Section 106

Return of Final Meeting in a Creditors' Voluntary Winding Up

Pursuant to Section 106 of the

S.106

Insolvency Act 1986

To the Registrar of Companies

Company Number 1347117

Name of Company

Longford Estates Limited

I / We

Richard Michael Hawes, 5 Callaghan Square, Cardiff, CF10 5BT

Matthew James Cowlishaw, Four Brindleyplace, Birmingham, B1 2HZ

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 5 August 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 5 August 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 5 Callaghan Square, Cardiff, CF10 5BT

The winding up covers the period from 4 June 2014 (opening of winding up) to the final meeting (close of winding up)

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

Signed ____

05 August 2016

Richard Michael Hawes

Deloitte LLP 5 Callaghan Square Cardiff CF10 5BT

Ref LONG08C/RJ1/CPB

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Software Supplied by Turnkey Computer Technology Limited Glasgow

Longford Estates Limited (In Liquidation) Joint Liquidators' Abstract of Receipts & Payments

From 4 June 2014 To 5 August 2016

S of A £	£	£
SECURED ASSETS		
Bank Interest on Property Realisation	118 36	118 36
ACCET DEALICATIONS		
ASSET REALISATIONS	44.570.00	
Book Debts	14,570 23	
VAT Recievable from ADMIN	10,415 52	
Bank Interest Gross	572 97	
Funds from Administration	137,144 85	
		162,703 57
COST OF REALISATIONS		
Liquidator's Fees	66,591 27	
Liquidator's Expenses	466 78	
Statutory Advertising	84 60	
Bank Charges	56 75	
Irrecoverable VAT	628 53	
		(67,827 93)
UNSECURED CREDITORS		
Unsecured distribution	94,994 00	
		(94,994 00)
		0 00
REPRESENTED BY		
		NIL
	All	
	- Indiana	

Richard Michael Hawes Joint Liquidator LONGFORD ESTATES LIMITED (IN LIQUIDATION) ("the Company")

FINAL PROGRESS REPORT TO CREDITORS PURSUANT TO RULES 4.49D AND 4.126 OF THE INSOLVENCY RULES 1986 (AS AMENDED) FOR THE PERIOD TO 5 AUGUST 2016

5 August 2016

This report has been prepared for the sole purpose of updating the Creditors for information purposes. The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by Creditors for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.

Richard Michael Hawes and Matthew James Cowlishaw were appointed Joint Liquidators of Longford Estates Limited on 4 June 2014

All licensed insolvency Practitioners of Deloitte LLP are licensed in the UK to act as insolvency Practitioners

Richard Michael Hawes and Matthew James Cowlishaw
Deloitte LLP
5 Callaghan Square
Cardiff
CF10 5BT
029 2046 0000

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APPENDICES

- 1. Statutory information
- 2. Liquidators' Receipts and Payments accounts for the period from the Liquidators' appointment on 4 June 2014 to 5 August 2016
- 3. Liquidators' Remuneration for the period from 4 June 2014 to 5 August 2016 and from the period from 4 June 2015 to 5 August 2016
- 4. Notice of Final Meeting

ABBREVIATIONS

For the purpose of this report the following abbreviations shall be used

"the Act" Insolvency Act 1986 (as amended)
"the Rules" Insolvency Rules 1986 (as amended)

"the Liquidators" Richard Michael Hawes and Matthew James Cowlishaw of Deloitte LLP

"the Company" Longford Estates Limited (in Liquidation)

"the Bank" Bank of Scotland plc, The Mound, Edinburgh, EH1 1YZ

"the Court" High Court of Justice, Chancery Division, Birmingham District Registry

"EOS" Estimated Outcome Statement

"Deloitte" Deloitte LLP

"SIP2 (E&W)" Statement of Insolvency Practice 2 (England & Wales)
"SIP7 (E&W)" Statement of Insolvency Practice 7 (England & Wales)
"SIP9 (E&W)" Statement of Insolvency Practice 9 (England & Wales)
"SIP13 (E&W)" Statement of Insolvency Practice 13 (England & Wales)

"London & Principality" London & Principality Limited (in Administration)
"New Medical" New Medical Properties Limited (in Liquidation)

"the Group" Longford Estates Limited (in Liquidation)

Excelsior Property Trading Limited (in Liquidation)
New Medical Properties Limited (in Liquidation)
London & Principality Limited (in Administration)

1. INTRODUCTION

11 Introduction

This report has been prepared in accordance with Rules 4 49D and 4 126 of the Rules to provide creditors with a summary of the Liquidators' administration of the winding up of the Company

A schedule of statutory information in respect of the Company is attached at Appendix 1

Given the information previously provided to creditors in our earlier reports to creditors, we have not included detailed background information in respect of the Company and have focused on progress of the Liquidation subsequent to those reports

1 2 Details of the appointment of the Liquidators

Richard Michael Hawes and Matthew James Cowlishaw of Deloitte were appointed Joint Liquidators of the Company by following cessation of the Administration on 4 June 2014

For the purposes of section 231 of the Act the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally

1.3 Electronic communication with creditors

In an effort to reduce the costs of the Liquidation, all final communications with creditors, including final meeting notices, have been posted onto the website and will be available for viewing or download at www deloitte com/uk/longfordestates

A letter will be issued to all creditors each time the website is updated with a statutory notice or report. All creditors' statutory notices will be retained on the website for 3 months after being uploaded to the site.

2. LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT

2.1 Introduction

Attached at Appendix 2 is a Final Receipts and Payments account covering the period from 4 June 2014 to 5 August 2016 in acordance with SIP7 (E&W)

In this section, we have summarised the main asset realisations during the period since our last report to creditors on 15 July 2015

2.2 Asset realisations

VAT receivable from Administration

A sum of £10,415 52 was received from HM Revenue & Customs in respect of VAT owing to the Company in the Administration

Bank interest

£572 97 has been received against the cash held in the interest bearing current account. The account was taken off interest bearing on 1 March 2016

2.3 Unrealised Assets

The Company was owed money by Knightstone Homes (Bynea) Limited and Bishopstone Homes Limited (formerly Knightstone Homes Limited) and has received £14,570 23 in settlement of their debt

Correspondence from Gerald Thomas & Co, acting on behalf of the directors of Knightstone Homes (Bynea) Limited and Bishopstone Homes Limited (formerly Knightstone Homes Limited) confirmed that there may be a further distribution of £2,735 08 to the Company being paid sometime after May 2016. It was determined by the Joint Liquidators that the cost incurred waiting for this uncertain distribution would out-weigh the benefit of any further distribution being made to unsecured creditors.

3. STEPS TAKEN DURING THE LIQUIDATION

3.1 Surplus from administration

Following the cessation of the Administration, the cash balance of £137,144 85 was transferred in to the Liquidation account on 4 July 2014

3.2 Realisation of assets

Since the Liquidators' appointment on 4 June 2014, £691 33 has been received in bank interest. This is made up of £118 36 received on property realisations and £572 97 received in respect of cash held at bank.

Book debts of £14,570 23 were received from Knightstone Homes (Bynea) Limited and Bishopstone Homes Limited (formerly Knightstone Homes Limited) in respect of outstanding pre-appointment debts due to the Company

£10,415 52 was received from HM Revenue & Customs for VAT receivable in the Administration

3.3 Meeting of creditors

At the time of the Liquidators' appointment on 4 June 2014, it appeared unlikely that a dividend would be paid to the unsecured creditors and therefore, a meeting of creditors was not convened

3.4 Distributions to creditors

Following distribution in full to the Bank under their fixed and floating charges, (further details provided at section 4), the Joint Liquidators declared a distribution of 95p in the £ to the unsecured creditors on 24 February 2016

3.5 Case closure

Our administration in this matter is now complete subject to the holding of a final meeting of creditors for the purposes of presenting this, our final report to creditors, and obtaining our release as Liquidators. The final meeting has been convened for 5 August 2016 and a notice convening the meeting is attached at Appendix 4. Please note that this report is our final report and that no further report will be issued.

3.6 EC Regulations

Council Regulation (EC) No 1346/2000 applies and these are the main proceedings as defined in Article 3(1) of that regulation

4. DISTRIBUTIONS TO CREDITORS

4.1 Secured creditors

The Company's bank debt at the date of the Administrators' appointment, as set out in the Director's Statement of Affairs, was £4,276,000. The shortfall for this debt was subject to a cross guarantee from other Companies within the Group which were placed into Administration on the same date. The Bank has received payment in full of this debt following payments made by other Group Companies, via its cross guarantee.

In addition, Aviva (formerly Norwich Union Mortgage Finance Limited) had an all monies security with the Company by a deed of legal charge and mortgage dated 1 December 1994. This was supplemented and varied by a legal charge and mortgage incorporating a floating charge and set off agreement over cash deposits dated 24 September 1998 by the same parties. Aviva released their charge following the gurantee of their debt from the Bank. Aviva was paid £3 2m on 19 July 2013 by. Of the amount repaid, £1 63m was paid by the Company and the remaining payment was from New Medical and is not reflected in this report.

4.2 Preferential creditors

The Company had no preferential creditors

43 Prescribed Part

The Prescribed Part (section 176A of the Insolvency Act 1986 (Prescribed Part) Order 2003) applies where there are floating charge realisations, net of costs to be set aside for unsecured creditors. This equates to

- 50% of net property up to £10,000,
- Plus, 20% of net property in excess of £10,000
- Subject to a maximum of £600,000

The PP does not apply to the Company as the secured creditor's debenture is dated 4 June 1999 which predates the PP legislation. Therefore, the fixed charge surplus was paid to the secured creditor without provision for a PP distribution.

4.4 Unsecured creditors

The Director's Statement of Affairs stated that unsecured creditors were owed £338,454 at the date of the Administrators' appointment. Unsecured claims that were finalised and agreed for distribution was £99,824.

The main difference is in respect of £180,667 which was owed to REEF UK Office Property Fund (No 3) (Holdings) Limited but correspondence with this Company has confirmed that this debt was not outstanding and therefore, there was no claim

5. OTHER MATTERS AND INFORMATION TO ASSIST CREDITORS

5.1 Investigations

As part of the Liquidators' statutory duties, an investigation into the conduct of the Company Directors was completed

In this regard, a confidential report was submitted to The Insolvency Service on 19 November 2014

5.2 Other

As part of our duties as Liquidators, we reviewed all of the information available to us and having completed this review, we identified no further avenues of recovery

If you have any information that you feel we should be made aware of in relation to the above, please contact us as a matter of urgency

5.3 SIP13 (E&W) – Transactions with connected parties

In accordance with the guidance given in SIP13 (E&W), we confirm that there have been no transactions with connected parties during the period of this report or in the two years prior to our appointment

6. LIQUIDATORS' REMUNERATION AND EXPENSES

6.1 Liquidators' Remuneration

6 1.1 Basis of Remuneration

The basis of the Liquidators' remuneration was fixed on 10 April 2013 by the Secured Creditor in the preceeding Administration as follows

(i) By reference to the time properly given by the Liquidators and their staff in attending to matters arising in the Liquidation calculated at the prevailing standard hourly charge out rates used by Deloitte at the time when the work is performed, plus VAT

6.1.2 Remuneration

In the period since 4 June 2015, the Liquidators have incurred time costs of £61,331 25 made up of 186 10 hours at an average charge out rate of £329 56 across all grades of staff, this time is charged in six minute increments

The Liquidators' total time costs over the period of their appointment are £85,781.75. The Liquidators have drawn total remuneration of £67,069 as shown in the Receipts & Payments account at Appendix 2. The balance has been written off as irrecoverable.

Please refer to Appendix 3 where the work done has been categorised into the following task headings and sub categories

- Administration and planning includes case planning, case set-up, notification of appointment, maintenance of our case files and insolvency case record, statutory reporting, compliance, cashiering and accounting
- Realisation of Assets includes the reconciliation of book debts
- Creditors includes set-up of creditor records, creditor communications, unsecured claims, and secured claims
- Case specific matters includes tax and VAT.

""A Creditors' Guide to Liquidators' Remuneration" is available for download at www.deloitte.com/uk/sip-9-england-and-wales

Should you require a paper copy, please send your request in writing to the Liquidators at the address on the front of this report and this will be provided to you at no cost

6.13 Expenses

During the period from 4 June 2014 to 5 August 2016, the Liquidators have incurred expenses of £560 14 and which are summarised in the table below

Nature of expenses	Total Incurred	Paid	Outstanding
	£	£	£
Statutory Advertising	178 60	178 60	0 00
Insurance	200 00	200 00	0 00
Storage	181 54	181 54	0 00
Total	560 14	560 14	0 00

6.2 Charge out rates

The range of charge out rates for the separate categories of staff is based on our national charge out rates as summarised below. Please also note that the range of charge out rates is now provided separately for Assistant Directors and Assistant Managers, this information was previously provided under the category of Managers' rates.

Grade	From 1 Sep 2012 to 31 Aug 2014 £	From 1 Sep 2014 to 31 Aug 2015 £	From 1 Sep 2015 £
Partners/Directors	605 to 950	615 to 970	645 to 1,020
Assistant Directors	-	475 to 735	500 to 770
Managers	305 to 720	410 to 660	430 to 695
Assistant Managers	-	310 to 525	325 to 550
Assistants and Support Staff	155 to 305	50 to 310	80 to 325

The average charge - out rates applicable to this case are provided at Appendix 3

The above bands are specific to the Restructuring Services department partners and staff. In certain circumstances the use of specialists from other Deloitte departments such as Tax/VAT, Corporate Finance or Deloitte Real Estate may be required on the case. These departments may charge rates that fall outside the Restructuring Services department bands quoted above so, where such specialists have performed work on the case, average rates may also fall outside the Restructuring Services department bands.

All partners and technical staff (including cashiers) assigned to the case recorded their time spent working on the case on a computerised time recording system. Time spent by secretarial staff working on the assignment has not been recorded or recovered. The appropriate staff have been assigned to work on each aspect of the case based upon their seniority and experience, having regard to the complexity of the relevant work, the financial value of the assets being realised and/or claims agreed.

Charge out rates increased on 1 September 2015

6.3 Other professional costs

No other professional costs have been incurred in the Liquidation

6.4 Creditors' right to request information

Any secured creditor or, unsecured creditor with the support of at least 5% in value of the unsecured creditors or, with permission of the Court, may, in writing, request the Liquidators to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report, in accordance with Rule 4 49E of the Rules

6.5 Creditors' right to challenge Remuneration and/or Expenses

Any secured creditor or, unsecured creditor with the support of at least 10% in value of the unsecured creditors or, with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 4 131 of the Rules), reducing the amount or the basis of remuneration which the Liquidators are entitled to charge or otherwise challenging some or all of the expenses incurred

Such applications must be made within 8 weeks of receipt by the applicant(s) of the progress report detailing the remuneration and/or expenses being complained of, in accordance with Rule 4 131(1B) of the Rules

Please note that such challenges may not disturb remuneration or expenses approved or deemed to be approved under prior progress reports

LONGFORD ESTATES LIMITED (IN LIQUIDATION)

STATUTORY INFORMATION

Company Name	Longford Estates Limited
Previous Names	None
Proceedings	In Liquidation
Court	High Court of Justice, Chancery Division, Birmingham District Registry
Court Reference	8589 of 2012
Date of Appointment	4 June 2014
Joint Liquidators	Richard Michael Hawes and Matthew James Cowlishaw Deloitte LLP 5 Callaghan Square Cardiff CF10 5BT
Registered office Address	c/o Deloitte LLP 5 Callaghan Square Cardiff CF10 5BT
Company Number	01347117
Incorporation Date	9 January 1978
Company Secretary	Jane Gwillim-David
Bankers	Lloyds Bank plc
Auditors	Cavendish Certified Accountants
Appointment by	The Directors
Directors at date of Appointment	Jane Gwillim-David Dominic Marshall David
Principal Shareholdings	Ordinary £1 Shares The Longford Group Limited – 3,500,000

LONGFORD ESTATES LIMITED (IN LIQUIDATION)

JOINT LIQUIDATORS RECEIPTS & PAYMENTS FOR THE PERIOD FROM 4 JUNE 2014 TO 5 AUGUST 2016

	From 4 June 2014 to	From 4 June 2015 to	
RECEIPTS	5 Aug 2016	5 Aug 2016	Total
	£	£	£
Funds from Administration	137,144 85	-	137,144 85
Bank Interest on Property Realisation Bank Interest	118 36	-	118 36
Gross	463 20	109 77	572 97
Book Debts VAT Receivable from	14,570 23	-	14,570 23
Administration	-	10,415 52	10,415 52
	152,296 64	10,525 29	162,821 93
PAYMENTS			
Liquidator's Fees	4,000 00	66,591 27	70,591 27
Liquidator's Expenses Distribution to Unsecured	-	466 78	466 78
Creditors	-	94,994 00	94,994 00
Advertising Costs	-	84 60	84 60
VAT Irrecoverable	-	628 53	628 53
Bank Charges	-	56 75	56 75
	4,000 00	162,821 93	166,821 93
Net Receipts/(Payments)	148,296 64	(152,296 64)	-

The account was taken off interest bearing on 1 March 2016

LONGFORD ESTATES LMITED (IN LIQUIDATION)

LIQUIDATORS' TIME COSTS FOR THE PERIODS FROM 4 JUNE 2014 TO 5 AUGUST 2016

	Partne	Partners & Directors	Ascisto	Assistant Directors	M	Managers	Assist	Assistant Managers	Assist	Assistants & Support		1/201/	Average
						7							rate/h
	Hours	Cost (£)	Hours	Cost (E)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cest (£)	Hours	Cost (£)	Cost (E)
Administration and Planning Cashering and Statutory Filing	•	•	8 25	4 187 75	58	786 50	11 70	4 878 50	2 00	598 50	23 45	10,451 25	445 68
Case Management and Closure	2 50	1 647 50	21 80	10 862 50	32 00	13 100 00	5.40	2 054 00	22 35	5 024 00	84 05	32 688 00	388 91
Initial Actions		, ,		• •			• •	•					
General Reporting	3 50	2 262 50	1 00	00 059	•	•	•	•	28 00	6 005 00	32 50	8 917 50	274 38
	00 9	3,910 00	31 05	15,700 25	33.50	13,886.50	17 10	6,932.50	52.35	11,627 50	140 00	52,056.75	371 83
Realisation of Assets													
Book Debts				•	•	•	•	•	8	105.00	96	105 00	210 00
Other Assets (e.g. Stock)	•				•	•	•	•	•	•	•	,	•
Chattel Assets					•	•	•	•	•	•	•	•	•
Property - Freehold and Leasehold	•	1				•	•	•	,	•	,	•	•
Retention of Title			•			•	•	•	•	•		•	•
Sale of Business / Assets		•	•	•			•	•		•	٠	•	•
Third Party Assets	-	•		•			-		•	•	-	-	•
	•		•	•		•			0 20	105 00	0.50	105.00	210 00
Creditors													
Employees	•	,	•	•		•	•	•	•		•	•	1
Preferential	٠	•	1	•	•	•	ı	•	•	•	•	•	•
Secured	٠	•	•	•		•	٠	•	•	•	•	•	•
Shareholders	•	•	•	•	٠	٠	•	•	٠	•	•	•	,
Unsecured		•	23 60	11 785 00	18 50	7 795 00	•		57 25	12 487 50	99 35	32 067 50	322 77
	•		23 60	11,785 00	18 50	7,795.00		•	57 25	12,487 50	99 35	32,067 50	322.77
Case Specific Matters													
Litigation	•	•	•	•	•	•	•	•	•	•	•	•	•
Pensions	•	•		•	•	•	,	•	•			•	•
VAT		•		•	•	•		•	2 25	482 50	2 25	482 50	214 44
Tax		•	100	740 00	-				1 50		250	1 020 00	428 00
	•	•	98	740 00		•		•	3.75	812.50	475	1,552.50	326 84
TOTAL HOLIDS & COST	8.00	3 940 00	55.65	28 225 25	52.00	21 681 50	17 10	A 912 50	113.85	25 012 50	244 60	85 781 75	150 70
101211001210101	,	20.010	3			25 125'12	:	An imports				21.00	2
AVERAGE RATE/HOUR PER GRADE		£ 651 67		£ 507 19		£ 416.95		£ 405.41		£ 219.87			
FEES DRAWN												60 690'29	

LONGFORD ESTATES LMITED (IN LIQUIDATION)

LIQUIDATORS' TIME COSTS FOR THE PERIODS FROM 4 JUNE 2015 TO 5 AUGUST 2016

	Partne	Partners & Directors	Assista	Assistant Directors	M	Managers	Assista	Assistant Managers	Assista	Assistants & Support	1(TOTAL	Average
	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (E)	Hours	Cost (E)	Hours	Cost (£)	Cost (E)
Administration and Planning Casheing and Statutory Filing Cash Management and Oracing	- 1		8 55	3 332 25	1 20	00 969	9 10	3 420 50	0.40	121 50	16 25	7 510 25	462 17
Initial Actions	3 ,	3	3 ,	3,	,	, ,	3 .	3 ,	2 ·	ne onz *	C) 7 t	DC 578 CI	3/2 48
Larson with Other Insolvency Practitioners General Reporting	2 50	1 537 50	, t	00 099		• 1	• 1		28 00	6 005 00	31.50	8 192 50	260 08
	3 60	2,282.50	27 85	14,132.25	120	636 00	10 10	4,282.50	47 85	10,333 00	90 20	31,626 25	349 46
Realisation of Assets Book Debts									050	90,	03 0	00 307	8
Other Assets (e.g. Stock)	•	•		1 •			, ,		3	3 ,	8 ,	3	2000
Chattel Assets		,			ı	•				, ,			• ;
Property - Freehold and Leasehold		•	•	ı	•				•		•	•	·
Retention of Title	•		•	•	٠				•	•		•	ī
Sale of Business / Assets Third Darky Assets	• •		, ,	1 4					•	ı	•	•	1
			1				1		990	105.00	9	105.00	240.00
Creditors													
Employees	•	•		•				,	•	•	,	1	•
Preferential		•	•	•		•			•	•	,	•	•
Secured	•	i	•	•		,			•	•	•	,	1
Shareholders		•	, 26	11 785 00	. 6	, 4 545 W	٠		. 12	- 07 407 64	. 2	02 707 00	
			2 88	11,785 00	5 52	4,515.00		1.	67 25	12.487 60	8 8	28.787.50	315 13
Case Specific Matters													
Utigation	•	•	•	•	,	•	•	1	•	,	1	,	•
Pensions	•	•		•	,	•			. :	,		,	,-
Tax		• •	. ,	• •	. ,	, ,			2 2 2 23	8 8 8 8	2 52 1 50	330 00	270 00
	•			,				•	3.75	612.50	3.76	812.50	216 67
TOTAL HOURS & COST	3 50	2,262,50	51 45	25,917 25	11 70	5,151 00	10 10	4,262.50	109 35	23,738 00	186 10	61,331 25	329 56
AVERAGE RATE/HOUR PER GRADE		£ 646 43		E 603 74		82,044	•	£ 422.03		E 217 08			
FEES DRAWN					ı		•					63,069 09	
											•		

THE INSOLVENCY ACT 1986

LONGFORD ESTATES LIMITED COMPANY NUMBER 01347117

REGISTERED OFFICE ADDRESS 5 CALLAGHAN SQUARE CARDIFF CF10 5BT

In Creditors Voluntary Liquidation

NOTICE IS HEREBY GIVEN pursuant to Section 106 of the Insolvency Act 1986, that meetings of the members and creditors of the above Company will be held at Deloitte LLP, 5 Callaghan Square, Cardiff, CF10 5BT on 5 August 2016 at 10 00am and 10 30am respectively, for the purpose of laying before the meetings an account of the Joint Liquidators' acts, an account of the winding up and to obtain the Liquidators' release

A form of proxy for use at the meetings, if desired, has been posted on the website and should be lodged with the Joint Liquidators at Deloitte LLP, 5 Callaghan Square, Cardiff, CF10 5BT not later than noon on the business day before the meeting

Please contact Rachel James on +44 2920 264 225 or rajames@deloitte co uk for further information

Dated 3 June 2016

Richard Michael Hawes IP Number 008954 Joint Liquidator