

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

03371526

Name of Company

Chilliqueen Limited ✓

I / We ✓

Craig Povey, Chantrey Vellacott DFK LLP, 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS

Richard Toone, Chantrey Vellacott DFK LLP, Russell Square House, 10-12 Russell Square, London, WC1B 5LF

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~~ 12 March 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~~ 12 March 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 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS

The winding up covers the period from 14 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

The Chairman noted that the meeting was inquorate

Signed



Date 12 March 2015

Chantrey Vellacott DFK LLP
35 Calthorpe Road
Edgbaston
Birmingham
B15 1TS

Ref CHIL57289/CJP/VSE/MB

FRIDAY



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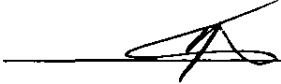
COMPANIES HOUSE

Chilliqueen Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 14 January 2013 To 12 March 2015

S of A £		£	£
	ASSET REALISATIONS		
300 00	Trailer	NIL	
	Bank Interest Gross	1 97	
	Settlement re Sale of Business	3,000 00	
			3,001 97
	COST OF REALISATIONS		
	Office Holders Fees	2,929 98	
	Court Fees	57 31	
	Online Filing	12 00	
	Statutory Advertising	2 68	
			(3,001 97)
	UNSECURED CREDITORS		
(45,000 00)	Trade & Expense Creditors	NIL	
(11,657 00)	Directors	NIL	
			NIL
	DISTRIBUTIONS		
(44,462 00)	Ordinary Shareholders	NIL	
			NIL
(100,819 00)			(0.00)

REPRESENTED BY

NIL


Craig Povey
Joint Liquidator

**IN THE MATTER OF
CHILLIQUEEN LIMITED – IN LIQUIDATION**

("THE COMPANY")

COMPANY NO: 03371526

**FINAL REPORT OF THE JOINT LIQUIDATORS
PURSUANT TO RULE 4.49D
OF THE INSOLVENCY RULES 1986 (AS AMENDED)**

Chantrey Vellacott DFK LLP

**35 Calthorpe Road
Edgbaston
Birmingham
B15 1TS
Telephone Number: 0121 454 4141
Fax Number: 0121 207 7002**

**E Mail: gcrees@cvdffk.com
Website: www.cvdffk.com**

CHILLIQUEEN LIMITED – IN LIQUIDATION

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CHILLIQUEEN LIMITED – IN LIQUIDATION

REPORT OF THE JOINT LIQUIDATORS

12 MARCH 2015

INTRODUCTION

I, Craig Povey of Chantrey Vellacott DFK, together with my partner, Richard Toone, were appointed Joint Liquidators of the above Company on 14 January 2013

I am now in a position to conclude the Liquidation and, in accordance with Rule 4.49D of the Insolvency Rules 1986 (as amended), now submit my final report, which was presented at the final meetings of members and creditors

BACKGROUND

The Company was initially incorporated in May 1997 by Mr Alkin and Mrs Everett-Alkin, and traded in the production and sale of a range of chilli based condiments

I refer you to my initial report dated 22 January 2013 for further information regarding the Company's background and events leading up to my appointment. I also refer you to my report dated 24 February 2014 for information on the progress of the liquidation prior to this report. Copies of these reports are available on request.

RECEIPTS AND PAYMENTS ACCOUNT

A copy of the Joint Liquidators' Receipts and Payments account to date is enclosed

ASSET REALISATIONS

To date, the following assets have been realised, compared with the Estimated Statement of Affairs

	Estimated To Realise	Realised To Date
	£	£
Trailer	300	NIL
Settlement re Sale of Business	N/A	3,000
Bank Interest Gross	N/A	2
Total	300	3,002

Trailer / Settlement re Sale of Business

As noted in my initial report and the Directors' Statement of Affairs, the Company owned a trailer which the Directors had advised a realisable value of £300

Since my previous report, and following investigations into the Company's affairs, it transpired that the Directors' new business has had the benefit of the use of the trailer, Company stocks, and intellectual property, for which no consideration had been paid. Consequently, a settlement of £3,000 was agreed in respect of this

The consideration was agreed to be paid over the period of 10 months, and I can confirm that the balance due has been received in full

Bank Interest Gross

Bank interest received to date totals £1 97, all of which has been received in the period prior to this report

CREDITORS**Secured Creditors**

There were no charges registered against the Company at the date of Liquidation

Prescribed Part

Pursuant to Section 176A of The Insolvency Act 1986 (as amended), a Prescribed Part of the Company's net assets should be set aside for the benefit of unsecured creditors. This reduces the funds that would otherwise be made available to any secured creditor under Floating Charges created after 15 September 2003

As there were no floating charges registered against the Company, the provisions of Section 176A do not apply

Unsecured Creditors

Unsecured creditor claims totalling £464 have been received against the estimated claims of £56,657 detailed in the Statement of Affairs

Asset realisations were insufficient to enable a dividend to be paid to unsecured creditors

DIVIDEND PROSPECTS

Asset realisations were insufficient to enable a dividend to be paid to any class of creditor. Funds realised have already been used or allocated for defraying the costs and expenses of the Liquidation

COSTS OF REALISATION

<u>Expense</u>	<u>Incurred and paid</u> <u>to date</u> <u>£</u>	<u>Outstanding</u> <u>£</u>	<u>Total</u> <u>£</u>
Statutory Advertising	300 18	NIL	300 18
Online Filing	12 00	NIL	12 00
Specific Bond	30 00	NIL	30 00
Room Hire	100 00	NIL	100 00
Company Search	15 00	NIL	15 00
Postage and Stationery	16 45	NIL	16 45
Court Fee	57 31	NIL	57 31
<u>TOTAL</u>	<u>530.95</u>	<u>NIL</u>	<u>530.95</u>

The majority of the above expenses have been settled in accordance with a personal guarantee provided by the directors. I would refer you to the Receipts and Payments account at Appendix 1 for details of the costs settled from the liquidation estate.

JOINT LIQUIDATORS' REMUNERATION AND DISBURSEMENTS

At the Meeting of Creditors held on 14 January 2013 creditors agreed that Chantrey Vellacott DFK LLP be paid £3,000 plus VAT and disbursements for assistance in preparing the Estimated Statement of Affairs and convening the creditors' meeting.

I can confirm that this fee has been drawn in full in accordance with a personal guarantee provided by the Directors.

At the same meeting, the creditors also passed a resolution enabling the Joint Liquidators to draw their remuneration based on their firm's time costs, and to draw Category 2 disbursements.

A summary of the Liquidators' time costs, covering the period since my appointment and the period covered by this report, analysed by grade of staff, are attached at Appendix 2.

In accordance with the Statement of Insolvency Practice 9 issued by the Association of Business Recovery Professionals and adopted by my professional licensing body, I advise that the overall time spent during the period of the Liquidation to 12 March 2015 and charge out value of that time is 94 20 hours and £22,607 50 respectively. In relation solely to the period covered by this report, I advise that the overall time spent and charge out value of that time is 1 90 hours and £360 respectively.

This equates to an average hourly charge out rate of £189 47. These figures do not include VAT.

The Joint Liquidators have drawn fees of £2,929 98. Disbursements in the sum of £71 99 plus VAT have been drawn.

There are insufficient funds with the Liquidation to meet my time costs in full and therefore the balance of my time costs along with any future costs incurred will be written off

The work undertaken as Joint Liquidators is derived from the responsibilities placed upon us by the underlying legal and regulatory framework for work of this nature. They have been assisted by the assignment manager and administrator, together with secretarial staff and cashiers. All personnel were charged directly to the assignment for all of the time relating to the case.

I believe this case generally to be of average complexity and accordingly no exceptional responsibility has to date fallen upon us as Joint Liquidators.

Disbursements represent the reimbursement of expenses incurred on behalf of the assignment. These are outlined in the attached summary of Joint Liquidators' remuneration and disbursements.

CHARGE OUT RATES

In common with other professional firms, our charge out rates increase from time to time over the period of the administration of the case. I enclose an explanation of office holders charging and disbursement recovery policies for your reference as Appendix 3.

A Creditors' Guide to Joint Liquidators' Fees, which provides information for creditors in relation to the remuneration of the Joint Liquidators, can be accessed at the website of the Association of Business Recovery Professionals at

<http://www.r3.org.uk/index.cfm?page=1210>

Alternatively, I can provide you with a copy on written request to my office.

RIGHT TO REQUEST FURTHER INFORMATION

I would draw your attention to Rule 4.49E and Rule 4.131 of the Insolvency Rules 1986 (as amended), the text of which is reproduced at Appendix 4. These Rules set out the circumstances under which creditors may request further information in relation to the Joint Liquidators' remuneration and expenses and their right to challenge the Joint Liquidators' remuneration and expenses.

INVESTIGATIONS

I have complied with my statutory duty in relation to the Directors' conduct report which has been submitted to the Department for Business, Innovation and Skills, in accordance with the Company Directors Disqualification Act 1986. The report is confidential and accordingly, I cannot disclose its content to the creditors.

FINAL MEETINGS

A copy of the notice convening the final meetings of members and creditors circulated on 7 January 2015 is enclosed at Appendix 5.

CONCLUSION

This report was presented at the final meetings

Should you require any information in addition to that already given, please contact Glen Crees on 0121 454 4141

C J POVEY


Joint Liquidator

Licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales

Enc

Chilliqueen Limited .
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments

Statement of Affairs		From 14/01/2015 To 12/03/2015	From 14/01/2013 To 12/03/2015
	ASSET REALISATIONS		
300 00	Trailer	NIL	NIL
	Bank Interest Gross	NIL	1 97
	Settlement re Sale of Business	NIL	3,000 00
		NIL	3,001 97
	COST OF REALISATIONS		
	Office Holders Fees	2,929 98	2,929 98
	Court Fees	57 31	57 31
	Online Filing	12 00	12 00
	Statutory Advertising	2 68	2 68
		(3,001 97)	(3,001 97)
	UNSECURED CREDITORS		
(45,000 00)	Trade & Expense Creditors	NIL	NIL
(11,657 00)	Directors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(44,462 00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(100,819.00)		(3,001.97)	(0 00)
	REPRESENTED BY		
			NIL


 Craig Povey
 Joint Liquidator

APPENDIX 2

SUMMARY OF JOINT LIQUIDATORS' TIMECOSTS AND DISBURSEMENTS

CHILLIQUEEN LIMITED CVL - CHIL57477

Time and Chargeout Summary for the period 14/01/2013 to 12/03/2015							
Classification of work function	Hours					Time Cost £	Average hourly rate £
	Partner / Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours		
Administration & Planning	4 60	9 20	4 10	8 50	26 40	5,967 00	226 02
Investigations	0 00	41 80	6 60	6 00	54 40	14,175 00	260 57
Realisation of Assets	0 00	1 30	0 00	0 00	1 30	386 00	296 92
Creditors	0 00	2 20	0 60	5 50	8 30	1,306 50	157 41
Case Specific Matters	0 00	1 70	0 70	1 40	3 80	773 00	203 42
Total Hours	4 60	56 20	12 00	21 40	94 20	22,607 50	239 99
Total fees Claimed	1,622 00	16,779 50	2,117 50	2,088 50	22,607 50		

Category 2 Disbursements	
Other amounts paid or payable to the office holder's firm or to any party in which the office holder or his firm or any associate has an interest	
Type and Purpose	£
Company Search	15 00
Statutory Advertising	300 19
Online Filing	12 00
Specific Bond	30 00
Room Hire	100 00
Stationery & Postage	16 45
Court Fee	57 31
	530 95

CHILLIQUEEN LIMITED CVL - CHIL57477

Time and Chargeout Summary for the period 14/01/2015 to 12/03/2015							
Classification of work function	Hours					Time Cost £	Average hourly rate £
	Partner / Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours		
Administration & Planning	0 20	0 10	0 00	0 70	1 00	193 50	193 50
Case Specific Matters	0 00	0 30	0 00	0 60	0 90	166 50	185 00
Total Hours	0 20	0 40	0 00	1 30	1 90	360 00	189 47
Total fees Claimed	74 00	126 00	0 00	160 00	360 00		

Category 2 Disbursements	
Other amounts paid or payable to the office holder's firm or to any party in which the office holder or his firm or any associate has an interest	
Type and Purpose	£
Statutory Advertising	72 50
Postage & Stationery	5 45
	77 95

CHANTREY VELLACOTT DFK LLP

CHARGEOUT RATES AND DISBURSEMENT RECOVERY POLICIES

Chargeout Rates

In accordance with the provisions of Statement of Insolvency Practice 9 ("SIP 9"), the firm's chargeout rates applicable to this appointment, exclusive of VAT, are as follows

	From 1 August 2013 £ per hour	From 1 August 2011 £ per hour	From 1 August 2010 £ per hour
Partners / Office Holders	350 - 450	350 - 450	350 - 430
Consultants	350 - 450	350 - 450	350 - 450
Directors	325 - 350	325 - 340	320 - 330
Senior Manager	300 - 325	300 - 315	270 - 310
Managers	280 - 295	280 - 295	250 - 280
Assistant Managers	260 - 280	260 - 275	230 - 260
Senior Executive / Analyst	220 - 250	220 - 250	175 - 250
Executive	135 - 180	125 - 175	100 - 170
Cashier	125 - 165	120 - 160	115 - 180
Secretaries / Support / Junior Analyst	80 - 115	80 - 110	70 - 110

Chargeout rates are normally reviewed annually on 1 July when rates are adjusted to reflect such matters as inflation, increases in direct wage costs, and changes to indirect costs such as Professional Indemnity Insurance. It is the firm's policy for the cashier's time spent on an assignment to be charged to the case. However, secretarial and office admin support time is charged only in respect of identifiable blocks of time devoted to the case where we consider it to be viable to do so. All time is recorded in 6 minute units.

Direct expenses ("Category 1 Disbursements")

Category 1 disbursements as defined by SIP 9, which can be specifically identified as relating to the administration of the case will be charged to the estate at cost, with no uplift. These include but are not limited to such items as case advertising, storage, online reporting facilities, bonding and other insurance premiums and properly reimbursed expenses incurred by personnel in connection with the case.

Indirect expenses ("Category 2 Disbursements")

It is our normal practice to also charge the following indirect disbursements ("Category 2 Disbursements as defined by SIP 9) to the case, where appropriate:

Circulars to creditors

Plain/headed paper including photocopying	12p per side
Envelopes	12p each
Postage	Actual cost

Room Hire

For the convenience of creditors and to save the cost of booking an outside hotel room, meetings of creditors are occasionally held internally at our offices. Where meetings of creditors are held in one of our internal meeting rooms, a charge of £100 plus VAT is levied to cover the cost of booking the room.

Travel

Mileage incurred as a result of any necessary travelling is charged to the estate at the H M Revenue & Customs approved rate, currently 40p per mile.

All of the above costs are subject to amendment by the firm at any time and if amended will be notified to creditors with the next circular sent to all creditors.

Company Searches & Electronic Verification of Identity

Included in expense and/or disbursements, Company Searches and electronic Verification of Identity include an element of shared costs. Such expenses are of an incidental nature but are generally incurred on each case. In line with the cost of the external provision of such services, a charge of £15 plus VAT is levied to cover the cost of these searches.

Chantrey Vellacott DFK LLP

Effective 1 August 2013

Chantrey Vellacott DFK is a limited liability partnership registered in England and Wales (NoOC313147) whose registered office is at Russell Square House, 10-12 Russell Square, London, WC1B 5LF. The term "partner" denotes a member of a limited liability partnership. A list of members of Chantrey Vellacott DFK LLP is available at our registered office.

APPENDIX 4

**EXTRACTS OF 4.49E AND 4.131
OF THE INSOLVENCY RULES 1986
(AS AMENDED)**

Extracts of 4.49E and 4.131 of The Insolvency Rules 1986 (as amended)

4.49E Creditors' and Members' request for further information

4 49E(1) [Duty of Liquidator re remuneration or expenses] If-

- (a) within the period mentioned in paragraph (2)-
 - (i) a secured creditor, or
 - (ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or
 - (iii) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or
- (b) with the permission of the court upon an application made within that period mentioned in paragraph (2)-
 - (i) any unsecured creditor, or
 - (ii) any member of the company in a members' voluntary winding up,

makes a request in writing to the liquidator for further information about remuneration or expenses set out in a progress report in accordance with Rule 4 49B(1)(e) or (f) (including by virtue of Rule 4 49C(5)) or in a draft report under Rule 4 49D, the liquidator must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of matter in a draft report under Rule 4 49D or a progress report required by Rule 4 108 which (in either case) was previously included in a progress report not required by Rule 4 108

4.49E(2) [Period for compliance with r.4 49E(1)] The period referred to in paragraph (1)(a) and (b) is-

- (a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the progress report which it is required by Rule 4 108, and
- (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case

4.49E(3) [How liquidator to comply] The liquidator complies with this paragraph by either-

- (a) providing all the information asked for, or

(b) so far as the liquidator considers that-

- (i) the time or cost of preparation of the information would be excessive, or
- (ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
- (iii) the liquidator is subject to an obligation of confidentiality in respect of the information,

giving reasons for not providing all of the information

4.49E(4) [Application to court by creditors and members] Any creditor, and any member of the company in a members' voluntary winding up, who need not be the same as the creditors or members who asked for the information, may apply to the court within 21 days of-

- (a) the giving by the liquidator of reasons for not providing all of the information asked for, or
- (b) the expiry of the 14 days provided for in paragraph (1),

and the court may make such order as it thinks just

4.49E(5) [Court may extend period in rr.4.131(1B), 4.148C(2)] Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4.131(1B) or 4.148C(2) by such further period as the court thinks just

4.49E(6) [Non-application to official receiver] This Rule does not apply where the liquidator is the official receiver

4.131 Creditors' claim that remuneration is or other expenses are excessive

4.131(1) [Secured or certain unsecured creditors may apply to court] Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the creditors (including that creditor) or the permission of the court, may apply to the court for one or more of the orders in paragraph (4)

4.131(1A) [Grounds for application] Applications may be made on the grounds that-

- (a) the remuneration charged by the liquidator,
- (b) the basis fixed for the liquidator's remuneration under Rule 4.127, or
- (c) expenses incurred by the liquidator,

is or are, in all circumstances, excessive or, in the case of an application under sub-

paragraph (b), inappropriate

4.131(1B) [Time limit for application] The application must, subject to any order of the court under Rule 4 49E(5), be made no later than 8 weeks (or, in the case falling within Rule 4 108, 4 weeks) after receipt by the applicant of the progress report, or the draft report under Rule 4 49D, which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")

4.131(2) [Power of court to dismiss etc.] The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it shall not do so unless the applicant has had an opportunity to attend the court for a hearing, of which he has been given at least 5 business days' notice but which is without notice to any other party

If the application is not dismissed under this paragraph, the court shall fix a venue for it to be heard, and give notice to the applicant accordingly

4.131(3) [Notice to liquidator] The applicant shall, at least 14 days before the hearing, send to the liquidator a notice stating the venue and accompanied by a copy of the application, and of any evidence which the applicant intends to adduce in support of it

4.131(4) [Court order] If the court considers the application to be well-founded, it must make one or more of the following orders-

- (a) an order reducing the amount of remuneration which the liquidator was entitled to charge,
- (b) an order fixing the basis of remuneration at a reduced rate or amount,
- (c) an order changing the basis of remuneration,
- (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation,
- (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,

and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report

4 131(5) [Costs of application] Unless the court orders otherwise, the costs of the application shall be paid by the applicant, and are not payable as an expense of the liquidation

CVLC410/C5

**CHILLIQUEEN LIMITED – IN LIQUIDATION
COMPANY NO· 03371526**

Registered Office Chantrey Vellacott DFK LLP, 35 Calthorpe Road, Edgbaston, Birmingham,
B15 1TS

Principal Trading Address Three Gables Lane, Reading, Berkshire, RG8 9LJ

**NOTICE OF FINAL MEETINGS
PURSUANT TO
SECTION 106 OF THE INSOLVENCY ACT 1986 (AS AMENDED)**

NOTICE IS HEREBY GIVEN, pursuant to Section 106 of the Insolvency Act 1986 (as amended), that a final general meeting of the members of the above named Company will be held at 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS on 12 March 2015 at 10 00am to be followed at 10 15am by a final meeting of creditors for the purpose of receiving an account showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators

A member or creditor entitled to vote at the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Proxies to be used at the meetings must be lodged with the Liquidator at Chantrey Vellacott DFK LLP, 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS, no later than 12 noon on the preceding business day.

Dated 07 January 2015



Joint Liquidator

Statement of rights under Section 325 Companies Act 2006

A member of a company is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at a meeting of the Company.

A member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him.

A proxy need not be a member of the Company.

Proxies to be used at the meeting must be lodged with Chantrey Vellacott DFK LLP, 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS no later than 12 noon on 11 March 2015.

APPENDIX 5

NOTICE OF NO DIVIDEND

In accordance with Rule 4.186(1)(b) and Rule 11.7 of The Insolvency Rules 1986 (as amended), I hereby give notice to creditors that I am unable to declare a dividend as no funds have been realised

Date

9/1/15

Signed



Craig Povey
Joint Liquidator

In the matter of Chilliqueen Limited – In Liquidation
and in the matter of The Insolvency Act 1986
Relevant Date 14 January 2013

1	Name of Creditor	
2	Address of Creditor	
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 document by reference to which the debt can be substantiated [Note the Liquidator may call for any document or evidence to substantiate the claim at his discretion]	
5	If the total amount shown above includes Value Added Tax, please show - (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	£ £
6	If total amount above includes outstanding uncapitalised interest please state amount	£
7	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as amended) (as read with schedule 3 to the Social Security Pensions Act 1975)	Category Amount(s) claimed as preferential £
9	Particulars of how and when debt incurred	
10	Particulars of any security held, the value of the security, and the date it was given	£
11	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	
	Position with or relation to creditor	
	Admitted to vote for	Admitted for dividend for
	£	£
	Date	Date
	Liquidator	Liquidator

NOTE: A company goes into Liquidation if it passes a resolution for Voluntary Winding Up or an Order for its winding up is made by the Court at a time when it has not already gone into Liquidation by passing such a resolution

Proxy (Members' or
Creditors Voluntary
Winding Up)
No 8 5 (Rule 8 1)
Notes to help with
completion of the form

IN THE MATTER OF CHILLIQUEEN LIMITED – IN LIQUIDATION

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 (AS AMENDED)

(1) Please give full name
and address for
communication

(1) Name of [member/creditor]

Address

(2) 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

(2) Name of proxy-holder

1 _____

2 _____

3 _____

(3) Please delete words in
brackets if the proxy-
holder is only to vote as
directed ie he has no
discretion

I appoint the above person to be my [member's/creditor's] proxy-holder at the meeting of [members/creditors] to be held on 12 March 2015 or at any adjournment of that meeting The proxy holder is to propose or vote as instructed below (3) (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

(4) Please complete
paragraph 1 if you wish to
nominate or vote for a
specific person as
liquidator

1 The Joint Liquidators' final report and receipts and payments account be and are
hereby approved **FOR/AGAINST**

2 The Joint Liquidators are to be granted their release and discharge
FOR/AGAINST

(5) 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

(6) Signature _____

Date _____

Name in CAPITAL LETTERS

(7) Position with [member/creditor] or relationship to [creditor/member] or other authority
for signature

(6) This form must be
signed

(7) Only to be completed if
the Creditor/Member has
not signed in person

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