

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

07470855

Name of Company

Diamond Rec Limited

I / ~~We~~

Nicholas Andrew Hancock, St James Building, 79 Oxford Street, Manchester, M1 6HT

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 23 March 2016 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 23 March 2016 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 St James Building, 79 Oxford Street, Manchester, M1 6HT

The winding up covers the period from 31 January 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

There was no quorum present at the meeting

No resolution was passed against N A Hancock being given his release as Liquidator

The Chairman declared the meeting closed

Signed


Nicholas Andrew Hancock

Date 24 March 2016

UHY Hacker Young turnaround and recovery
St James Building
79 Oxford Street
Manchester
M1 6HT

Ref PD63/NAH/DMR/IB/DBR

SATURDAY



A53L11TN

A13

26/03/2016

#386

COMPANIES HOUSE

Diamond Rec Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 31 January 2013 To 23 March 2016

S of A £		£	£
	SECURED ASSETS		
79,624 00	Book Debts	78,131 58	78,131 58
	SECURED CREDITORS		
(61,550 00)	Aldermore Invoice Finance	74,323 55	(74,323 55)
	ASSET REALISATIONS		
	Non factored Book Debts	2,659 20	
	Bank Interest Gross	3 00	
	Non Domestic Rates Refund	294 16	2,956 36
	COST OF REALISATIONS		
	Preparation of S of A	6,681 55	
	Corporation Tax	0 69	
	Statutory Advertising	81 65	
	Bank Charges	0 50	(6,764 39)
	PREFERENTIAL CREDITORS		
(20,241 00)	DE Arrears & Holiday Pay	NIL	NIL
	UNSECURED CREDITORS		
(7,329 00)	Trade & Expense Creditors	NIL	
(63,547 00)	Employees	NIL	
(45,897 00)	HM Revenue & Customs (VAT)	NIL	
(37,263 00)	HM Revenue & Customs (PAYE & NI)	NIL	
(21,663 00)	HM Revenue & Customs (Corp Tax)	NIL	NIL
	DISTRIBUTIONS		
(110 00)	Ordinary Shareholders	NIL	NIL
(177,976 00)			(0 00)
	REPRESENTED BY		
			NIL

Note

One Secured creditor was paid in full in respect of their fixed charge of £74,323

There were no preferential creditors

36 unsecured creditors

Insufficient funds available to pay a dividend

No monies are outstanding under the floating charge and therefore the calculation of the company's net property is

**Diamond Rec Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 31 January 2013 To 23 March 2016**


S of A £

£

£

not applicable

Liquidator's Fees fixed by creditors on a time cost basis at a meeting of creditors held on 31 January 2013



Nicholas Andrew Hancock
Liquidator

21 January 2016

PRIVATE AND CONFIDENTIAL

TO THE CREDITORS OF THE COMPANY

St James Building
79 Oxford Street
Manchester M1 6HT

Phone +44 161 236 6936
Fax +44 161 228 0117
Email rbuckley@uhy-uk.com
DDI +44 161 234 8954
Web www.uhy-uk.com

Our ref PD63/IB/NAH/6 final
Your ref
Doc id 131311

Dear Sirs

**DIAMOND REC LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
COMPANY NUMBER 07470855**

**TRADING ADDRESS & REGISTERED OFFICE: THE LODGE, CRANK ROAD, CRANK,
ST HELENS, WA11 7RN**

I N A Hancock of this office was appointed liquidator to the above company on 31 January 2013 and enclose my final progress report on the administration of the case

This report should be read in conjunction with my previous progress reports issued on 19 March 2014 and 19 March 2015

RECEIPTS AND PAYMENTS

My receipts and payments account for the period 31 January 2015 to 23 March 2016 is attached at Appendix I

ASSET REALISATIONS DURING THE PERIOD 31 JANUARY 2015 TO 21 JANUARY 2016

No assets have been realised during the period covered by this report

ASSET REALISATIONS DURING PRIOR REPORTING PERIOD

Asset realisations achieved prior to the period covered by this report have been detailed in my annual progress reports dated 19 March 2014 and 19 March 2015. A summary of these assets is provided below

M D Wasinski FCA S J Berry C Gawthorpe FCA CTA P Daly FCA N A Hancock FIPA FABRP M J Hodgson CTA D Kendrick CF
S J Lawson FCA B J Leyland D M Richardson MIPA MABRP M D C Robertson CA D Symonds FCA

N A Hancock and D M Richardson are licensed as Insolvency Practitioners by the Insolvency Practitioners Association

UHY Hacker Young turnaround and recovery Chartered Accountants is the trading name of UHY Hacker Young Manchester LLP a limited liability partnership registered in England and Wales with Registered Number OC332437

Registered to carry out audit work in the UK and Ireland and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

A member of the UHY Hacker Young Group of independent UK partnerships

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Factored Book Debts

The book value for the debtors shown in the statement of affairs amounted to £79,624 which was collectable in full. The company operated an invoice finance agreement with Aldermore Invoice Finance ("Aldermore"), and it was understood that £61,550 was outstanding under their charge.

The sum of £78,131 has been collected and Aldermore have confirmed that they have collected their debt in full, recorded at £74,323, which includes their termination charges. Therefore, a surplus of £3,808 has been received.

Unfactored Book Debt

This debt relates to the work which had not been invoiced for the period up until the cessation of trade. Unfortunately, the debtor had refused to release the work records to the company and therefore the value of the invoice was unknown, although shown as an estimate in the statement of affairs at £2,864.

Upon my appointment, I have reviewed the deliveries to the customer and calculated that the amount due to the company was £2,659 plus VAT. A payment of £1,935 plus VAT was received on 24 September 2013 and a final payment of £723 plus VAT was received on 29 November 2013. The amount has been realised in full.

Non Domestic Rates Refund

The sum of £294 has been received from St Helens Council.

Fixtures and Fittings

The assets were professionally valued by our agents, Landwood Group, however, due to the negligible value of the assets, it was not considered to be cost effective to realise these assets, due to the removal costs.

Leasehold Property - The Lodge, Rainford Hall, Crank Road, St Helens, Merseyside

The company occupied the above premises following an assignment of the lease from Diamond Recruitment Limited, on 19 August 2011. After further investigations, our agent confirmed that the lease had a nil value.

The lease was disclaimed by the Liquidator on 5 March 2013.

Interest

The sum of £3 has been received.

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CREDITORS

Secured creditors

Aldermore held a fixed and floating charge debenture over the company's assets. Aldermore have received payment in full under their fixed charge over the book debts, and there are no monies outstanding under their charge.

Preferential creditors

There is one preferential creditor, to date the following preferential claim has been received -

	Amount per statement of affairs	Claim received
	£	£
The Insolvency Service (Arrears of Pay & Holiday Pay)	20,241	26,692

Employee claims were submitted to The Insolvency Service shortly after my appointment. The claims have not been adjudicated as there are insufficient funds available to enable a dividend to be paid to preferential creditors.

Unsecured Creditors

There are 36 unsecured creditors, to date 33 claims have been received, this is broken down as follows,

	Amount per statement of affairs	Claim received
	£	£
Trade Creditors	7,329	6,966
H M Revenue & Customs (VAT)	45,897	145,239
H M Revenue & Customs (PAYE & N I)	37,263	99,531
H M Revenue & Customs (Corporation Tax)	21,663	21,662
The Insolvency Service (Pay in Lieu of Notice & Redundancy Pay)	63,547	46,873
Employees (Pay in Lieu of Notice & Redundancy Pay)	-	2,194

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The claims have not been adjudicated as there are insufficient funds available to enable a dividend to be paid to unsecured creditors

INVESTIGATION

The results of my investigations were reported to the Insolvency Service, Investigations and Enforcement Services who took proceedings against the director, Mr D May and the shadow director, Mr G May. An order disqualifying both the directors for a period of six years was obtained.

COSTS OF THE LIQUIDATION

Corporation Tax

The sum of £0.69 has been paid to HM Revenue & Customs.

LIQUIDATORS COSTS

Statement of Affairs fee

The sum of £7,500 plus VAT is due to UHY Hacker Young turnaround and recovery in respect of their work in respect of the preparation of the statement of affairs and convening the meeting of creditors, as agreed at the meeting of creditors held on 31 January 2013. To date, the sum of £6,000 has been drawn against this amount. I intend to draw a further £681 in respect of this amount.

Liquidator's fees

My total time costs in dealing with the administration of this case for the period from 31 January 2013 to 14 January 2016 are £46,372 in respect of 236 hours, a breakdown of which is attached at Appendix II.

Details of my time costs during the period covered by this report from 31 January 2015 to 14 January 2016 are £4,303 in respect of 21 hours, as shown at Appendix III.

No remuneration has been drawn to date in accordance with time properly spent by myself and my staff in attending to matters arising in the liquidation as agreed at the meeting of creditors held on 31 January 2013.

A schedule detailing the current charge out rates is attached.

A copy of the extract from the Statement of Insolvency Practice 9, A Creditors' Guide to Liquidators' Fees, will be supplied to you on request or alternatively may be viewed at <http://turnaround-recovery.uhy-uk.com/home/creditors-guide-to-fees>

Liquidator's disbursements

Liquidator's disbursements are shown below,

Disbursement	Period 31/01/2013 to 30/01/2014	Period 31/01/2014 to 30/01/2015	Period 31/01/2015 to 23/03/2016	Total
Category 1				
Statutory advertising – London Gazette	227 00	-	81 65	308 65
Bonding	40 00	-	-	40 00
Post	197 44	45 77	-	243 21
Storage	7 56	12 60	-	20 16
Veriphy	12 00	-	-	12 00
Travelling (HMRC rates)	29 21	-	-	29 21
Category 2	-	-	-	-
Total disbursement incurred	513.21	58 37	81.65	653.23
Disbursement drawn	-	-	(81.65)	(81.65)
Disbursement outstanding	513 21	58.37	-	571.58

Category 2 disbursements were agreed by creditors at the meeting of creditors held on 31 January 2013, however, no Category 2 disbursements have accrued throughout the administration of the case

CREDITORS RIGHTS TO REQUEST FURTHER INFORMATION

Creditors are reminded of their rights under Rule 4.49E of the Insolvency Rules 1986. Within 21 days of receipt of a progress report a secured creditor or an unsecured creditor with concurrence of 5% in value of the company's unsecured creditors or permission of the court may request further information about remuneration and expenses set out in the report. Such a request must be made in writing.

The Liquidator must provide the information requested within 14 days of receipt of the request or alternatively his reasons for non-provision of the information.

Should a creditor believe that the Liquidators remuneration or expenses are excessive, any secured creditor or any unsecured creditor with the concurrence of 10% in value of the company's creditors or permission of the court, may apply to court to challenge the Liquidators remuneration under Rule 4.131 of the Insolvency Rules 1986. Any such

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application must be made within a period of 8 weeks following the receipt of the progress report in which the remuneration is first reported

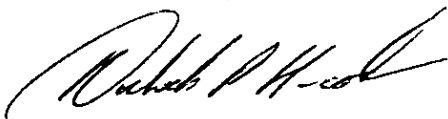
FINAL MEETING

Finally, I enclose a notice to creditors of a final meeting, which is to be held at these offices on 23 March 2016. This report will be presented and the following resolution will be put to the meeting

- That the Liquidator may be released from office

I trust this report is sufficient for your purposes, should you require and further information, please do not hesitate to contact Ian Buckley of this office

Yours faithfully



N A Hancock
Liquidator

DIAMOND REC LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE PERIOD 31 JANUARY 2013 TO 23 MARCH 2016

Appendix I

Per Statement of affairs	For the 12 month period 31 January 2013 to 30 January 2014	For the 12 month period 31 January 2014 to 30 January 2015	For the period 31 January 2015 to 21 January 2016	Projected for the period 22 January 2016 to 23 March 2016	Total for the period 31 January 2013 to 23 March 2016
ASSETS SPECIFICALLY PLEDGED	£	£	£	£	£
Book Debts	79 624 00	78,131 58	-	-	78,131 58
Less Aldermore Invoice Finance	(61,550 95)	(74,323 55)	-	-	(74,323 55)
	<u>18,073 05</u>	<u>3,808 03</u>	<u>-</u>	<u>-</u>	<u>3,808 03</u>
ASSETS NOT SPECIFICALLY PLEDGED					
Fixtures and Fittings	320 00	-	-	-	-
Non factored Book debts	2,864 00	2,659 20	-	-	2,659 20
Non Domestic Rates Refund	-	294 16	-	-	294 16
Bank Interest Gross	-	3 00	-	-	3 00
	<u>3 184 00</u>	<u>6,764 39</u>	<u>-</u>	<u>-</u>	<u>6,764 39</u>
Payments					
Statement of affairs fee		6 000 00	-	681 55	6 681 55
Statutory Advertising		-	-	81 65	81 65
Corporation Tax		-	0 69	-	0 69
Bank Charges		-	-	0 50	-
		<u>6,000 00</u>	<u>0 69</u>	<u>763 70</u>	<u>6,764 39</u>
Balance in hand		<u>764 39</u>	<u>(0 69)</u>	<u>(763 70)</u>	<u>-</u>
		<u>6 764 39</u>	<u>-</u>	<u>-</u>	<u>6,764 39</u>
Funds held					
Current account		<u>764 39</u>	<u>(0 69)</u>	<u>(763 70)</u>	<u>-</u>
		<u>764 39</u>	<u>(0 69)</u>	<u>(763 70)</u>	<u>-</u>
Liquidator's disbursements charged on following basis					
Category 1					
Postage (actual - dependant on weight)		-	-	-	-
Category 2					
Photocopying (10p/sheet)		-	-	-	-
		<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

The receipts and payments account is shown net of VAT

**DIAMOND REC LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION**

ANALYSIS OF TIME COSTS INCURRED

FOR THE PERIOD 31 JANUARY 2013 TO 14 JANUARY 2016

Category	Partner		Senior Manager		Manager		Administrator		Total	Time cost £
	Hours	Cost £	Hours	Cost £	Hours	Cost £	Hours	Cost £		
Administration, planning & reviews			3 90	1,323 00			16 50	2,857 50	20 40	4,180 50
Statutory notices & annual reports			1 90	624 50			19 20	3,201 50	21 10	3,826 00
Investigation	2 00	790 00	3 70	1,294 00			47 50	8,036 00	53 20	10,120 00
Realisation of assets	6 00	2,370 00	0 20	52 00			3 30	533 00	9 50	2,955 00
Debt collection	6 00	2,370 00	3 90	1,294 50			22 80	3,870 00	32 70	7,534 50
Property & leases			0 30	78 00			6 40	974 50	6 70	1,052 50
Creditors claims & correspondence							2 80	481 50	2 80	481 50
Employee claims & correspondence	2 00	620 00	3 70	962 00			64 10	9,066 00	69 80	10,648 00
Post-app tax/vat returns & correspondence							6 60	1,103 50	6 60	1,103 50
Meetings	11 00	3,920 00							11 00	3,920 00
Closure							2 90	551 00	2 90	551 00
	27 00	10,070 00	17 60	5,628 00	-	-	192 10	30,674 50	236 70	46,372 50
Average hourly cost (£)		372 96		319 77		-		159 68		195 91

DIAMOND REC LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION

ANALYSIS OF TIME COSTS INCURRED

FOR THE PERIOD 31 JANUARY 2015 TO 14 JANUARY 2016

Category	Partner		Senior Manager		Manager		Administrator		Total hours	Total Time cost £
	Hours	Cost £	Hours	Cost £	Hours	Cost £	Hours	Cost £		
Administration, planning & reviews			0 60	222 00	2 70	513 00			3 30	735 00
Statutory notices & annual reports			0 70	253 00	5 10	945 00			5 80	1,198 00
Employee claims & correspondence					7 10	1,349 00			7 10	1,349 00
Post-app tax/vat returns & correspondence					0 50	95 00			0 50	95 00
Closure					2 10	375 00			2 10	375 00
					2 90	551 00			2 90	551 00
	-	-	1 30	475 00	-	-	20 40	3,828 00	21 70	4,303 00
Average hourly cost (£)	-	-		365 38		-		187 65		198 29

UHY HACKER YOUNG
turnaround and recovery
Manchester office

Hourly Charge-Out Rates

The table shown details the hourly charge-out rates utilised by UHY Hacker Young turnaround and recovery, Manchester for charging staff time. The rates shown include the current rates and those previously in force.

Grade	From 1 10 2014 per hour	1 4 2013 to 30 9 2014 per hour	1 3 2011 – 31 3 2013 per hour
Partner / Director	£400 - £370	£395 - £345	£310 - £280
Senior Manager	£310	£300	£260
Manager	£260	£250	£230
Manager (Property Management)	£160	£150	£145 - £130
Senior Administrator	£190	£175	£145
Administrator	£150 - £130	£140 - £120	£120 - £100
Junior	£110	£100	£85

The rates are applied consistently across all insolvency appointments and presented for approval of creditors or a creditors' committee.

Time spent on a case is recorded directly using an on-line time recording system. This is allocated in units of 6 minutes, with the nature of the work undertaken being recorded utilising the categories stated below,

Ethical/conflict issues	Planning and strategy
General Administration	Creditors Secured/Unsecured
Retention of title claims	Asset realisation/management
Debt Collection	Employee matters
Lease/rentals	Legal matters
Statutory work	Trading/wages/vat
Statement of Affairs	Reporting
Distribution and closure	

The firm's policy with regard to support staff is that their time is not recovered separately from the case as the cost of provision of the support services are included in the basis of the charge-out rate for the professional staff.

Percentage basis

Where we intend to charge remuneration on a percentage basis relating to realisation of assets and/or distribution of funds. We will provide further information explaining why this basis is appropriate and request creditors to approve the basis.

Fixed Fee

Where we intend to charge remuneration on a fixed fee basis in relation to specific tasks. We will provide further details of the work to be completed in respect of the fixed fee and why this basis is appropriate and request creditors to approve the basis.

UHY HACKER YOUNG
turnaround and recovery
Manchester office

Disbursements and other costs

Disbursements incurred in the course of an appointment are recharged to the case in accordance with SIP9 regulations on all insolvency appointments. These fall into two categories,

Category 1 disbursements - Specific costs referable to the case in question and paid to an independent third party. These generally include advertising, bond, postage, and travel expenses. Category 1 disbursements may be drawn without prior approval.

Category 2 disbursements - Are not specific costs which are re-charged by the firm on the following basis. These generally include photocopying, meeting room hire, telephone calls and fax. Category 2 disbursements are required to be approved by creditors before they can be drawn.

Internal meeting room	£65 per hour	Storage of IP's working files (6 years)	£21 per box
Internal photocopying	10p per sheet		

Statutory Information

A copy of the extract from the Statement of Insolvency Practice 9, A Creditors' Guide to Fees, is located at <http://turnaround-recovery.uhy-uk.com/home/creditors-guide-to-fees> or alternatively a paper copy will be supplied to you on request.

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For full details of our professional regulation, please refer to www.uhy-uk.com/regulatory-and-network-information

DIAMOND REC LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
REGISTERED OFFICE: ST JAMES BUILDING, 79 OXFORD STREET,
MANCHESTER, M1 6HT
TRADING ADDRESS. THE LODGE, CRANK ROAD, CRANK, ST HELENS,
WA11 7RN

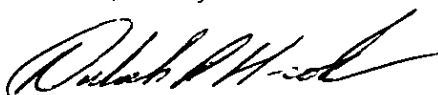
NOTICE IS HEREBY GIVEN, pursuant to section 106 of the Insolvency Act 1986, that a final meeting of members of the above named company will be held at the offices of UHY Hacker Young turnaround and recovery, St James Building, 79 Oxford Street, Manchester, M1 6HT on 23 March 2016 at 11 00 am, to be followed at 11 15 am by a final meeting of creditors for the purpose of

- a) having laid before them an account showing how the winding-up has been conducted and the company's property disposed of, and
- b) hearing any explanation that may be given by the Liquidator
- c) determining whether the liquidator should have his release

A member or creditor entitled to attend and vote at the above meetings may appoint a proxy to attend and vote instead of him or her. A proxy holder need not be a member or creditor of the company.

Proxies for use at either of the meetings must be lodged at the address shown above no later than 12 noon on the business day prior to the meeting together with a completed proof of debt form if you have not already lodged one.

Dated 21 January 2016



N A Hancock
Liquidator

IP No – 8697
UHY Hacker Young turnaround and recovery
St James Building
79 Oxford Street
Manchester, M1 6HT

Date of appointment - 31 January 2013

For further information, please contact Ian Buckley on email i.buckley@uhy-uk.com or tel no 0161 236 6936

Proxy (Creditors' Voluntary Winding Up)

DIAMOND REC LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION

Name of Member/Creditor _____

Address _____

Name of Proxy Holder

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

1 _____

2 _____

3 _____

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 member's/creditor's proxy holder at the meeting of members/creditors to be held on 23 March 2016, 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)

Voting Instructions for resolutions

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. If more room is required please use the other side of this form

- That the Liquidator's receipts and payments account for the period of the winding-up as presented in the report dated 21 January 2016 be accepted as a true and correct record of the receipts and payments dealt with by the Liquidator during his administration of the estate

ACCEPT / REJECT

- That the Liquidator be released from office

ACCEPT / REJECT

[In the event of a person named in paragraph 1 withdrawing or being eliminated from any vote the proxy-holder may vote or abstain in any further ballot at his/her discretion]

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

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

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

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will be the current liquidator

Remember there may be resolutions on the other side of this form

Proof of Debt – General Form

DIAMOND REC LIMITED IN CREDITORS VOLUNTARY LIQUIDATION

Date of winding up resolution 31 January 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 of the winding up order	
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]	
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 of signatory 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

**DIAMOND REC LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
COMPANY NUMBER: 07470855**

**MINUTES OF THE FINAL MEETING OF MEMBERS
HELD AT THE OFFICES OF UHY HACKER YOUNG
ST JAMES BUILDING, 79 OXFORD STREET, MANCHESTER, M1 6HT
AT 11.00 AM ON 23 MARCH 2016.**

Present N A Hancock - Chairman

Members voting by proxy None

In Attendance Ian Buckley – UHY Hacker Young turnaround and recovery

There was no quorum present at the meeting

No resolution was passed against N A Hancock being given his release as Liquidator

The Chairman declared the meeting closed

Signed

A handwritten signature in black ink, appearing to read 'N A Hancock', written in a cursive style.

**N A Hancock
Chairman**

**DIAMOND REC LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
COMPANY NUMBER: 07470855**

**MINUTES OF THE FINAL MEETING OF CREDITORS
HELD AT THE OFFICES OF UHY HACKER YOUNG
ST JAMES BUILDING, 79 OXFORD STREET, MANCHESTER, M1 6HT
AT 11.15 AM ON 23 MARCH 2016.**

Present N A Hancock - Chairman

Creditors Voting by proxy None

In Attendance Ian Buckley – UHY Hacker Young turnaround and recovery

There was no quorum present at the meeting

No resolution was passed against N A Hancock being given his release as Liquidator

The Chairman declared the meeting closed

Signed

A handwritten signature in black ink, appearing to read 'N A Hancock', written in a cursive style.

**N A Hancock
Chairman**