 December 2013	
1	Name of Creditor (If a company please also give company registration number)
2	Address of Creditor for correspondence
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date the company went into liquidation (see note)
4	Details of any documents by reference to which the debt can be substantiated [Note there is no need to attach them now but the Liquidator may call for any document or evidence to substantiate the claim at his discretion as may the chairman or convenor of any meeting]
5	If amount in 3 above includes outstanding uncapitalised interest please state amount £
6	Particulars of how and when debt incurred (If you need more space append a continuation sheet to this form)
7	Particulars of any security held, the value of the security, and the date it was given
8	Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates
9	Signature of creditor or person authorised to act on his behalf
	Name in BLOCK LETTERS
	Position with or in relation to creditor Address of person signing (if different from 2 above)
Admitted to vote for	Admitted for dividend for
£	£
Date	Date
Liquidator	Liquidator

Proxy (Members' or Creditors' Voluntary Winding Up)

Cobranet Limited

Name of Creditor/Member _____

Address _____

Name of Proxy Holder

1 _____

2 _____

3 _____

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the **Final Meeting** of creditors/members to be held on **1 October 2015**, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

(Please tick whichever applicable)

FOR

AGAINST

1 To approve the Liquidator's summary of the Final Receipt and Payments

☐
☐

2 To approve the Liquidator's release pursuant to Rule 4 122(1) of the Insolvency Rules 1986

☐
☐

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the creditor/member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current Liquidator. Remember there may be resolutions on the other side of this form