

Rule 1.24

**The Insolvency Act 1986**  
**Report of Meetings**  
**Approving Voluntary Arrangement**  
**Pursuant to Section 4 of the**  
**Insolvency Act 1986**

**S.4**

To the Registrar of Companies

For Official Use

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Company Number

3432045

Insert full name of  
company

Name of Company

Phoneme Limited

Insert full name and  
address

I David Hudson  
 The Old Exchange  
 234 Southchurch Road  
 Southend-on-Sea  
 Essex

Insert date

the chairman of meetings held in pursuance of Section 4 of the Insolvency Act 1986 on  
 16 May 2001 enclose a copy of my report of the said meetings.

Signed

Date

Presenter's name,  
address and reference  
(if any)

76309  
 Phoneme Limited  
  
 David Hudson  
 Begbies Traynor  
 The Old Exchange  
 234 Southchurch Road  
 Southend-on-Sea  
 Essex

Liquidation

For Official Use



A39  
 COMPANIES HOUSE

0326  
 29/05/01



## BEGBIES TRAYNOR

(INCORPORATING TAYLOR GOTHAM & FRY)

CORPORATE RESCUE & RECOVERY

**STRICTLY PRIVATE & CONFIDENTIAL**

Our Ref: AM/JD/76309

**TO ALL KNOWN CREDITORS**

24<sup>th</sup> May 2001

Dear Sir/Madam

**Re: Phoneme Limited – Subject to a Voluntary Arrangement**

At a meeting of creditors held on 16<sup>th</sup> May 2001 a proposal for a Voluntary Arrangement in respect of the above named company was approved.

I attach a copy of the Chairman's Report that has been filed in Court.

In the event that you have not already submitted a claim, I also enclose a Statement of Claim form which I should be grateful if you would complete and return to my office.

Yours faithfully



David Paul Hudson  
Joint Supervisor

Enc.

THE OLD EXCHANGE · 234 SOUTHCHURCH ROAD · SOUTHBEND-ON-SEA · ESSEX SS1 2EG  
TEL 01702 467255 · FAX 01702 467201 · EMAIL webmaster@tgf.co.uk www: www.begbies-tgf.co.uk  
RESIDENT PARTNERS: MARK FRY · PETER GOTHAM · DAVID HUDSON · JAMIE TAYLOR

PARTNERS: DAVID ACLAND · NEDIM AILYAN · VIVIAN BAIRSTOW · RANJIT BAJJON · GARY BELL · GARY BLACKBURN · GORDON CRAIG · PAUL DAVIS · ANDREW DICK · MARK FRY · PETER GOTHAM · BRENDAN GUILFOYLE · NICHOLAS HOOD · DAVID HUDSON · GEOFFREY RHODES · RON ROBINSON · PAUL STANLEY · JAMIE TAYLOR · RICHARD TRAYNOR · PAUL WHITWAM

BATH · BRIGHTON · BRISTOL · LEEDS · LIVERPOOL · LONDON · MANCHESTER · PRESTON · SHEFFIELD · SIDCUP · SOUTHBEND · WORTHING

## COMPANIES COURT

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IN THE MATTER OF PHONEME LIMITED

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**CHAIRMAN'S REPORT OF THE MEETING OF CREDITORS  
IN ACCORDANCE WITH SECTION 3 OF THE INSOLVENCY ACT 1986**

1. This is the report of David Paul Hudson, the Chairman of the Meeting. I am a qualified Licensed Insolvency Practitioner and a Partner in the firm of Messrs Begbies Traynor.
2. The meeting of creditors was held on 16<sup>th</sup> May 2001 at 11.00 a.m. at 1&2 Raymond Buildings, Gray's Inn, London WC1R 5BP to consider the Proposal.
3. No modifications were proposed by creditors.
4. At the formal business of the Meeting, the creditors present by proxy voted for the Proposal, as follows:

CREDITOR	VOTING DETAILS	
	ACCEPTED	REJECTED
	£	£
Arriva Plc	1,479.98	
Bentley Jennison	4,347.50	
Impact Europe Limited	17,081.34	
AMR Design Associates	1,175.00	
Sabers Limited	801.10	
Maxim Marketing Limited	<u>89,875.76</u>	
	<u>£114,760.68</u>	

5. It can be seen that a majority of creditors in accordance with Rule 1.19 of the Insolvency Rules 1986 voted in favour of the Proposal.
6. The meeting also resolved that David Paul Hudson and Mark Robert Fry of Begbies Traynor be appointed Supervisors.

SIGNED: .....

David Paul Hudson – Chairman

DATED this 17<sup>th</sup> day of May 2001

## COMPANIES COURT

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IN THE MATTER OF PHONEME LIMITED

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**CHAIRMAN'S REPORT OF THE MEETING OF CREDITORS  
IN ACCORDANCE WITH SECTION 3 OF THE INSOLVENCY ACT 1986**

1. This is the report of David Paul Hudson, the Chairman of the Meeting. I am a qualified Licensed Insolvency Practitioner and a Partner in the firm of Messrs Begbies Traynor.
2. The meeting of shareholders was held on 16<sup>th</sup> May 2001 at 11.15 a.m. at 1&2 Raymond Buildings, Gray's Inn, London WC1R 5BP to consider the Proposal.
3. No modifications were proposed.
4. At the formal business of the Meeting, the shareholders present by proxy voted for the Proposal, as follows:

**SHAREHOLDER****VOTING DETAILS****ACCEPTED****REJECTED**

£

£

A Jones

2,909

5. It can be seen that a majority of shareholders in accordance with Rule 1.20 of the Insolvency Rules 1986 voted in favour of the Proposal.
6. The meeting also resolved that David Paul Hudson and Mark Robert Fry of Begbies Traynor be appointed Supervisors.

SIGNED:  .....

David Paul Hudson – Chairman

DATED this 17<sup>th</sup> day of May 2001