

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

04158022

Name of Company

Kynixa Limited

I/We Trevor John Binyon
11th Floor
66 Chiltern Street
London
W1U 4JTSteven John Parker
11th Floor
66 Chiltern Street
London
W1U 4JT

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 03 April 2013 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 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 03 April 2013 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 11th Floor, 66 Chiltern Street, London, W1U 4JT

The winding up covers the period from 2 November 2010 (opening of winding up) to the final meeting (close of winding up)

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

Signed

Date 03 April 2013

RSM Tenon Restructuring
11th Floor
66 Chiltern Street
London
W1U 4JT

Ref 5015290/TJB/SJP/LCT/DJP

SATURDAY

A10
A25R040P
06/04/2013
COMPANIES HOUSE
#340

**SUMMARY OF LIQUIDATORS' RECEIPTS AND PAYMENTS
FROM 2 NOVEMBER 2010 (DATE OF APPOINTMENT) TO 3 APRIL 2013**

		Estimated to Realise - Director's Statement of Affairs	Receipts/ Payments 02 11 10 to 01 11 12	Receipts/ Payments 02 11 12 to 03 04 13	Total Receipts/ Payments to date
Note					
UNCHARGED RECEIPTS					
					£
Book debts		Nil	40 780	Nil	40,780
Disputed book debts		Nil	42,230	Nil	42,230
Sale consideration previously held in escrow		Nil	25,000	Nil	25,000
Bank interest		Nil	286	Nil	286
Administration surplus		Nil	64,094	Nil	64,094
		Nil	172,390	Nil	172 390
UNCHARGED PAYMENTS					
Specific bond			249	Nil	249
Legal fees			10,640	Nil	10,640
Books & records storage/scheduling			1,644	Nil	1,644
Pension trustee services			2,293	Nil	2 293
Statutory advertising			152	Nil	152
Corpore settlement			28,563	Nil	28,563
Corporation Tax			96	Nil	96
Bank charges			12	Nil	12
			43,649	Nil	43,649
PAYMENTS TO RSM TENON					
Joint Administrators' fees			10,624	Nil	10 624
Joint Liquidators' fees	1		45,151	320	45,471
Joint Liquidators' disbursements			18	Nil	18
Debt Collection fees			10,000	Nil	10 000
			65,793	320	66,113
DISTRIBUTIONS TO CREDITORS					
Distribution to preferential creditors	2		14,055	Nil	14,055
Distribution to unsecured creditors	3		48 196	Nil	48 196
Unclaimed dividend account	4		377	Nil	377
			62 628	Nil	62 628
Balance in hand	5		320	(320)	Nil
			172,390	Nil	172 390

Notes

- 1 The Joint Liquidators' fees are charged on a time cost basis, as approved by creditors at the meeting by correspondence held on 6 August 2010 in the Administration
- 2 A distribution of 100p in the pound was made to preferential creditors on the 28 December 2011
- 3 A distribution of 8 28p in the pound was made to unsecured creditors on the 20 August 2012
- 4 Dividend cheques totalling £377 have been returned or not banked, and are in the process of being paid over to the unclaimed dividend account
- 5 The estate funds were held on an interest bearing current account held at Allied Irish Bank (GB)
- 6 This summary should be read in conjunction with the Joint Liquidators' report dated 30 January 2013
- 7 The above statement is shown exclusive of VAT
- 8 No comparison to the directors Statement of Affairs has been provided as the Directors of a company are no longer required to produce a second Statement of Affairs for the Liquidation following an Administration under the provisions of the Enterprise Act 2002

T J Binyon
Joint Liquidator
30-Jan-13

Kynixa Limited – In Liquidation (“the Company”)

**Joint Liquidators’ Final Report
for the period from 2 November 2010 to 3 April 2013**

Issued on: 30 January 2013

Kynixa Limited – In Liquidation (“the Company”)

JOINT LIQUIDATORS’ FINAL REPORT AS AT 30 JANUARY 2013

Trevor John Binyon and Steven John Parker are the Joint Liquidators of the Company and this is their final report to the creditors and members of the Company, showing how the Liquidation has been conducted. The report covers in summary the whole period of the Liquidation and in more detail from the last progress report on the 2 November 2012, to the date of the final meeting.

In the absence of circumstances necessitating amendment, this report will be presented to the meetings of members and creditors.

1 Statutory Information

Statutory information relating to the Company is attached at **Appendix I**.

2. Joint Liquidators’ Receipts and Payments Account

A summary of the Joint Liquidators’ receipts and payments account relating to the Company for the relevant period from 2 November 2012 to 30 January 2013 and cumulatively (from commencement of Liquidation on 2 November 2010 to 3 April 2013) is attached at **Appendix II**.

All costs and expenses in this matter have been settled.

3. Action taken by the Joint Liquidators

The Company was wound up on 2 November 2010 as an exit route of the prior Administration, and Trevor John Binyon and Steven John Parker were subsequently appointed Joint Liquidators.

Book Debts

As at the date of the Administrators’ appointment, the debtor ledger stood at approximately £289,000. All debts were assigned to Bibby Invoice Discounting Limited (“Bibby”), who held a fixed and floating charge over the assets of the Company. At the date of the Administration, Bibby were owed approximately £121,000 and their indebtedness, together with termination charges, was paid in full during the Administration. During the Administration and Liquidation, debtors totalling £40,780 were recovered, after Bibby had been paid out in full, the balancing ledger is irrecoverable and has been written off.

Additional Invoices

As set out in previous reports, a dispute arose between the purchaser (“Corpore”) and the Administrators regarding the apportionment of the benefit of additional invoices (totalling circa £54k), which related to services carried out pre appointment but which had not been invoiced prior to the Company being placed into Administration.

Following lengthy negotiations it was agreed that the proceeds of the additional invoices would be split in the proportion 60/40 in the purchaser’s favour. In addition, the Administrators would make a contribution of £2,000 from those receipts towards the purchaser’s legal costs. At the time of the settlement, those receipts were thought to be £18,767, and accordingly a payment of £11,260 was made to Corpore.

It later came to light that there was an additional £23,463 of disputed debtor receipts that had been paid directly into the Bibby account, and which my debt collection team had not been made aware of. As a result, an additional amount of £17,303, which included a contribution to the legal costs and several small disputed debtor receipts, was paid across to the purchaser from the Liquidation bank account. Following a full reconciliation, the purchaser has now confirmed that there are no further amounts due to them, nor do they expect to receive any further debtor receipts from the disputed invoices.

The majority of the debts were collected on behalf of the Company by a separate department within RSM Tenon. As such, their fees will represent a Category 2 disbursement in the Liquidation, to which approval was sought and received at the meeting of creditors held on 21 December 2010. It was proposed that they be paid a percentage of realisations, being 5% of collections at the point Bibby were repaid in full, then 10% of the £100,000 realised, and 20% of the balance thereafter. In my last report I estimated their fee to be in the region of £18k plus VAT. Due to the additional payment to Corpore from the disputed debtor receipts, my debt collection team agreed to reduce their fee to £10,000 plus VAT and they have received payment in this respect.

All assets have now been realised.

Investigations

As previously reported there are no outstanding lines of enquiry and the Liquidators' confidential report or return on the Directors has been submitted to the Government's Disqualification Unit.

4 Liabilities and Dividends

Secured Creditor

The secured creditor was paid in full during the Administration.

Preferential Creditors

A distribution to preferential creditors in the sum of 100p in the pound was declared on the 28 December 2011 totalling £14,055.

Prescribed Part

There is no qualifying floating charge in this matter and therefore the prescribed part does not apply.

Ordinary Unsecured Creditors

Claims totalling £582,869 were received from 165 creditors. From those claims, 160 creditors with claims totalling £579,934 were admitted to rank for dividend purposes and a dividend was declared on the 20 August 2012. The total sum paid to creditors was £48,196 and in addition cheques totalling £377 were returned unpaid and are in the process of being paid across to the unclaimed dividends account at the Bank of England.

Notice was previously given in my last report that no further dividend will be declared to unsecured creditors as the funds realised have already been distributed, used or allocated for defraying the expenses of the Liquidation.

5. Remuneration, Disbursements and Expenses of the Former Administrators

In the Joint Administrators' final report to creditors dated 23 November 2010, it was reported that the final time costs were £77,528 and disbursements amounted to £3,069 92 In accordance with Statement of Insolvency Practice 9, a full breakdown was included in that report

Of those costs £48,189 remuneration and £98 disbursements had not been paid at the date of ceasing to act as Joint Administrators In accordance with legislation, the sum of £10,624 has been drawn out of the estate in Liquidation, and the balance has been written off

6. Joint Liquidators' Remuneration, Disbursements and Expenses

Basis of Remuneration and Disbursements

At the initial meeting of creditors held in the previous Administration of the Company on the 6 August 2010 it was resolved that the Joint Administrators be remunerated with reference to time properly spent in dealing with the Administration and that their disbursements would be drawn in accordance with the tariff outlined in **Appendix III**

As the Joint Liquidators were formerly the Joint Administrators, the same basis of remuneration applies to them in their new capacity as Liquidators In addition, a meeting of creditors was held on the 21 December 2010 pursuant to Rule 4 54 of the Insolvency Rules 1986, whereby a resolution was passed to agree that the time incurred by RSM Tenon in relation to debt collection matters, or by RSM Tenon Tax, in attending to matters during the Liquidation, may be drawn without further reference to creditors

Remuneration Charged and Drawn

The Joint Liquidators' time costs were charged and drawn (exc VAT) as follows

	Incurred	Paid
For this period, from 2 November 2012 to 30 January 2013	£6,159	£Nil
Since appointment on 2 November 2010 to 1 November 2012	£79,158	£45,151
Total	£85,317	£45,151

Due to insufficient funds, a shortfall of £40,166 in respect of the Joint Liquidators' fees has necessarily been written off

In accordance with Statement of Insolvency Practice 9, attached at **Appendix III** is a breakdown of these time costs

The time shown for asset realisations has been disproportionately high because the Joint Liquidators had to deal with the extensive debt collection exercise There was also considerable cross over with receipts due to the purchaser, and subsequent complications and necessary negotiations with the purchaser over settlement (described in detail in paragraph 3) A considerable amount of fees have been written off by the Joint Liquidators as a result of this exercise

Disbursements Incurred and Drawn

The Joint Liquidators' disbursements incurred and reimbursed are summarised below Details are in the attached **Appendix III**

	Incurred	Paid
Category 1 disbursements for this period, from 2 November 2012 to 30 January 2013	£Nil	£Nil
Category 2 disbursements for this period, from 2 November 2012 to 30 January 2013	£Nil	£Nil
Category 1 disbursements since appointment on 2 November 2010 to 30 January 2013	£1,993.83	£1,968.19
Category 2 disbursements since appointment on 2 November 2010 to 30 January 2013	£10,000.00	£10,000.00
Total	£11,993.83	£11,968.19

Due to insufficient funds a shortfall of £25.64 in respect of the Joint Liquidators' disbursements has necessarily been written off

Expenses (professional advisors) charged and drawn

The following professional advisors have been involved in the liquidation since the last progress report,

<i>Professional Advisor</i>	<i>Nature of Work</i>	<i>Fee Arrangement</i>
Irwin Mitchell	Solicitors legal advice in relation to settlement agreement	Time costs

The choice of professionals and the Joint Liquidators' fee arrangement with them was based on perception of their experience and ability to perform this type of work, together with the complexity and nature of the assignment

Details of the costs incurred and paid by the Liquidators in relation to Liquidation expenses for the period are also attached at **Appendix III**

Creditors' Guide to Fees and Statement of Creditors' Rights

Creditors have a right to request further information from the Joint Liquidators and additionally have a right to challenge the Joint Liquidators' remuneration and expenses time limits apply Details can be found in the document 'Remuneration Guidelines Liquidation (post 6 April 2010)' which you can access and download at <http://www.rsmtenon.com/creditorguides.com> Alternatively a copy is available free of charge upon request from the address above

7. Conclusion of the Liquidation

The final general meetings of members and creditors have been convened at which it is intended that this report will be presented. Formal notice is enclosed. The Joint Liquidators will seek approval to be released as Liquidator in this matter. This meeting is purely a formality and there is no requirement for you to attend, however if you wish to do so it would be helpful if you could advise my office in advance.



Trevor John Binyon
Joint Liquidator

Licensed in the United Kingdom to act as an insolvency practitioner by the Association of Chartered Certified Accountants

Statutory Information

Appendix I

Company Information

Company Name	Kynixa Limited
Previous Name	
Company Number	04158022
Date of Incorporation	
Trading Address	93 Western Road, Tring, Hertfordshire, HP23 4BN
Current Registered Office	RSM Tenon Restructuring, 11th Floor, 66 Chiltern Street, London, W1U 4JT
Former Registered Office	
Principal Trading Activity	Independent Rehabilitation Services

Appointment details

Joint Liquidators' name and address	Trevor John Binyon of RSM Tenon Restructuring, 11th Floor, 66 Chiltern Street, London, W1U 4JT and Steven John Parker of RSM Tenon Restructuring 11th Floor, 66 Chiltern Street, London, W1U 4JT
Commencement of liquidation	2 November 2010
Date of appointment	2 November 2010
Appointment made by	
The Joint Liquidators act jointly and severally	

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FROM 2 NOVEMBER 2010 (DATE OF APPOINTMENT) TO 3 APRIL 2013**

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Note					
UNCHARGED RECEIPTS					£
Book debts		Nil	40,780	Nil	40,780
Disputed book debts		Nil	42,230	Nil	42,230
Sale consideration previously held in escrow		Nil	25,000	Nil	25,000
Bank interest		Nil	286	Nil	286
Administration surplus		Nil	64,094	Nil	64,094
		<u>Nil</u>	<u>172,390</u>	<u>Nil</u>	<u>172,390</u>
UNCHARGED PAYMENTS					
Specific bond			249	Nil	249
Legal fees			10,640	Nil	10,640
Books & records storage/scheduling			1,644	Nil	1,644
Pension trustee services			2,293	Nil	2,293
Statutory advertising			152	Nil	152
Corporate settlement			28,563	Nil	28,563
Corporation Tax			96	Nil	96
Bank charges			12	Nil	12
			<u>43,649</u>	<u>Nil</u>	<u>43,649</u>
PAYMENTS TO RSM TENON					
Joint Administrators' fees			10,624	Nil	10,624
Joint Liquidators' fees	1		45,151	320	45,471
Joint Liquidators' disbursements			18	Nil	18
Debt Collection fees			10,000	Nil	10,000
			<u>65,793</u>	<u>320</u>	<u>66,113</u>
DISTRIBUTIONS TO CREDITORS					
Distribution to preferential creditors	2		14,055	Nil	14,055
Distribution to unsecured creditors	3		48,196	Nil	48,196
Unclaimed dividend account	4		377	Nil	377
			<u>62,628</u>	<u>Nil</u>	<u>62,628</u>
Balance in hand	5		<u>320</u>	<u>(320)</u>	<u>Nil</u>
			<u>172,390</u>	<u>Nil</u>	<u>172,390</u>

Notes

- 1 The Joint Liquidators' fees are charged on a time cost basis, as approved by creditors at the meeting by correspondence held on 6 August 2010 in the Administration
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- 6 This summary should be read in conjunction with the Joint Liquidators' report dated 30 January 2013
- 7 The above statement is shown exclusive of VAT
- 8 No comparison to the directors Statement of Affairs has been provided as the Directors of a company are no longer required to produce a second Statement of Affairs for the Liquidation following an Administration under the provisions of the Enterprise Act 2002

T J Binyon
Joint Liquidator
30-Jan-13

Kynixa Limited

Information relating to the Joint Liquidators' Fees and Expenses

1. Explanation of Liquidators' charging and disbursement recovery policies

1.1. Time recording

Work undertaken on cases is recorded in 6 minute units in an electronic time recording system. Time properly incurred on cases is charged at the hourly rate of the grade of staff undertaking the work that applies at the time the work is done. The current hourly charge-out rates are

	Rate since Nov 2011 £
Partner and licensed Insolvency Practitioner	495
Director	380
Senior Manager, Manager and Assistant Manager	245 to 350
Other senior staff	120 to 240
Assistants & support staff	100 to 240

1.2. Disbursement recovery

Disbursements are categorised as either Category 1 or Category 2

Category 1 disbursements

External supplies of incidental services specifically identifiable to the case. Where these have initially been paid by RSM Tenon Restructuring and then recharged to the estate, approval from creditors is not required.

Examples of category 1 disbursements include postage, case advertising, specific bond insurance, company search fees, external room hire, storage, case management software system, invoiced travel and properly reimbursed expenses incurred by personnel in connection with the case (including business mileage up to HMRC approved rate for cases commenced before 1 November 2011).

Category 2 disbursements

These include elements of shared or allocated costs incurred by RSM Tenon Restructuring and recharged to the estate, they are not attributed to the estate by a third party invoice and/or they may include a profit element. These disbursements are recoverable in full, subject to the basis of the disbursement charge being approved by creditors in advance.

Category 2 disbursements charged by RSM Tenon Restructuring are as follows

Disbursement charge	Rate
Company searches (RSM Tenon Tracker)	£10 per case
File set up	£7 per file
Photocopying, scanning and faxes	10p per side of paper
Mileage	45p per mile
Room hire (internal) - London	£150 per hour
Room hire (internal) - outside London	£100 per hour
Reports to creditors and members - posted	50p per report
Reports to creditors and members - published on line	25p per report

2. Description of work carried out in the current period

Section 3 of this appendix outlines the time costs to date in relation to activities undertaken during this period. These can be summarised as follows:

2.1. Administration and planning

The following activities have been undertaken:

- > Statutory duties associated with the appointment,
- > Notification of the appointment to creditors, employees and other interested parties,
- > Setting up case files,
- > Reviewing available information to determine appropriate strategy,
- > Maintaining bank accounts, and
- > Progress reviews of the case.

Staff of different levels were involved in the above activities depending upon the experience required.

2.2. Investigations

The time spent includes:

- > Corresponding with the former directors and management,
- > Review of questionnaires and comments provided by interested parties,
- > Review of company documentation, and
- > Completion of statutory returns to the Insolvency Service.

2.3. Realisation of assets

Please refer to the main body of the report but in summary the time spent includes:

- > Liaising with solicitors,
- > Correspondence and meetings with interested parties,
- > Lengthy negotiations with purchaser and solicitors with regard to agreed settlement,
- > Debt collection and lengthy correspondence and review with debt collection department, and
- > Identifying, securing and insuring of assets.

Staff were chosen depending upon the appropriate level of experience required for the activity they were required to undertake. The settlement agreement with the purchaser was particularly complex and time consuming and required extensive involvement of the Joint Liquidators and senior staff.

2.4. Creditors and distributions

The time spent includes the following matters:

- > Recording and maintaining the list of creditors,
- > Dealing with employee related matters,
- > Paying dividends,
- > Recording creditor claims,
- > Reporting to creditors,
- > Dealing with creditor queries,
- > Reviewing and evaluating creditor claims, and
- > Payment of claims

3. Time and charge out summary

For the period of this report from 2 November 2012 to 30 January 2013, a total of 18.4 hours have been spent at an average charge out rate of £331 bringing the total time charged in the period to £6,082. You will note from the table below that these time costs will be written off.

The table below shows details of the time costs charged (exc VAT) for the period 2 November 2012 to 30 January 2013.

Classification of work function	Insolvency Practitioner/ Partner/ Director	Manager	Hours Other senior professionals	Assistants and support staff	Total	Time cost £	Average Hourly rate £
Administration and Planning	0.00	6.80	0.00	0.40	7.20	2,374.00	330.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of assets	0.00	0.30	0.00	0.00	0.30	102.00	340.00
Distribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors Correspondence	0.00	5.30	0.00	0.00	5.30	1,802.00	340.00
Reporting to Creditors	0.00	4.60	1.00	0.00	5.60	1,804.00	322.00
Total hours	0.00	17.00	1.00	0.40	18.40	6,082.00	331.00
Total fees claimed £						Nil	

The following table shows all fees charged from appointment to date

Classification of work function	Insolvency Practitioner/ Partner/ Director	Manager	Hours Other senior professionals	Assistants and support staff	Total	Time cost £	Average Hourly rate £
Administration and Planning	3 00	18 05	40 20	28 02	89 27	21,322 75	239 00
Investigations	0 00	0 00	3 40	0 00	3 40	714 00	210 00
Realisation of assets	0 50	81 65	9 80	0 00	91 95	29,540 75	322 00
Distribution	0 00	34 90	0 00	0 00	34 90	11,866 00	340 00
Creditors Correspondence	0 00	31 85	23 20	0 00	55 05	15,675 50	285 00
Reporting to Creditors	0 00	15 55	4 00	0 00	19 55	6,121 00	313 00
Total hours	3 50	182 00	80 60	28 02	294 12	85,240 00	290 00
Total fees claimed £							(45,151 00)

From appointment to date the total time costs incurred are 294 hours spent bringing the average charge out rate to £290

4. Disbursements

Disbursements incurred during the period of this report and cumulatively, and those reimbursed in the period and cumulatively, to date, are detailed below

Disbursements	This period		Cumulatively	
	Incurred £	Paid £	Incurred £	Paid £
Category 1				
Statutory advertising	Nil	Nil	75 60	75 60
Storage	Nil	Nil	1,644 00	1,644 00
Bond premium	Nil	Nil	249 00	249 00
Case management software system	Nil	Nil	25 64	Nil
Total	Nil	Nil	1,994.24	1,968.60

The above costs exclude VAT

Category 2 disbursements have been charged to this matter in respect of my debt collection team in the sum of £10,000 plus VAT and have been paid in the current period

5. Professional advisors and expenses

The Joint Liquidators have incurred Liquidation expenses in connection with the instruction of the following parties shown below. Expenses incurred during the period of this report and cumulatively to date, and those paid in the period and cumulatively to date, are detailed

Name & Activity	This period		Cumulatively	
	Incurred £	Paid £	Incurred £	Paid £
Irwin Mitchell Solicitors	Nil	Nil	10,640.00	10,640.00
Total	Nil	Nil	10,640.00	10,640.00

The above costs exclude VAT

Notice to Contributories of Meeting of Contributories

Kynixa Limited

(a) Delete as
applicable

A final meeting of the contributories of the above-named company has been
summoned by the Liquidator

(b) Insert relevant
section

for the purpose of -

- receiving an account of how the winding-up has been conducted and the
company's property disposed of,
- hearing any explanations that may be given by the Joint Liquidators,
- determining the release of the Joint Liquidators

The meeting will be held as follows -

Date 3 April 2013

Time 10 30am

Place 66 Chiltern Street, London, W1U 4JT

(c) Insert date and
time by which proxy
is to be lodged
(12 00 hours on the
business day before
the date fixed for the
meeting)

A proxy form is enclosed which must be lodged with me not later than

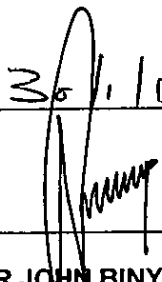
12 noon on 2 April 2013

to entitle you to vote at the meeting

Dated

30/1/13

Signed


TREVOR JOHN BINYON
Joint Liquidator
RSM Tenon
11th Floor
66 Chiltern Street
London
W1U 4JT

NOTE: Insert any further details which by the nature of the meeting need to be
stated

Notice to Creditors of Meeting of Creditors

Kynixa Limited

(a) Delete as
applicable

A final meeting of creditors of the above-named company has been summoned by
the Liquidator

(b) Insert relevant
section

for the purpose of -

- receiving an account of how the winding-up has been conducted and the
company's property disposed of,
- hearing any explanations that may be given by the Joint Liquidator,
- determining the release of the Joint Liquidator

The meeting will be held as follows -

Date	3 April 2013
Time	10 45am
Place	66 Chiltern Street, London, W1U 4JT

(c) Insert date and
time by which proof
& proxy is to be
lodged (12 00 hours
on the business day
before the date fixed
for the meeting)

A proxy form is enclosed which must be lodged with me not later than

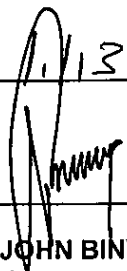
12 00 noon on 2 April 2013

to entitle you to vote by proxy at the meeting (a) [together with a completed proof
of debt form if you have not already lodged one]

Dated

30.11.13

Signed


TREVOR JOHN BINYON
Joint Liquidator
RSM Tenon
11th Floor
66 Chiltern Street
London
W1U 4JT

NOTE: Insert any further details which by the nature of the meeting need to be
stated