

In accordance with
Rule 3.61(1) of the
Insolvency (England
& Wales) Rules 2016
& Paragraph 84(8) of
Schedule B1 of the
Insolvency Act 1986.

AM23

Notice of move from administration to dissolution



Companies House

SATURDAY



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07/03/2020

#332

COMPANIES HOUSE

1 Company details

Company number 04048592
Company name in full Crosshall Engineering Limited

→ Filing in this form
Please complete in typescript or in
bold black capitals.

2 Court details

Court name In the Business and Property Courts in Birmingham

Court number 8068 of 2018

3 Administrator's name

Full forename(s) Matthew

Surname Ingram

4 Administrator's address

Building name/number 35 Newhall Street

Street

Post town Birmingham

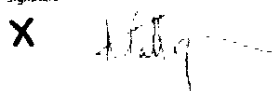
County/Region

Postcode B3 3PU

Country

AM23

Notice of move from administration to dissolution

5	Administrator's name ¹	
Full forename(s)	Allan Watson	
Surname	Graham	
	¹ Other administrator Use this section to tell us about another administrator.	
6	Administrator's address ²	
Building name/number	35 Newhall Street	
Street		
Post town	Birmingham	
County/Region		
Postcode	B 3 3 P U	
Country		
	² Other administrator Use this section to tell us about another administrator.	
7	Final progress report	
	<input checked="" type="checkbox"/> I have attached a copy of the final progress report	
8	Sign and date	
Administrator's signature	Signature 	
Signature date	d 0 6 m 0 3 y 2 0 2 0	

AM23

Notice of move from administration to dissolution



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Matthew Dunnill

Company name Duff & Phelps Ltd

Address
The Chancery
58 Spring Gardens

Post/town Manchester M2 1EW

County/Region

Postcode

Country

DX

Telephone +44 (0) 161 827 9000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Joint Administrators' Final Progress Report to Creditors

6 March 2020

**Hulme and Gibson Limited,
Wainwright and Gibson (Services)
Limited and
Crosshall Engineering Limited
(All in Administration)
(together “the Group” or “the
Companies”)**

*Joint Administrators' Final Progress Report to Creditors
For the period from 7 September 2019 to 6 March 2020, together with a
summary of the Administrations as a whole*

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1. Introduction

The Joint Administrators were appointed on 7 March 2018 by the Directors of the Companies pursuant to Paragraph 22 of Schedule B1 to the Act.

This Progress Report provides creditors with a final account of the progress of the Administrations during the Reporting Period, together with a summary of the Administrations as a whole.

This report should be read in conjunction with the Proposals and the Previous Progress Reports.

You will find other important information in this Progress Report such as the costs the Joint Administrators have incurred.

A glossary of the abbreviations and definitions used throughout this document is attached at Appendix 8.

Please also note that an important legal notice about this Progress Report to Creditors is attached at Appendix 9.

2. Creditor Summary

This Progress Report covers the period from 7 September 2019 to 6 March 2020, together with a summary of the Administrations as a whole.

Summary of Proposals

As advised in the Previous Progress Reports, the Joint Administrators must perform their functions with the purpose of achieving one of the following hierarchical objectives:

- Rescuing the Companies as going concerns;
- Achieving a better result for the Companies' creditors than would be likely if the Companies were wound up (without first being in Administration); or
- Realising property to make a distribution to one or more of the Secured or Preferential Creditors.

As previously reported, the first objective could not be achieved as there were insufficient funds and assets available to enable the Companies to be rescued as going concerns.

The second objective has been achieved since the statutory moratorium put in place has preserved asset value from the threat of third party distraint action which has resulted in a better result than if the Companies had been wound up.

The third objective has also been achieved as Shawbrook have recovered an element of their outstanding indebtedness with the Companies via the collection of book debts.

Progress to Date

The Joint Administrators can confirm that no further realisations will be made from the Companies' book debt ledger and all debt collection efforts have now been exhausted.

All known tangible assets have been realised. Full details regarding these realisations were provided in the Previous Progress Reports.

Given the above, the Joint Administrators see no reason for the Administrations to be extended and as such will be taking steps to dissolve the Companies in due course.

Outcome for Creditors

Distributions of £256,259, £31,399 and £160,949 for WG, CH and HG respectively have been made to Shawbrook under its fixed charge security by way of debtor collections through the invoice discounting facility. Shawbrook have not recovered their indebtedness in full. No further distributions will be made.

Asset realisations have been insufficient to enable any distribution to be made to the Preferential Creditors of the Companies.

Asset realisations have been insufficient to enable any distribution to be made to the Unsecured Creditors of the Companies.

This Progress Report provides Creditors with an account of the progress of the Administrations of the Companies in the Reporting Period together with a summary of the Administrations as a whole.

The Previous Progress Reports and the Proposals issued to the Companies' Creditors are available to view at <https://micro.duffandpHELPS.com/ukrestructuring> and paper copies can be provided free of charge by writing to Matthew Dunnill of this office. Unless otherwise stated, all amounts in this Progress Report and appendices are stated net of VAT.



Matthew Ingram
Joint Administrator

The affairs, business and property of the Company are being managed by the Joint Administrators, Matthew Ingram and Allan Watson Graham, who act as agents for the Company and without personal liability. Both are licensed by the Insolvency Practitioners Association and are bound by the Insolvency Code of Ethics.

3. Progress of the Administrations

This section provides an update on the Joint Administrators' strategy for the Administrations.

3.1 Strategy

As detailed in the Proposals, a potential sale of the Group's business and assets to the MBO Team was identified prior to the Joint Administrators' appointment as a potential route to both minimise claims against the Administration estates and obtain the best value for the business and assets of the Companies.

Discussions on this proposed sale became protracted and on 9 March 2018 the final deadline set for any transaction being completed expired. Given there was no other options available, the Joint Administrators were left with no alternative but to wind down the trading operations of the Group.

Following this, the Joint Administrators proceeded to realise the business assets of the Companies on a piecemeal basis. Open days were held at both trading premises with interested parties invited to attend. Several offers were tabled, and the best offers were accepted following recommendation from the Agents.

The Joint Administrators were engaged by Shawbrook to assist in the collection of the outstanding book debts of the Companies.

Due to the limited information available to the Joint Administrators, together with significant disputes and inaccurate debtor records, this process became protracted and has been ongoing for the duration of the Administrations. All efforts as far as the debtor collect out exercise undertaken by the Joint Administrators were exhausted during the Reporting Period and no further asset realisations are anticipated from this source.

Further details regarding all asset realisations are provided below and in the Previous Progress Reports.

3.2 Asset Realisations

Realisations during the Reporting Period, and the Administrations as a whole, are set out in the attached Receipts and Payments Account at Appendix 3.

Summaries of the total realisations during the Administrations are provided below:

Asset	WG	HG	CH
Tangible Assets	£24,150	£60,000	£10,850
Sundry Debtor	-	£150	-
Rates Refund	-	£519	-
Cash at Bank	£1,672	-	-
Book Debts	-	£423	-
Bank Interest	£226	£615	£90
TOTAL	£26,048	£61,707	£10,940

Bank interest received during the Reporting Period is £59, £164 and £22 for WG, HG and CH respectively and is included in the summary of total realisations.

Further details regarding individual asset realisations have been provided in the Previous Progress Reports.

3.2.1 Investigations

The Joint Administrators reviewed the affairs of the Companies to find out if there were any actions which could be taken against third parties to increase recoveries for Creditors.

There are no outstanding lines of enquiry.

3.3 Costs

Payments made in the Reporting Period are set out in the attached Receipts and Payments Account at Appendix 3.

Summaries of the most significant payments during the Administrations are provided below:

3.3.1 Storage

The Joint Administrators have incurred storage costs in respect of the storage of the Companies' historical records. The Joint Administrators are required to store certain company records for up to a year after dissolution.

Further details regarding the payments is provided on the receipts and payments accounts at Appendix 3.

3.3.2 Agents' Costs

The Joint Administrators have also incurred Agents' Costs in respect of the valuation and marketing of the Companies' tangible assets.

Further details regarding these payments is provided on the Receipts and Payments Accounts at Appendix 3.

3.3.3 Legal Costs

The Joint Administrators have also incurred Legal Costs in respect of dealing with the appointments and associated court applications, preparing sale documents for the sale of tangible assets, together with ad hoc legal advice throughout the duration of the Administrations.

Further details regarding these costs is provided on the Receipts and Payments Accounts at Appendix 3.

3.4 Schedule of Expenses

The Joint Administrators have detailed the costs incurred during the Reporting Period, whether paid or unpaid, in the schedule of expenses attached at Appendix 4.

Expenses incurred during the Administrations are also detailed at Appendix 4.

4. Outcome for Creditors

4.1 Secured Creditors

4.1.1 Shawbrook

In consideration for monies advanced through various invoice discounting facilities and a term loan, the Companies each granted composite guarantees and debentures to Shawbrook, which confer fixed and floating charges over all of the assets of the Companies.

The debentures were created on 21 October 2015.

At the Appointment Date, under the CID facilities, Shawbrook was owed £152,885 by HG, £396,448 by WG and £136,531 by Crosshall subject to accruing charges and interest.

In addition, Shawbrook were owed £166,667 on the trade finance facility in the name of WG.

All liabilities due to Shawbrook have been cross guaranteed by each of the Companies.

As at 6 March 2020, the outstanding indebtedness to Shawbrook on the facilities, after taking into account (1) all charges and interest applied to date of c£169,000 and (2) debtor realisations crediting the facilities is as follows:

❖ HG	£902	Debit
❖ WG	£332,398	Debit
❖ Crosshall	£116,894	Debit
Total	£450,194	Debit

Given all debtor collection efforts have been finalised, Shawbrook will not recover its indebtedness in full will suffer a total shortfall of £450,194 across the Group.

Shawbrook will need to rely upon personal guarantees that are in place with the Directors and other third parties in order to recover anything against the shortfall as there are no prospects of any monies being made available to shareholders from any of the Administrations under either the fixed or floating charge security.

4.1.2 Loan Note Holders

In consideration for the monies advanced to the Group via loan notes, the Companies each granted both Birnam and Mave a composite guarantee and debenture, which confer fixed and floating charges over all of the assets of the Companies.

The debentures were created on 21 October 2015.

The Loan Note Holders were owed a total of c£887,000 at the Appointment Date and rank *pari passu* between themselves in respect of any possible distributions being made available to them from the Administration estates.

Under an Intercreditor Deed dated 21 October 2015, the debts due to Shawbrook rank ahead of those due to the Loan Note Holders.

The Loan Note Holders did not receive any distributions from the Administration estates under its security due to (1) the level of fixed and/or floating charge asset realisations (2) the shortfall faced by Shawbrook and (3) the costs and expenses of the Administrations.

4.2 Preferential Creditors

The Preferential Creditors' claims consist of employee claims for arrears of pay and holiday pay, the majority of which are likely to be subrogated to the DBEIS following payment to the employees by the RPS;

Preferential claims are subject to a maximum limit set by the insolvency legislation.

The preferential claims received to date are summarised below:

HG	£11,302
WG	£13,688
Crosshall	£11,014

There have been insufficient realisations to enable dividends to the Preferential Creditors of the Companies due to (1) the level of fixed and/or floating charge asset realisations (2) the shortfall faced by Shawbrook and (3) the costs and expenses of the Administrations.

4.3 Unsecured Creditors

According to the Companies' books and records, Unsecured Creditors creditor balances are as follows:

	HG	WG	Crosshall
Trade & Expense Creditors	£131,874	£357,155	£123,610
HM Revenue & Customs – VAT	£199,847	£199,847	£199,847
HM Revenue & Customs – PAYE/NIC	£116,030	£131,269	£96,191
Total	£447,751	£688,271	£419,648

Unsecured Creditor claims received to date are detailed below:

	HG	WG	Crosshall
Trade & Expense Creditors	£140,434	£319,214	£61,991
HM Revenue & Customs – PAYE/NIC	£116,048	£131,286	£94,204
Total	£256,482	£450,500	£156,195

There have been insufficient realisations to enable distributions to the Unsecured Creditors of the Companies due to (1) the level of fixed and/or floating charge asset realisations (2) the shortfall faced by Shawbrook and (3) the costs and expenses of the Administrations.

4.4 Prescribed part

Although the Companies granted floating charges to the Secured Creditors and the Prescribed Part provisions are applicable, creditors should note that there was no Prescribed Part set aside to enable a distribution to the Unsecured Creditors as the net property for each of the Companies was less than the prescribed minimum of £10,000 after taking into account the costs of the Administration.

5. Other Matters

5.1 Creditors' Committee

No Creditors' Committee was established.

5.2 Joint Administrators' Receipts and Payments account

A detailed Receipts and Payments Account for the Reporting Period is attached in Appendix 3 together with a cumulative account for the Administrations as a whole.

5.3 Creditors' Rights

Further information regarding the remuneration and disbursements of the Joint Administrators, including Creditors' rights to challenge such costs is provided at Appendix 7, Statement of Creditors Rights.

6. Joint Administrators' Fees, Expenses and Pre-Administration Costs

6.1 Fees and Expenses

6.1.1 Time costs

The Joint Administrators sought approval from the Secured Creditors for their post-appointment remuneration and this was subsequently received on 25 March 2019, together with approval to draw Category 2 Disbursements.

Time has been charged in six-minute units. Details of the time charged for the Reporting Period are attached at Appendix 5.

Reporting Period

Time costs incurred in the Reporting Period in relation to HG total £7,099, which represents 20 hours at an average hourly rate of £353.

Time costs incurred in the Reporting Period in relation to WG total £5,723, which represents 19 hours at an average hourly rate of £299.

Time costs incurred in the Reporting Period in relation to CH total £2,763, which represents 10 hours at an average hourly rate of £291.

Administration Period

Time costs incurred in the Administration of HG total £133,378, which represents 483 hours at an average hourly rate of £276.

Time costs incurred in the Administration of WG total £133,073, which represents 514 hours at an average hourly rate of £259.

Time costs incurred in the Administration of CH total £93,527, which represents 367 hours at an average hourly rate of £255.

In accordance with SIP 9, the Joint Administrators have provided further narrative detail of the time costs incurred at Appendix 6.

6.1.2 Fees

In the Reporting Period, the Joint Administrators have drawn remuneration of £40,900, £18,838 and £7,080 in respect of HG, WG and Crossnall respectively, in accordance with the fee approval granted by the Secured Creditors on 25 March 2019.

Creditors should note that a total of £2,725, £4,482 and £549 for HG, WG and CH was paid directly by Shawbrook with respect to the works undertaken by the Joint Administrators in the collection of the Groups' book debts.

Details of the total fees drawn by Joint Administrators are detailed in the Receipts and Payments Account attached at Appendix 3.

Any unbilled time costs have now been written off given there were insufficient asset realisations to enable these fees to be paid in full.

6.1.3 Expenses

Details of the expenses charged for the Reporting Period and the Administrations as a whole are attached at Appendix 4.

6.1.4 Disbursements

In the Reporting Period, the Joint Administrators have incurred no disbursements.

Disbursements of £378, £279 and £279 for HG, WG and CH respectively have been drawn in the Reporting Period in accordance with the fee approval detailed above.

The Joint Administrators' expenses and disbursements are detailed at Appendix 5.

6.1.5 Additional Information

Also attached at Appendix 6 is a narrative summary of the work carried out to assist Creditors in understanding the progress of the Administration, the associated costs and expenses of the related activities and the financial benefit to Creditors.

Details of how to obtain further information relating to the fees and disbursements of the Joint Administrators is set out in Appendix 7.

6.2 Pre-Administration costs

Pre-Administration costs are fees, charges and expenses incurred by the Joint Administrators or their firm, or another person qualified to act as an insolvency practitioner, before a company enters Administration but with a view to it doing so.

The Pre-Administration costs are summarised below:

	HG	WG	Crosshall
Duff & Phelps - Fees	£20,556	£23,934	£18,000
Duff & Phelps – Disbursements	Nil	£440	Nil
Squires – Fees	£12,781	£8,772	£7,475
Squires – Disbursements	£244	£244	£190
Hilco – Valuation Advice	£500	£250	£250
Hilco – Disbursements	£58	£23	£23
TOTAL	£34,139	£33,663	£25,938

*The above costs are exclusive of VAT

On 25 March 2019 the Pre-Administration costs were approved by the Secured Creditors, to be paid out of the assets of the relevant Administration estate.

However due to the level of asset realisations these costs have been paid in part as detailed below:

	HG	WG	Crosshall
Duff & Phelps - Fees	Nil	Nil	Nil
Duff & Phelps – Disbursements	Nil	Nil	Nil
Squires – Fees	£12,781	£4,800	£1,500
Squires – Disbursements	Nil	Nil	Nil
Hilco – Valuation Advice	£500	Nil	Nil
Hilco – Disbursements	Nil	Nil	Nil
TOTAL	£13,281	£4,800	£1,500

*The above costs are exclusive of VAT

7. Conclusion and Ending of the Administrations


The Joint Administrators have concluded their duties in the Administrations and have filed Form AM23 – Notice of move from Administration to Dissolution at Companies House. The Companies will be dissolved within three months of the date of the filing of this form at Companies House.

All assets have now been realised apart from those where it has not been commercially viable to do so.

The Companies will be automatically dissolved three months after the Dissolution Notice has been filed by the Registrar of Companies.

Creditors have resolved the Joint Administrators will be discharged from liability under Paragraph 98 Schedule B1 to the Act upon filing the end of the Administrations of their appointment otherwise ceasing.

If you have any queries or require any further assistance, please contact Matthew Dunnill of this office.



Matthew Ingram
Joint Administrator

The affairs, business and property of the Company are being managed by the Joint Administrators, Matthew Ingram and Alan Watson Graham, who act as agents for the Company and without personal liability. Both are licensed by the Insolvency Practitioners Association and are bound by the Insolvency Code of Ethics.

Appendix 1 – Statutory information

COMPANY INFORMATION

Company and trading name	Wainwright and Gibson (Services) Limited	
Date of incorporation	6 December 2011	
Registered Number	07872626	
Company Directors	Andrew Tucker Paul Deehan	
Company Secretary	Andrew Tucker	
Shareholders	Silva Industries Limited 100 £1 ordinary shares held	
Trading address	251 Cleveland Street Birkenhead CH41 3SB	
Registered office	Current: c/o Duff & Phelps Ltd. The Chancery 58 Spring Gardens Manchester	Former: 251 Cleveland Street Birkenhead CH41 3SB

ADMINISTRATION INFORMATION

Administration Appointment	The Administration appointment granted in the High Court in Birmingham, 8067 of 2018	
Appointor	The Directors	
Date of Appointment	7 March 2018	
Joint Administrators	Matthew Ingram Allan Graham	
Original purpose	Achieving a better result for the Companies' creditors as a whole than would be likely if the Companies were wound up (without first being in Administration).	
Functions	The functions of the Joint Administrators are being exercised by them individually or together in accordance with Paragraph 100(2) of Schedule B1	
Current Administration expiry date	6 March 2020	
Prescribed part	The prescribed part is applicable in this case. It has been considered when determining the dividend prospects for Unsecured Creditors (Section 4).	
Application of EC Regulations	EC Regulations apply and these proceedings will be the Main Proceedings as defined in Article 3 of the EC Regulations.	

COMPANY INFORMATION

Company and trading name	Wainwright and Gibson (Services) Limited	
Date of incorporation	8 September 1967	
Registered Number	00914978	
Company Directors	Andrew Tucker Paul Deehan	
Company Secretary	Andrew Tucker	
Shareholders	HG Rewinds Limited 3,750 £1 ordinary shares held	
Trading address	251 Cleveland Street Birkenhead CH41 3SB	
Registered office	Current: c/o Duff & Phelps Ltd. The Chancery 58 Spring Gardens Manchester	Former: 251 Cleveland Street Birkenhead CH41 3SB

ADMINISTRATION INFORMATION

Administration Appointment	The Administration appointment granted in the High Court in Birmingham, 8064 of 2018	
Appointor	The Directors	
Date of Appointment	7 March 2018	
Joint Administrators	Matthew Ingram Allan Graham	
Original purpose	Achieving a better result for the Companies' creditors as a whole than would be likely if the Companies were wound up (without first being in Administration).	
Functions	The functions of the Joint Administrators are being exercised by them individually or together in accordance with Paragraph 100(2) of Schedule B1	
Current Administration expiry date	6 March 2020	
Prescribed part	The prescribed part is applicable in this case. It has been considered when determining the dividend prospects for Unsecured Creditors (Section 4).	
Application of EC Regulations	EC Regulations apply and these proceedings will be the Main Proceedings as defined in Article 3 of the EC Regulations.	

COMPANY INFORMATION

Company and trading name	Crosshall Engineering Limited	
Date of incorporation	7 August 2000	
Registered Number	04048592	
Company Directors	Andrew Tucker Paul Deehan	
Company Secretary	Andrew Tucker	
Shareholders	Silva Industries Limited 20,000 £1 ordinary shares held	
Trading address	251 Cleveland Street Birkenhead CH41 3SB	
Registered office	Current: c/o Duff & Phelps Ltd. The Chancery 58 Spring Gardens Manchester	Former: 251 Cleveland Street Birkenhead CH41 3SB

ADMINISTRATION INFORMATION

Administration Appointment	The Administration appointment granted in the High Court in Birmingham, 8068 of 2018	
Appointor	The Directors	
Date of Appointment	7 March 2018	
Joint Administrators	Matthew Ingram Allan Graham	
Original purpose	Achieving a better result for the Companies' creditors as a whole than would be likely if the Companies were wound up (without first being in Administration).	
Functions	The functions of the Joint Administrators are being exercised by them individually or together in accordance with Paragraph 100(2) of Schedule B1	
Current Administration expiry date	6 March 2020	
Prescribed part	The prescribed part is applicable in this case. It has been considered when determining the dividend prospects for Unsecured Creditors (Section 4).	
Application of EC Regulations	EC Regulations apply and these proceedings will be the Main Proceedings as defined in Article 3 of the EC Regulations.	

Appendix 2 – Approved Proposals

The Joint Administrators' proposals (applicable to each of the Companies), detailed in paragraphs 15.1.1 to 15.1.4 below, shall be deemed approved by the creditors on the expiry of the period in which a decision can be requisitioned by creditors as detailed in Appendix 8.

That the Joint Administrators continue the Administrations to deal with such outstanding matters in relation to the Companies as the Joint Administrators consider necessary until such time as the Administrations cease to have effect.

That the Joint Administrators do all such other things and generally exercise all their powers as contained in Schedule 1 of the Act, as they, in their sole and absolute discretion consider desirable or expedient to achieve the purpose of the Administrations.

That the Joint Administrators, once all outstanding matters have been satisfactorily completed, take the necessary steps to give notice under Paragraph 84 of Schedule B1 of the Act to the Registrar of Companies to the effect that the Companies have no remaining property which might permit a distribution to their creditors, at which stage the Administrations will cease.

That the Joint Administrators, where they consider that there are funds available to be distributed to the non-preferential creditors (other than under the prescribed part) take the necessary steps to put the Companies into either Creditors' Voluntary Liquidation or into Compulsory Liquidation as they deem appropriate. It is proposed that the Joint Administrators, currently Matthew Ingram and Allan Graham of Duff & Phelps would act as Joint Liquidators should the Companies be placed into Creditors' Voluntary Liquidation. In accordance with Paragraph 83(7) of Schedule B1 to the Act and Rule 3.60(6)(b) of the Rules creditors may nominate a different person as the proposed liquidator, provided the nomination is received at this office prior to the approval of these proposals. In the absence of such nomination, the Joint Administrators will be appointed Joint Liquidators and in accordance with Section 231 of the Act any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of them.

The Joint Administrators will be seeking specific agreement to the following proposals from the Secured Creditors:

That the Joint Administrators be discharged from all liability pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986, upon filing the end of the Administrations or their appointment otherwise ceasing.

That the Joint Administrators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Administrations.

That the Joint Administrators' Fee Estimates in the total sums of £72,360 for HG, £64,202 for WG and £48,230 for Crosshall be approved.

That the Joint Administrators be authorised to draw their company's internal costs and expenses in dealing with the Administrations ("Category 2 Disbursements").

In addition, the following resolution which is not part of the Proposals:

Appendix 3 – Receipts and Payments account

Crosshall Engineering Limited
(In Administration)
Joint Administrators' Summary of Receipts & Payments

	From 7/09/2019 To 06/03/2020 £	From 07/03/2018 To 06/03/2020 £
ASSET REALISATIONS		
Bank Interest Gross	22.08	89.76
Tangible Assets	NIL	10,850.00
VAT Receivable from Shawbrook Charges	700.00	700.00
	<u>722.08</u>	<u>11,639.76</u>
COST OF REALISATIONS		
Bank Charges	NIL	8.43
Employment Agents Fee	NIL	150.00
Employment Rights Consultants	NIL	540.00
Insurance of Assets	NIL	298.80
Joint Administrators Remuneration	6,800.89	6,800.89
Joint Administrators Disbursements	278.82	278.82
Legal Disbursements	115.00	115.00
Legal Fees	1,500.00	1,500.00
Re-Direction of Mail	NIL	204.00
Storage Costs	368.80	1,745.82
	<u>(9,063.51)</u>	<u>(11,639.76)</u>
	<u>(8,341.43)</u>	<u>-</u>
REPRESENTED BY		
Floating/main current account		NIL

Shawbrook ID Facility Movement Summary

Debtor receipts into Shawbrook ID facility bank account	31,398.55	31,398.55
	<u>31,398.55</u>	<u>31,398.55</u>
Indebtedness to Shawbrook Bank Limited at Appointment Date	136,530.51	136,530.51
Charges applied by Shawbrook Bank Limited	8,573.78	11,761.75
	<u>(145,204.29)</u>	<u>(148,292.26)</u>
Amounts due to Shawbrook Bank Limited as at 6 March 2020		(116,893.71)
		<u>(116,893.71)</u>

Wainwright and Gibson (Services) Limited
(In Administration)
Joint Administrators' Summary of Receipts & Payments

	From 7/09/2019 To 06/03/2020 £	From 07/03/2018 To 06/03/2020 £
ASSET REALISATIONS		
Bank Interest Gross	58.88	226.43
Tangible Assets	NIL	24,150.00
Cash at Bank	NIL	1,671.70
VAT Receivable from Shawbrook Charges	2,500.00	2,500.00
	<u>2,558.88</u>	<u>28,548.13</u>
COST OF REALISATIONS		
Bank Charges	NIL	11.51
Employment Agents Fee	NIL	170.00
Employment Rights Consultants	NIL	825.00
Insurance of Assets	NIL	184.80
Joint Administrators Remuneration	18,558.78	18,558.78
Joint Administrators Disbursements	278.83	278.83
Legal Disbursements	175.00	175.00
Legal Fees	4,800.00	4,800.00
Property Agents Disbursements	NIL	152.65
Property Agents Fees	NIL	650.00
Property Maintenance Costs	NIL	425.65
Re-Direction of Mail	NIL	204.00
Storage Costs	439.96	1,911.91
	<u>(24,252.57)</u>	<u>(28,548.13)</u>
	<u>(21,693.69)</u>	<u>-</u>
REPRESENTED BY		
Floating/main current account		NIL

Shawbrook ID Facility Movement Summary		
Debtor receipts into Shawbrook ID facility bank account	256,259.13	256,259.13
	<u>256,259.13</u>	<u>256,259.13</u>
Indebtedness to Shawbrook Bank Limited at Appointment Date	396,447.60	396,447.60
Charges applied by Shawbrook Bank Limited	192,209.35	192,209.35
	<u>(588,656.95)</u>	<u>(588,656.95)</u>
Amounts due to Shawbrook Bank Limited as at 6 March 2020		(332,397.82)
		<u>(332,397.82)</u>

Hulme and Gibson Limited
(In Administration)
Joint Administrators' Summary of Receipts & Payments

	From 7/09/2019 To 06/03/2020 £	From 07/03/2018 To 06/03/2020 £
ASSET REALISATIONS		
Bank Interest Gross	163.69	614.94
Book Debts	NIL	423.35
Rates Refund	NIL	519.38
Sundry Debtor	NIL	149.70
Tangible Assets	NIL	60,000.00
	<u>163.69</u>	<u>61,707.37</u>
COST OF REALISATIONS		
Agents/Valuers Fees	4,500.00	4,500.00
Bank Charges	NIL	12.62
Employment Agents Fee	NIL	190.00
Employment Rights Consultants	NIL	1,080.00
Insurance of Assets	NIL	184.81
Joint Administrators Remuneration	40,899.94	40,899.94
Joint Administrators Disbursements	377.75	377.75
Legal Disbursements	175.00	175.00
Legal Fees	13,250.00	13,250.00
Property Agents Fees	NIL	400.00
Re-Direction of Mail	NIL	204.00
Statutory Advertising	NIL	169.20
Storage Costs	74.00	264.05
	<u>(59,276.69)</u>	<u>(61,707.37)</u>
	(59,113.00)	-
REPRESENTED BY		
Floating/main current account		NIL
		<u>-</u>

Shawbrook ID Facility Movement Summary		
Debtor receipts into Shawbrook ID facility bank account	160,948.90	160,948.90
	<u>160,948.90</u>	<u>160,948.90</u>
Indebtedness to Shawbrook Bank Limited at Appointment Date	152,885.12	152,885.12
Charges applied by Shawbrook Bank Limited	8,965.40	8,965.40
	<u>(161,850.52)</u>	<u>(161,850.52)</u>
Amounts due to Shawbrook Bank Limited as at 6 March 2020		(901.62)
		<u>(901.62)</u>

Appendix 4 – Schedule of expenses

A summary of expenses incurred during the Administrations is set out below:

Schedule of Expenses – Reporting Period Expenses	WG (£)	HG (£)	CH (£)
Agents/Valuers fees	0.00	4,500.00	0.00
Bank charges	11.51	12.62	8.43
Insurance of assets	184.80	184.81	296.80
Legal fees	4,800.00	13,250.00	1,500.00
Employment Rights Consultants	995.00	1,270.00	690.00
Property Agents Fees	1,002.65	400.00	0.00
Repairs and maintenance	425.65	0.00	0.00
Storage costs	1,911.81	558.85	2,259.78
Statutory Advertising	0.00	169.20	0.00
Re-Direction of Mail	204.00	204.00	204.00
Total	9,535.42	20,549.48	4,959.01

The Joint Administrators choice of professional advisors was based on their perception of the experience and ability of the respective firms/individuals to perform their work, the complexity and nature of the assignment and basis of their fee

The above costs exclude VAT.

Appendix 5 – Analysis of time charged and expenses incurred

Refer to the table overleaf for a detailed breakdown on the Joint Administrators' time and cost summary in accordance with SIP 9

No disbursements have been incurred during the Reporting Period.

We have incurred the following disbursements during the Administrations.

SIP 9 – Disbursements Wainwright and Gibson					
Disbursements	Category 1		Category 2		Totals (£)
	Paid (£)	Unpaid (£)	Paid (£)	Unpaid (£)	
Bonding	225.00	0.00	0.00	0.00	225.00
Meals	6.33	0.00	0.00	0.00	6.33
Travel	47.50	0.00	0.00	0.00	47.50
Total	278.83	0.00	0.00	0.00	278.83

SIP 9 – Disbursements Crosshall Engineering					
Disbursements	Category 1		Category 2		Totals (£)
	Paid (£)	Unpaid (£)	Paid (£)	Unpaid (£)	
Bonding	225.00	0.00	0.00	0.00	225.00
Meals	6.32	0.00	0.00	0.00	6.32
Travel	47.50	0.00	0.00	0.00	47.50
Total	278.82	0.00	0.00	0.00	278.82

SIP 9 – Disbursements Hulme and Gibson					
Disbursements	Category 1		Category 2		Totals (£)
	Paid (£)	Unpaid (£)	Paid (£)	Unpaid (£)	
Bonding	225.00	0.00	0.00	0.00	225.00
Meals	0.00	0.00	0.00	0.00	0.00
Travel	152.75	0.00	0.00	0.00	152.75
Total	377.75	0.00	0.00	0.00	377.75

Please note that this table includes expenses incurred by Duff & Phelps Ltd and is therefore unlikely to reconcile with the disbursements shown in the Schedule of Expenses.

85556 CROSSHALL ENGINEERING LIMITED

ANALYSIS OF TIME COSTS FOR THE PERIOD 07/09/2019 to 06/03/2020

ADM-Admin. - Post Appt.

Classification of Work Function	Hours					Total Hours	Time Cost £	Avg Hourly Rate £
	Managing Director	Manager	Senior	Assistant	Support			
Administration and Planning								
Case review & Case Diary management	0.00	0.00	0.00	0.00	0.50	0.50	113.00	226.00
Cashiering & accounting	0.00	0.00	0.00	0.95	0.00	0.95	200.50	211.05
Statutory matters (Meetings & Reports & Notices)	0.00	0.50	0.50	0.00	4.55	5.55	1,402.50	252.70
Strategy planning & control	0.00	0.60	0.50	0.20	0.00	1.30	457.50	351.92
Tax Compliance / Planning	0.00	0.10	0.00	0.00	0.00	0.10	50.00	500.00
Creditors								
Communications with Creditors / Employees	0.70	0.00	0.00	0.00	0.00	0.70	371.00	530.00
Secured Creditors	0.00	0.40	0.00	0.00	0.00	0.40	168.00	420.00
Total Hours:	0.70	1.60	1.00	1.15	5.05	9.50		290.79
Total Fees Claimed: £	371.00	688.00	312.50	250.50	1,140.50		2,762.50	

85556 CROSSHALL ENGINEERING LIMITED

ANALYSIS OF TIME COSTS FOR THE PERIOD 07/02/2018 to 06/03/2020

ADM-Admin. - Post Appt.

Classification of Work Function	Hours					Total Hours	Time Cost £	Avg Hourly Rate £
	Managing Director	Manager	Senior	Assistant	Support			
Administration and Planning								
Case review & Case Diary	0.00	0.20	0.00	4.05	5.35	9.60	1,519.50	158.28
management Cashiering & accounting	0.00	1.60	1.80	10.20	2.45	16.05	3,195.50	199.10
Dealings with Directors and Management	0.90	0.30	1.80	0.20	0.00	3.20	1,139.00	355.94
IPS set up & maintenance	0.00	0.00	0.00	0.20	0.25	0.45	51.75	115.00
Insurance	0.00	0.20	1.00	0.00	0.00	1.20	369.00	307.50
Statement of affairs	0.00	0.70	0.40	0.25	0.00	1.35	436.75	323.62
Statutory matters (Meetings & Reports & Notices)	0.50	4.30	17.70	7.70	15.90	46.10	11,027.50	239.21
Strategy planning & control	1.80	3.40	13.70	5.40	0.00	24.30	7,041.75	289.78
Tax Compliance / Planning	0.00	0.20	1.00	0.00	1.20	2.40	593.00	247.08
Creditors								
Communications with Creditors / Employees	0.70	5.90	8.00	8.20	5.90	28.70	7,101.50	247.44
Non Pref Creditors / Employee claims handling	0.00	0.00	0.40	1.70	7.15	9.25	1,245.50	134.65
Secured Creditors	0.80	11.20	0.50	0.00	0.75	13.25	5,392.50	406.96
Investigations								
CDDA & reports & Communication	0.00	1.50	3.85	0.00	11.75	17.10	3,292.50	192.54
Financial review and investigations (S238/239 etc)	0.00	0.90	1.10	0.00	0.75	2.75	777.75	282.62
Realisation of Assets								
Book debts	0.70	37.40	55.00	8.15	66.45	167.70	42,556.00	253.76
Freehold and Leasehold Property	0.00	0.20	1.30	0.00	0.00	1.50	454.50	303.00
Hire Purchase and Lease Assets	0.00	1.80	3.10	0.00	0.00	4.90	1,639.50	334.59
Other Intangible Assets	0.00	0.00	0.00	3.75	0.00	3.75	431.25	115.00
Other Tangible Assets	1.30	0.80	0.00	0.00	0.00	2.10	1,025.00	488.10
Plant & Machinery & Fixtures & Motor Vehicles	0.00	0.00	4.70	0.00	0.00	4.70	1,339.50	285.00
Sale of business	0.00	6.90	0.00	0.00	0.00	6.90	2,898.00	420.00
Total Hours:	6.70	77.50	115.35	49.80	117.90	367.25		254.67
Total Fees Claimed: £	3,551.00	32,568.50	32,978.75	6,388.00	18,041.00		93,527.25	

85457 WAINWRIGHT AND GIBSON (SERVICES) LIMITED

ANALYSIS OF TIME COSTS FOR THE PERIOD 07/09/2019 to 06/03/2020

ADM-Admin. - Post Appt.

Classification of Work Function	Hours					Total Hours	Time Cost £	Avg Hourly Rate £
	Managing Director	Manager	Senior	Assistant	Support			
Administration and Planning								
Case review & Case Diary management	0.00	0.00	0.00	0.00	0.75	0.75	165.50	220.67
Cashiering & accounting	0.00	0.10	0.20	0.85	0.00	1.15	300.50	261.30
Statutory matters (Meetings & Reports & Notices)	0.00	1.00	0.50	7.65	0.00	9.15	2,047.50	223.77
Strategy planning & control	0.00	2.70	0.50	0.70	0.00	3.90	1,572.50	403.21
Tax Compliance / Planning	0.00	0.20	0.00	0.00	0.00	0.20	100.00	500.00
Creditors								
Communications with Creditors / Employees	0.70	0.20	0.00	1.20	0.00	2.10	707.00	336.67
Secured Creditors	0.00	1.40	0.00	0.00	0.00	1.40	620.00	442.86
Realisation of Assets								
Book debts	0.00	0.40	0.00	0.00	0.00	0.40	168.00	420.00
Freehold and Leasehold Property	0.00	0.10	0.00	0.00	0.00	0.10	42.00	420.00
Total Hours:	0.70	6.10	1.20	10.40	0.75	19.15		298.85
Total Fees Claimed: £	371.00	2,763.00	380.50	2,043.00	165.50		5,723.00	

85457 WAINWRIGHT AND GIBSON (SERVICES) LIMITED

ANALYSIS OF TIME COSTS FOR THE PERIOD 07/02/2018 to 06/03/2020

ADM-Admin. - Post Appt.

Classification of Work Function	Hours					Total Hours	Time Cost £	Avg Hourly Rate £
	Managing Director	Manager	Senior	Assistant	Support			
Administration and Planning								
Case review & Case Diary management	0.00	0.00	0.00	2.20	7.00	9.20	1,442.75	156.82
Cashiering & accounting	0.00	2.60	1.90	13.15	1.40	19.05	4,101.75	215.31
Dealings with Directors and Management	0.90	2.40	1.40	0.20	2.50	7.40	2,227.00	300.95
IPS set up & maintenance	0.00	0.00	0.00	2.15	1.80	3.95	464.00	117.47
Insurance	0.00	0.30	1.00	0.00	0.00	1.30	411.00	316.15
Statement of affairs	0.00	0.60	0.40	0.25	0.00	1.25	394.75	315.80
Statutory matters (Meetings & Reports & Notices)	1.00	6.20	17.10	26.95	3.25	54.50	12,844.75	235.68
Strategy planning & control	1.80	8.80	15.60	6.15	0.00	32.35	10,109.75	312.51
Tax Compliance / Planning	0.00	1.10	1.00	0.00	2.20	4.30	1,159.00	269.53
Creditors								
Communications with Creditors / Employees	0.70	10.60	10.15	9.70	5.80	36.95	9,885.25	267.53
Non Pref Creditors / Employee claims handling	0.00	0.00	0.40	7.55	16.85	24.80	3,001.25	121.02
Secured Creditors	0.50	19.70	0.50	0.00	1.25	21.95	8,925.50	406.63
Investigations								
CDDA & reports & Communication Financial review and investigations (S238/239 etc)	0.00	2.00	3.85	0.00	9.60	15.45	3,180.50	205.86
	0.00	0.90	1.10	0.00	0.00	2.00	691.50	345.75
Realisation of Assets								
Book debts								
Freehold and Leasehold Property Hire	0.70	52.20	65.20	60.45	48.85	227.40	57,327.00	252.10
Purchase and Lease Assets Other	0.00	8.60	2.40	0.00	2.05	13.05	4,600.00	352.49
Intangible Assets	0.00	3.60	3.60	5.65	0.00	12.85	3,187.75	248.07
Other Tangible Assets	0.00	0.00	0.00	3.00	0.00	3.00	345.00	115.00
Plant & Machinery & Fixtures & Motor Vehicles	1.60	1.60	0.00	0.00	0.00	3.20	1,520.00	475.00
Sale of business	0.00	0.00	4.90	0.00	2.00	6.90	1,626.50	235.72
	0.00	13.40	0.00	0.00	0.00	13.40	5,628.00	420.00
Total Hours:	7.20	134.60	130.50	137.40	104.55	514.25		258.77
Total Fees Claimed: £	3,816.00	56,743.50	37,302.00	22,238.00	12,973.50		133,073.00	

85458 HULME AND GIBSON LIMITED

ANALYSIS OF TIME COSTS FOR THE PERIOD 07/09/2019 to 06/03/2020

ADM-Admin. - Post Appt.

Classification of Work Function	Hours					Total Hours	Time Cost £	Avg Hourly Rate £
	Managing Director	Manager	Senior	Assistant	Support			
Administration and Planning								
Case review & Case Diary management	0.00	0.00	0.00	0.00	0.50	0.50	113.00	226.00
Cashiering & accounting	0.00	0.00	0.30	0.90	0.00	1.20	305.00	254.17
Statutory matters (Meetings & Reports & Notices)	0.00	1.60	0.50	5.10	0.00	7.20	1,973.00	274.03
Strategy planning & control	0.00	3.40	0.50	0.20	0.00	4.10	1,793.50	437.44
Tax Compliance / Planning	0.00	0.30	0.00	0.00	0.00	0.30	150.00	500.00
Creditors								
Communications with Creditors / Employees	0.70	0.10	0.00	0.00	0.00	0.80	413.00	516.25
Secured Creditors	0.00	3.40	0.00	0.00	0.00	3.40	1,524.00	448.24
Realisation of Assets								
Book debts	0.00	0.90	0.00	1.30	0.00	2.20	651.00	295.91
Freehold and Leasehold Property	0.00	0.30	0.00	0.00	0.00	0.30	126.00	420.00
Other Tangible Assets	0.00	0.10	0.00	0.00	0.00	0.10	50.00	500.00
Total Hours:	0.70	10.10	1.30	7.50	0.50	20.10		353.16
Total Fees Claimed: £	371.00	4,546.00	418.50	1,650.00	113.00		7,098.50	

85458 HULME AND GIBSON LIMITED

ANALYSIS OF TIME COSTS FOR THE PERIOD 07/02/2018 to 06/03/2020

ADM-Admin. - Post Appt.

Classification of Work Function	Hours					Total Hours	Time Cost £	Avg Hourly Rate £
	Managing Director	Manager	Senior	Assistant	Support			
Administration and Planning								
Case review & Case Diary management	0.00	0.00	0.00	1.80	3.85	5.65	949.00	167.96
Cashiering & accounting	0.00	2.00	1.90	12.00	0.45	16.35	3,635.75	222.37
Dealings with Directors and Management	0.90	1.30	0.80	0.20	0.00	3.20	1,274.00	398.13
IPS set up & maintenance	0.00	0.00	0.00	0.20	0.65	0.85	97.75	115.00
Insurance	0.00	0.30	1.00	0.20	0.25	1.75	503.00	287.43
Statement of affairs	0.00	0.60	0.40	0.25	0.00	1.25	394.75	315.80
Statutory matters (Meetings & Reports & Notices)	0.50	8.10	14.80	25.50	1.20	50.10	12,215.00	243.81
Strategy planning & control	0.50	9.60	10.50	4.45	0.00	25.05	8,079.25	322.52
Tax Compliance / Planning	0.00	1.20	1.00	0.00	1.20	3.40	1,029.00	302.65
Creditors								
Communications with Creditors / Employees	0.70	16.20	7.20	11.55	1.25	36.90	11,469.75	310.83
Non Pref Creditor claims adjudication & dist'n	0.00	0.00	0.00	0.00	0.40	0.40	46.00	115.00
Non Pref Creditors / Employee claims handling	0.00	0.00	0.90	4.40	10.25	15.55	2,022.50	130.06
Secured Creditors	0.80	23.80	0.50	0.00	0.70	25.80	10,774.75	417.63
Investigations								
CDDA & reports & Communication Financial review and investigations (S238/239 etc)	0.00	2.20	3.85	0.00	9.80	15.85	3,222.50	203.31
	0.00	0.80	1.10	0.00	0.00	1.90	649.50	341.84
Realisation of Assets								
Book debts								
Freehold and Leasehold Property	1.00	68.20	71.25	58.35	45.35	244.15	64,158.50	262.78
Hire Purchase and Lease Assets	0.00	6.90	2.60	0.00	0.00	9.50	3,639.00	383.05
Other Intangible Assets	0.00	4.60	1.00	0.40	0.00	6.00	2,263.00	377.17
Other Tangible Assets	0.00	0.00	0.00	0.75	0.00	0.75	86.25	115.00
Plant & Machinery & Fixtures & Motor Vehicles	1.30	0.90	0.00	1.00	0.00	3.20	1,310.00	409.38
	0.00	0.00	5.80	0.00	0.00	5.80	1,653.00	285.00
Sale of business								
	0.00	9.30	0.00	0.00	0.00	9.30	3,906.00	420.00
Total Hours:	5.70	156.00	124.60	121.05	75.35	482.70		276.32
Total Fees Claimed: £	3,021.00	65,827.50	35,635.50	19,689.25	9,205.00		133,378.25	

Appendix 6 – Narrative of work carried out for the Administrations

The key areas of work have been:

SIP 9 narrative for the Administration

Administration and Planning	<ul style="list-style-type: none"> • Monitoring and reviewing the strategy of the Administrations; • Briefing staff on the strategy of the Administrations and matters in relation to workstreams; • Regular case management and reviewing of process including regular team update meetings and calls; • Meeting with management to review and update strategy and monitor progress; • Reviewing and authorising junior staff correspondence and other work; • Dealing with queries arising during the appointments; • Reviewing matters affecting the outcome of the Administrations; • Allocating and managing staff/ case resourcing and budgeting exercises and reviews; • Liaising with legal advisors regarding various instructions, including agreeing content of engagement letters; and • Complying with internal filing and information recording practices, including documenting strategy decisions.
Creditors	<ul style="list-style-type: none"> • Updating the lists of Unsecured Creditors; • Responding to enquiries from Creditors regarding the Administrations and submission of their claims; • Reviewing completed forms submitted by Creditors, recording claim amounts and maintaining claim records; • Drafting progress statutory progress reports; • Providing written and oral updates to the Secured Lenders regarding the progress of the Administrations and cases strategy; and • Filing notices of the extension of the Administrations;
Investigations	<ul style="list-style-type: none"> • Managing and reviewing the Group's books and records; • Investigating the affairs of the Companies to identify any actions available to the Companies against third parties in respect of antecedent transactions or other litigation; • Obtaining records from third parties; • Conducting interviews with Management; • Enquiring with counterparties who has raised disputes against the Companies; • Reviewing pre-appointment transactions; and • Documenting investigations.
Statutory and Compliance	<ul style="list-style-type: none"> • Ensuring compliance with all statutory obligations within the relevant timescales; • Uploading information to the Creditors' Website; • Drafting and publishing progress reports; • Running decision procedures; • Reviewing time costs to date and producing analysis of time incurred which is compliant with SIP 9; • Monitoring the fees estimates; and • Monitoring the expenses estimates

- | | |
|--------------------|--|
| Cashiering | <ul style="list-style-type: none">• Preparing statutory Receipts and Payments Accounts;• Renewing bonding and complying with statutory requirements; |
| Asset realisations | <ul style="list-style-type: none">• Collating information from the Group's records regarding assets, specifically compiling historical records on book debts;• Liaising with finance companies in respect of assets subject to finance agreements;• Liaising with agents regarding the sale of assets;• Liaising with suppliers on retention of title claims;• Reviewing outstanding debtors and management of debt collection strategy;• Communicating with landlords regarding rent: property occupation and other property issues;• Liaising with third parties regarding costs incurred; and• Arranging payments to agents and solicitors |
| Tax | <ul style="list-style-type: none">• Analysing and considering the tax effects of asset sales;• Working on tax returns relating to the periods affected by the Administrators;• Analysing VAT related transactions; reviewing the Group's duty position to ensure compliance with duty requirements; and• Dealing with post appointment tax compliance. |

Appendix 7 – Statement of Creditors' rights

Rule numbers refer to Insolvency (England & Wales) Rules 2016 (as amended)

Section or paragraph numbers refer to Insolvency Act 1986

If you require a copy of any relevant rule or section, please contact Matthew Dunnill at Matthew.Dunnill@duffandphelps.com.

Information for Creditors on remuneration and disbursements of Administrators

Information regarding the fees and disbursements of Administrators, including details of the Duff & Phelps' disbursements policy and hourly charge out rates for each grade of staff that may undertake work on this case, is in a document called "A Creditors' Guide to Administrators' Fees". This can be viewed and downloaded from the Joint Administrators' website at:

<https://www.duffandphelps.co.uk/services/restructuring/corporate-restructuring-and-debt-advisory/Creditor-guides-and-employee-fact-sheets>

(click on the document Administration (appointment from 1 October 2015)). Should you require a copy, please contact this office.

Creditors' requests for further information

If you would like to request more information about the Joint Administrators' remuneration and disbursements disclosed in this progress report, you must do so in writing within 21 days of receiving this progress report.

Requests from Unsecured Creditors must be made with the concurrence of at least 5% in value of Unsecured Creditors (including the Unsecured Creditor making the request) or with the permission of the Court.

Creditors' right to challenge our remuneration and expenses

If you wish to challenge the basis of the Joint Administrators' remuneration, the remuneration charged, or the expenses incurred during the period covered by this progress report, you must do so by making an application to Court within eight weeks of receiving this progress report.

Applications by Unsecured Creditors (including the Unsecured Creditors making the challenge) or with the permission of the Court.

The full text of the relevant rules can be provided on request by writing to Matthew Dunnill at the Chancery, 58 Spring Gardens, Manchester, M2 1EW.

Appendix 8 – Definitions

Word or Phrase	Definition
the Act	The Insolvency Act 1986 (as amended)
the Agents and/or Hilco	Hilco Valuation Services, independent agents who were instructed to value and sell the business assets of the Companies
the Appointment Date	7 March 2018, being the date of appointment of the Joint Administrators
the Bank	Santander UK Plc, with whom the Companies banked with credit only banking facilities
Birnam	Birnam Villa LLP, the holder of a fixed and floating charge over the Group's assets
BPI	BPI Auctions Limited, the purchaser of the unencumbered tangible assets of WG and Crosshall
Category 2 Disbursements	The Joint Administrators' internal costs and expenses in dealing with the Administration
CID	Confidential Invoice Discounting
Crosshall (CH)	Crosshall Engineering Limited (Company Number: 04048592)
the Companies and/or the Group	Wainwright and Gibson (Services) Limited (Company Number: 07872626); Crosshall Engineering Limited (Company Number: 04048592); and Hulme and Gibson Limited (Company Number: 00914978)
the Directors	David Tucker and Paul Deehan, the Directors of the Companies
Duff & Phelps	Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW
DBEIS	Department for Business, Energy & Industrial Strategy
Elite	Elite Solutions Engineering Limited, the purchaser of the unencumbered tangible assets of HG
HG	Hulme and Gibson Limited (Company Number: 00914978)
H G Rewinds	H G Rewinds Limited (Company Number: 08911097) that is now in Liquidation following the Administrations of the Group
HMRC	HM Revenue and Customs
the Joint Administrators	Matthew Ingram and Allan Graham of Duff & Phelps, 35 Newhall Street, Birmingham, B3 3PU
Loan Note Holders	Birnam and Mave
Mave	Mave (UK) Limited, the holder of a fixed and floating charge over the

	Group's assets
Prescribed Part	Pursuant to Section 176A of the Act, where a floating charge is created after 15 September 2003, a designated amount of the Companies' net property (floating charge assets less costs of realisation) shall be made available to non-preferential creditors
the Purchaser(s)	Elite and BPI, the purchasers of the unencumbered tangible assets of HG and WG/Crosshall respectively
the Previous Progress Reports	The Joint Administrators' Progress Report issued on 5 October 2018; The Joint Administrators' Progress Report issued on 5 April 2019; and The Joint Administrators' Progress Report issued on 2 October 2019.
the Proposals	<i>The Joint Administrators' Statement of Proposals report issued on 1 May 2018</i>
RPS	Redundancy Payments Service
the Rules	The Insolvency (England & Wales) Rules 2016 (as amended)
the Secured Creditors	Shawbrook, Birnam and Mave, the holders of fixed and floating charges over the Companies' assets
Shawbrook	Shawbrook Bank Limited t/a Shawbrook Business Credit, the holder of a fixed and floating charge over the Companies' assets and provider of an invoice discounting facility to the Companies
SIP 9	Statement of Insolvency Practice 9 – Industry best practice for Insolvency Practitioners in relation to disclosure of remuneration and disbursements
SOA	Statement of Affairs, documentation to be supplied by the Directors outlining the Groups financial position as at the Appointment Date
the Reporting Period	7 September 2019 to 6 March 2020
WG	Wainwright and Gibson (Services) Limited (Company Number: 07872626)

Appendix 9 – Notice about this report

This report has been prepared by Matthew Ingram and Allan Watson Graham, the Joint Administrators of the Company, solely to comply with their statutory duty to report to Creditors under the Insolvency Rules (England and Wales) 2016 on the progress of the Administration, and for no other purpose. It is not suitable to be relied upon by any other person, or for any other purposes, or in any other context.

This report has not been prepared in contemplation of it being used, and is not suitable to be used, to inform any investment decision in relation to the debt of any financial interest in the Company or any other company in the same group.

Any estimated outcomes for Creditors included in this report are illustrative only and cannot be relied upon as guidance as to the actual outcomes for Creditors.

Any person that chooses to rely on this report for any purpose or in any context other than under the Insolvency Rules (England and Wales) 2016 does so at their own risk. To the fullest extent permitted by law, the Joint Administrators do not assume any responsibility and will not accept any liability in respect of this report to any such person.

Matthew Ingram and Allan Graham are authorised to act as insolvency practitioners by the Insolvency Practitioners Association.

The Joint Administrators are bound by the Insolvency Code of Ethics.

The Joint Administrators act as agents for the Company and contract without personal liability. The appointments of the Joint Administrators are personal to them and, to the fullest extent permitted by law, Duff & Phelps Ltd. does not assume any responsibility and will not accept any liability to any person in respect of this Progress Report or the conduct of the Administration.

Appendix 10 – AM23 Notice of Move from Administration to Dissolution

AM23

Notice of move from administration to dissolution



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 0 9 1 4 9 7 8

Company name in full Hulme and Gibson Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Court details

Court name In the Business and Property Courts in Birmingham

Court number 8 0 6 4 2 0 1 8

3 Administrator's name

Full forename(s) Matthew

Surname Ingram

4 Administrator's address

Building name/number 35 Newhall Street

Street

Post town Birmingham

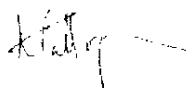
County/Region

Postcode B 3 3 P U

Country

AM23

Notice of move from administration to dissolution

5	Administrator's name ①												
Full forename(s)	Allan Watson	② Other administrator Use this section to tell us about another administrator.											
Surname	Graham												
6	Administrator's address ②												
Building name/number	35 Newhall Street	③ Other administrator Use this section to tell us about another administrator.											
Street													
Post town	Birmingham												
County/Region													
Postcode	B 3 3 P U												
Country													
7	Final progress report												
	<input checked="" type="checkbox"/> I have attached a copy of the final progress report												
8	Sign and date												
Administrator's signature	Signature X  X												
Signature date	<table border="1"><tr><td>d</td><td>0</td><td>6</td><td>m</td><td>0</td><td>3</td><td>y</td><td>2</td><td>0</td><td>2</td><td>0</td></tr></table>	d	0	6	m	0	3	y	2	0	2	0	
d	0	6	m	0	3	y	2	0	2	0			

AM23

Notice of move from administration to dissolution



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Matthew.Dunnill**

Company name **Duff & Phelps Ltd.**

Address
The Chancery
58 Spring Gardens

Post town **Manchester M2 1EW**

County/Region

Postcode

Country

DX

Telephone **+44 (0) 161 827 9000**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with
Rule 3.61(1) of the
Insolvency (England
& Wales) Rules 2016
& Paragraph 84(8) of
Schedule B1 of the
Insolvency Act 1986.

AM23

Notice of move from administration to dissolution



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 04048592

Company name in full Crosshall Engineering Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Court details

Court name In the Business and Property Courts in Birmingham

Court number 8068 of 2018

3 Administrator's name

Full forename(s) Matthew

Surname Ingram

4 Administrator's address

Building name/number 35 Newhall Street

Street

Post town Birmingham

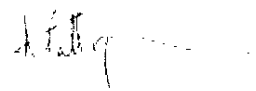
County/Region

Postcode B3 3PU

Country

AM23

Notice of move from administration to dissolution

5 Administrator's name ¹	
Full forename(s)	Allan Watson
Surname	Graham
1 Other administrator Use this section to tell us about another administrator.	
6 Administrator's address ²	
Building name/number	35 Newhall Street
Street	
Post town	Birmingham
County/Region	
Postcode	B 3 3 P U
Country	
2 Other administrator Use this section to tell us about another administrator.	
7 Final progress report	
<input checked="" type="checkbox"/> I have attached a copy of the final progress report	
8 Sign and date	
Administrator's signature	<div>Signature</div> <div>X  X</div>
Signature date	<div>^d0^d6^m0^m3^y2^y0^y2^y0</div>

AM23

Notice of move from administration to dissolution



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Matthew.Dunnill
Company name	Duff & Phelps Ltd.
Address	The Chancery 58 Spring Gardens
Post town	Manchester M2 1EW
Courty/Reg or	
Postcode	
Country	
DX	
Telephone	+44 (0) 161 827 9000



Checklist

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Insolvency Act 1986.

AM23

Notice of move from administration to dissolution



Companies House

For further information, please
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www.gov.uk/companieshouse

1 Company details

Company number 0 7 8 7 2 6 2 6

Company name in full Wainwright and Gibson (Services) Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Court details

Court name In the Business and Property Courts in Birmingham

Court number 8 0 6 7 2 0 1 8

3 Administrator's name

Full forename(s) Matthew

Surname Ingram

4 Administrator's address

Building name/number 35 Newhall Street

Street

Post town Birmingham

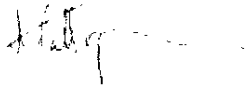
County/Region

Postcode B 3 3 P U

Country

AM23

Notice of move from administration to dissolution

5	Administrator's name ①	
Full forename(s)	Allan Watson	① Other administrator Use this section to tell us about another administrator.
Surname	Graham	
6	Administrator's address ②	
Building name/number	35 Newhall Street	② Other administrator Use this section to tell us about another administrator.
Street		
Post town	Birmingham	
County/Region		
Postcode	B 3 3 P U	
Country		
7	Final progress report	
	<input checked="" type="checkbox"/> I have attached a copy of the final progress report	
8	Sign and date	
Administrator's signature	<div>Signature</div> <div>X  X</div>	
Signature date	<div>d 0 6</div> <div>m 0 3</div> <div>y 2 0 2 0</div>	

AM23

Notice of move from administration to dissolution



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Contact name **Matthew Dunnill**

Company name **Duff & Phelps Ltd.**

Address
The Chancery
58 Spring Gardens

Post town **Manchester M2 1EW**

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Telephone **+44 (0) 161 827 9000**



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