

**Return of Final Meeting in a
Creditors' Voluntary Winding Up****Pursuant to Section 106 of the
Insolvency Act 1986**

To the Registrar of Companies

S.106

Company Number

4943540

Name of Company

Running Bare Trading Limited

I/We Barry David Lewis FCA FABRP
2 Mountview Court
310 Friern Barnet Lane
Whetstone
London
N20 0YZ

ote The copy account must be
thenticated by the written signature(s)
the Liquidator(s)

1 give notice that a general meeting of the company was duly ~~held on~~/summoned for 15 June 2012 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 15 June 2012 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 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ

The report covers the period from 26/04/2011 (commencement of winding up) to 15/06/2012 (close of winding up)

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

There were no shareholders or creditors present either in person or by proxy The meetings of members and creditors were therefore inquorate The Liquidator was released under the provisions of Rule 4 122-CVL of the Insolvency Rules 1986, as amended

Signed _____

Date 15 June 2012

Harris Lipman LLP
2 Mountview Court
310 Friern Barnet Lane
Whetstone
London
N20 0YZ

Ref R3166/BDL/MLL

FRIDAY



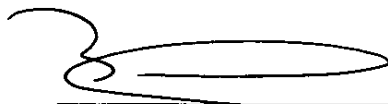
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COMPANIES HOUSE

Running Bare Trading Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 26 April 2011 To 15 June 2012

S of A £		£	£
	ASSET REALISATIONS		
30,000 00	Stock	27,300 86	
4,094 29	HSBC Bank Plc	6,920 53	
			34,221 39
	COST OF REALISATIONS		
	Specific Bond	90 00	
	Liquidators Fees	21,843 60	
	Agents/Valuers Fees	11,960 08	
	Travel Expenses	5 60	
	Statutory Advertising	316 11	
	Search Fees	6 00	
			(34,221 39)
	UNSECURED CREDITORS		
(106,337 22)	Trade & Expense Creditors	NIL	
(21,733 54)	HM Revenue and Customs - PAYE &	NIL	
(52,651 55)	HM Revenue and Customs - VAT	NIL	
			NIL
	DISTRIBUTIONS		
(500 00)	Ordinary Shareholders	NIL	
			NIL
(147,128.02)			0.00

REPRESENTED BY

NIL


 Barry David Lewis FCA FABRP
 Liquidator

**IN THE MATTER OF RUNNING BARE TRADING LIMITED - IN
LIQUIDATION**

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

**STATEMENT IN RESPECT OF THE FINAL REPORT TO CREDITORS
DATED 15 MARCH 2012**

This signed statement confirms that there was no variance, modification or any additional statements added to the final draft report dated 15 March 2012

No queries were raised by any of the creditors in this matter following the issuing of the draft final report and therefore the content contained in this report constitutes what was put to the final meeting of creditors

Dated 15 June 2012

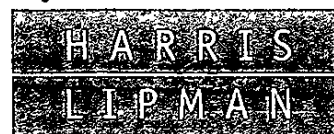
Signed:

A handwritten signature in black ink, consisting of a stylized 'B' followed by a large, sweeping loop that ends in a horizontal line.

Barry David Lewis FCA FABRP

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

our ref BDL/MLL/R3166
your ref
date 15 March 2012
please reply to Michael Levene



TO ALL KNOWN CREDITORS

2 Mountview Court
310 Friern Barnet Lane
Whetstone London N20 0YZ
tel 020 8446 9000
fax 020 8446 9537
DX 132890 Whetstone 2
e-mail mail@harris-lipman.co.uk
website www.harris-lipman.co.uk

Dear Sirs

RUNNING BARE TRADING LIMITED - IN LIQUIDATION

I refer to my appointment as Liquidator of the above-named company

I am now in a position to convene the final meetings of members and creditors but, before I may do so, I am obliged to circulate a draft of the final report that is to be presented at those meetings. I now enclose for your attention

- 1 a copy of the draft final progress report and attachments,
- 2 a notice of the final meetings of members and creditors
- 3 a proof of debt to enable your claim to be lodged for voting purposes, and
- 4 a form of proxy for your use, should you not wish to attend

Your attention is drawn to section 8 of the attached draft report which sets out your right to request further information or to challenge my as Liquidator

Your completed proof and proxy must be lodged at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ before 12 00 noon on the business day before the date of the meeting in order for your vote to be counted at the meeting

Yours faithfully

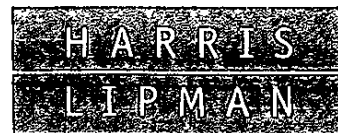
A handwritten signature in black ink, appearing to read 'Barry David Lewis', written over a horizontal line.

Barry David Lewis FCA FABRP

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

Liquidator

our ref BDL/MLL/R3166
your ref
date 15 March 2012
please reply to Michael Levene



TO ALL MEMBERS AND CREDITORS

2 Mountview Court
310 Friern Barnet Lane
Whetstone London N20 0YZ
tel 020 8446 9000
fax 020 8446 9537
DX 132890 Whetstone 2
e-mail mail@harris-lipman.co.uk
website www.harris-lipman.co.uk

Dear Sirs

RUNNING BARE TRADING LIMITED - IN LIQUIDATION

I refer to my appointment as Liquidator of the above-named company

The administration is to all intents and purposes complete and it is now appropriate that I convene the final meetings of members and creditors. As required by Rule 4.49D of the Insolvency Rules 1986, as amended, this is a draft of the final report ("the report") in this matter for the period 26 April 2011 to 14 March 2012.

1. Statutory information

The company's registered name is Running Bare Limited. It was incorporated on 24 October 2003 under company number 4943540.

The registered office of the company was formerly Suite A, 204 Finchley Road, London, NW3 3NX and was changed on 20 April 2011 to 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ for the purposes of the Liquidation.

I, Barry David Lewis FCA FABRP of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ was appointed Liquidator of the above-named company by a resolution of the members of the company on 26 April 2011.

There have been no changes of Liquidator in the period to which this report relates.

2. Liquidator's progress during the period of this report

Administrative matters and asset related matters

Stock

Agents from SIA Group UK Limited were instructed to deal with the sale of stock which realised the sum of £27,300 86 This was less than the estimated to realise figure of £30,000 as a result of successful retention of title claims

Cash at Bank

The sum of £6,920 53 was realised in respect of the funds held in the company's bank account The increase was a result of additional credit card receipts

I am not aware of any further assets to be realised

Investigative matters

The company's books and records have been recovered, listed and analysed, but no assets other than those listed above or previously have been identified

An investigator undertook an initial investigation in to the company's affairs to establish whether there were any potential asset recoveries or conduct matters that justified further investigation There were no matters found which required any further investigation in this matter

In accordance with our statutory duties, a conduct report on the directors has been submitted to the Insolvency Service, pursuant to the Company Directors' Disqualification Act 1986

General matters

In addition to the work undertaken to result in the asset realisations referred to above, throughout the period of my administration I have responded to the queries of creditors and noted creditor claims

Specific tasks such as the agreement of creditor claims, VAT and tax issues, cashiering and statutory returns, have been allocated to team members who have specialist knowledge in the relevant areas

Additionally, I have complied with obligations imposed by statute and my regulatory body which include, but are not limited to, the submission of returns to Companies House, HM Revenue and Customs and specific penalty bonding

3. Abstract of the Liquidator's receipts and payments

I attach at Appendix III an abstract of my receipts and payments for the period of this report

Please note that all items detailed on the receipts and payments account are shown net of VAT as the company is registered for VAT and therefore the VAT can be recovered for the benefit of the insolvent estate

The asset realisations to date are as follows (As detailed previously in section 2 of this report) -

Stock	27,300.86
Bank	6,920.53

In respect of payments made during the period, I would draw to your attention to the fees drawn in relation to the preparation of the Statement of Affairs and Liquidators fees. You will recall that a resolution was passed in the Section 98 meeting confirming the Statement of Affairs in the sum of £10,000. This was paid by the Company, prior to my appointment.

There have also been payments made from the estate in relation to specific penalty bonding, liquidator's fees, travel expenses, statutory advertising and search fees in the sums of £90.00, £21,843.60, £5.60, £316.11 and £6.00 respectively.

Further to this, agent's fees have been incurred in the sum of £11,960.08 and this constitutes the fee to SIA Group UK Limited for their valuation, commission and disbursements on the sale of the stock.

Please note that throughout the liquidation the funds held have been deposited in a non-interest bearing account.

4. Liquidator's remuneration

At the first meeting of creditors on 26 April 2011, my remuneration was fixed by reference to time properly spent by myself and my staff in attending to matters arising in the Liquidation.

For creditor's information, the charge out value of time costs in attending to matters arising in the Liquidation during the period to which this report relates presently amounts to £24,585.50 made up of 107.50 hours at an average charge out rate of £228.70 per hour.

As you will note from the receipts and payments account a sum of £21,843.60 plus VAT has been drawn in respect of Liquidator's fees.

The balance of my fees are irrecoverable and have been written off.

I attach at Appendix I a breakdown of the time costs between the grades of staff allocated to this case, which includes details of the current charge out rates of myself and my team who have been dealing with the Liquidation.

You will note from the breakdown of the time costs that the partner and senior managers of the insolvency team have expended the majority of the time spent on this matter.

A copy of "A Creditors' Guide to Liquidator's Fees", issued by the Association of Business Recovery Professionals, which sets out the basis of fixing the Liquidator's Remuneration, is available on our website at

<http://www.harris-lipman.co.uk/r3-insolvency-guides.htm>

Please let me know if you do not have access to the internet and would prefer a hard-copy of this guide

5. Liquidator's expenses

The payments made from the estate during the period of this progress report are largely self-explanatory

The following agents or professional advisors have been utilised in this matter

Professional Advisor	Nature of Work	Fee Arrangement
SIA Group UK Limited	Valuer/Auctioneer	Fixed fee valuation & 10% Commission on the Net Sale and Disbursements

Following the completion of the valuation, agreement of retention of title claims and sale of assets there are no agents or professional advisors currently engaged by me as Liquidator

The choice of professionals was based on my perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of my fee arrangement with them. The fees charged have been reviewed and I am satisfied that they are reasonable in the circumstances of this case. In respect of the agent's fees, the £11,960.08 represented on the receipts and payments account is full and final settlement for their services completed

Below is a table which details what disbursements that have been incurred and paid from the estate

	Incurred in period	Paid in the period	Remains outstanding	Total paid from the estate in the Liquidation
	£	£	£	£
Preparation of S of A	Nil	Nil	Nil	Nil
Liquidator's fees	24,585.50	21,843.60	2,741.90	21,843.60
Specific bond	90.00	90.00	Nil	90.00
Agents fees	11,960.08	11,960.08	Nil	11,960.08
Statutory advertising	316.11	316.11	Nil	316.11
Search fees	6.00	6.00	Nil	6.00
Travel Expenses	5.60	5.60	Nil	5.60

A statement with regard to my disbursements recovery policy is attached at Appendix II

6. Return to creditors pursuant to Section 176A

The provisions of Section 176A of the Act require a calculation to be made of the prescribed part of the company's net property for distribution to unsecured creditors. The prescribed part must be calculated and provided for where debentures of the company have been created after 15th September 2003.

In dealing with realisations under the prescribed part, I am entitled to take into account the claims of the preferential creditors and the costs and expenses associated in dealing with the prescribed part.

The company's net property comprises floating charge realisations less preferential claims and the costs of dealing with the prescribed part.

As there are no relevant changes, the provisions of Section 176A do not apply.

7. Outcome for creditors

The claims of the Crown Authorities in respect of PAYE, NIC and VAT, together with the claim of the Redundancy Payments Office in respect of payments made to former employees of the company, have been received in the sum of £3,213.33 preferential and £113,954.01 non-preferential.

There are claims of £55.81 preferential and in relation to claims of former members of staff, these being over and above the statutory maximum limited paid by the Redundancy Payments Office under current legalisation.

Trade and Expense creditor claims received to date total £82,012.46.

Unfortunately, there have been insufficient realisations to enable a dividend to be paid to any class of creditor.

Under the provisions of Rule 11.7 of the Rules, a Notice of No Dividend was enclosed.

8. Creditors' right to information

You are reminded that, under Rule 4.49E of the Rules, you may make a request for further information regarding my remuneration and expenses. Any such request must be in writing and should be made within 21 days of receipt of this report. Where the request is made by an unsecured creditor, it must be supported by at least 5% in value of the unsecured creditors.

If the information requested is either prejudicial to my conduct of this case, might lead to violence against any person, may be confidential or the costs of preparing the requested information would be excessive, I may not be obliged to provide it.

I would also remind you that you may make an application to the Court under Rule 4.131 of the Rules in respect of any information provided following such a request, or my failure to provide same, after 14 days of my receipt of that request

The application to Court must be supported by at least 10% in value of the creditors, including the applicants claim, and notice of the hearing must be given to me 14 days before the hearing. The costs of the application must also be paid the creditors making the application

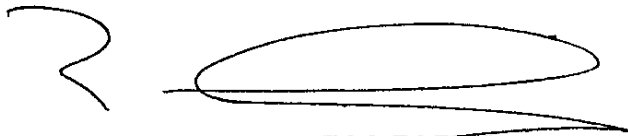
Copies of the relevant Rules are attached at Appendix IV for your ease of reference

9. Final meetings

Formal notices of the final meetings of members and creditors, which will be held on 15 June 2012 at 11.00 a.m. and 11.15 a.m. respectively at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ in accordance with Section 106 of the Insolvency Act 1986, are attached. For the purpose of considering this draft report, questioning me with regard to my conduct of this matter and for me to obtain my release

Should you have any further queries in relation to the contents of this report, or with regard to other matters arising, please do not hesitate to contact me

Yours faithfully

A handwritten signature in black ink, consisting of a stylized 'B' followed by a large, elongated oval shape.

Barry David Lewis FCA FABRP

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

Liquidator

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Running Bare Trading Limited

APPENDIX I

TIME CHARGE OUT SUMMARY FOR THE PERIOD ENDED 14.03 2012

HOURS

Classification of work function	HOURS					£	
	Partner	Senior Manager	Manager	Senior	Semi-Senior	Junior	Support

Admin and Planning	3 40	11 40	0 00	7 70	0 90	11 70	0 00
Investigations	3 90	7 30	0 00	19 25	0 00	0 00	0 00
Realisation of Assets	10 50	8 40	0 00	0 50	0 00	0 00	0 00
Creditors	1 00	3 30	0 00	4 50	0 00	5 10	0 00
Support	0 00	0 00	0 00	0 00	6 90	0 50	1 25

Total Hours	35 10	6,887 00	196 21
Total Costs	30 45	6,830 00	224 30
	19 40	7,293 50	375 95
	13 90	2,734 50	196 73
	8 65	840 50	97 17

Total Hours	18 80	30 40	0 00	31 95	7 80	17 30	1 25
Total Costs	8,902 00	7,880 00	0 00	5,511 00	846 00	1,384 00	62 50

Total Fees claimed (£)	7,909 20	7,001 18	0 00	4,896 39	751 65	1,229 65	55 53
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Total Fees claimed (£)	21,843 60
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CHARGE OUT RATE OF INSOLVENCY TEAM MEMBERS 2011

Partner	265-480
Senior Manager	255
Manager	210
Senior	160
Semi-Senior	105
Junior	80
Support Staff	50-100

CURRENT CHARGE OUT RATE OF INSOLVENCY TEAM MEMBERS

Partner	315-495
Senior Manager	295
Manager	250
Senior	200
Semi-Senior	150
Junior	100
Support Staff	50-100

Note 1 There may have been a number of promotions through the various grades during the period of the administration

Note 2 It is the policy of this firm to account for secretarial staff as an overhead cost ' Overhead costs are reflected in the charge out rates detailed

Note 3 The charge-out rate of the Insolvency Practitioner for this assignment is currently £495 per hour, and the administrator is £295 per hour

Note 4 Time is recorded in minimum units of 6 minutes

APPENDIX 2

DISBURSEMENTS RECOVERY POLICY

Category 1 Disbursements

Specific expenditure relating to the administration of insolvent estate and payable to an independent third party are recoverable without creditor approval. Such expenditure is made if funds are available from the insolvent estate. If funds are not available then payment is made from this firm's office account and reimbursed from the estate should funds become available.

Category 1 disbursements will generally comprise external supplies of incidental services specifically identifiable to the case, typically for items such as identifiable telephone calls, postage, case advertising, invoiced travel and properly reimbursed expenses incurred by personnel in connection with the case.

As there have been no realisations in this matter to date, all such disbursements such as statutory advertising, insurance of assets, search fees and specific penalty bonding have been paid by Harris Lipman LLP and will be recharged through the estate as and when funds are available.

Category 2 Disbursements

Expenditure incidental to the administration of the insolvent estate, which by its nature includes an element of shared or allocated cost are recoverable with creditor approval.

Payments in respect of the above are defined as 'Category 2 Disbursements'. They are as follows:

Storage at £40 per box per annum or part thereof plus VAT

Destruction at £3.50 per box plus VAT,

being the current rates applicable.

Professional advisors will be selected on the basis that they have the appropriate experience and qualifications to effectively deal with the issues arising in a case of this nature. Solicitors will be instructed on a time costs basis, and the agents have been instructed on the basis that they receive a percentage of realisations plus disbursements.

All disbursements are shown as net of VAT. As the company was registered for VAT purposes VAT can be recovered for the benefit of the insolvent estate.

Running Bare Trading Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
To 15/06/2012

S of A £		£	£
	ASSET REALISATIONS		
30,000 00	Stock	27,300 86	
4,094 29	HSBC Bank Plc	6,920 53	
			34,221 39
	COST OF REALISATIONS		
	Specific Bond	90 00	
	Liquidators Fees	21,843 60	
	Agents/Valuers Fees	11,960 08	
	Travel Expenses	5 60	
	Statutory Advertising	316 11	
	Search Fees	6 00	
			(34,221 39)
	UNSECURED CREDITORS		
(106,337 22)	Trade & Expense Creditors	NIL	
(21,733 54)	HM Revenue and Customs - PAYE &	NIL	
(52,651 55)	HM Revenue and Customs - VAT	NIL	
			NIL
	DISTRIBUTIONS		
(500 00)	Ordinary Shareholders	NIL	
			NIL
(147,128 02)			0.00
	REPRESENTED BY		
			NIL

Appendix 4

Extracts from the Insolvency Rules 1986, as amended

4.49E Creditors' and members' request for further information

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

makes a request in writing to the liquidator for further information about remuneration or expenses set out in a progress report in accordance with Rule 4 49B(1)(e) or (f) (including by virtue of Rule 4 49C(5)) or in a draft report under Rule 4 49D, the liquidator must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of matter in a draft report under Rule 4 49D or a progress report required by Rule 4 108 which (in either case) was previously included in a progress report not required by Rule 4 108
- (2) The period referred to in paragraph (1)(a) and (b) is—
 - (a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the progress report where it is required by Rule 4 108, and
 - (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case
- (3) The liquidator complies with this paragraph by either—
 - (a) providing all of the information asked for, or
 - (b) so far as the liquidator considers that—
 - (i) the time or cost of preparation of the information would be excessive, or
 - (ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
 - (iii) the liquidator is subject to an obligation of confidentiality in respect of the information,

giving reasons for not providing all of the information
- (4) Any creditor, and any member of the company in a members' voluntary winding up, who need not be the same as the creditors or members who asked for the information, may apply to the court within 21 days of—
 - (a) the giving by the liquidator of reasons for not providing all of the information asked for, or
 - (b) the expiry of the 14 days provided for in paragraph (1),

and the court may make such order as it thinks just

- (5) Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4 131(1B) or 4 148C(2) by such further period as the court thinks just
- (6) This Rule does not apply where the liquidator is the official receiver

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

- [(1) Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the creditors (including that creditor) or the permission of the court, may apply to the court for one or more of the orders in paragraph (4)
- (1A) Application may be made on the grounds that—
 - (a) the remuneration charged by the liquidator,
 - (b) the basis fixed for the liquidator's remuneration under Rule 4 127, or
 - (c) expenses incurred by the liquidator,is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate
- (1B) The application must, subject to any order of the court under Rule 4 49E(5), be made no later than 8 weeks (or, in a case falling within Rule 4 108, 4 weeks) after receipt by the applicant of the progress report, or the draft report under Rule 4 49D, which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")]
- (2) The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it shall not do so unless the applicant has had an opportunity to attend the court for [a] hearing, of which he has been given at least [5 business] days' notice [but which is without notice to any other party] If the application is not dismissed under this paragraph, the court shall fix a venue for it to be heard, and give notice to the applicant accordingly
- (3) The applicant shall, at least 14 days before the hearing, send to the liquidator a notice stating the venue and accompanied by a copy of the application, and of any evidence which the applicant intends to adduce in support of it
- [(4) If the court considers the application to be well-founded, it must make one or more of the following orders—
 - (a) an order reducing the amount of remuneration which the liquidator was entitled to charge,
 - (b) an order fixing the basis of remuneration at a reduced rate or amount,
 - (c) an order changing the basis of remuneration,
 - (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation,
 - (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report.]
- (5) Unless the court orders otherwise, the costs of the application shall be paid by the applicant, and are not payable [as an expense of the liquidation]

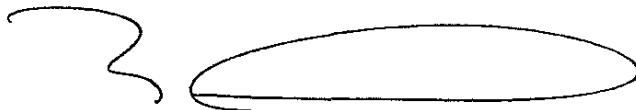
THE INSOLVENCY ACT 1986

RUNNING BARE TRADING LIMITED

NOTICE IS HEREBY GIVEN that, as all funds that have been realised in this matter have been used to allocated to defraying the expenses of the estate, no dividends will be declared to any class of creditor

This notice is issued in accordance with Rule 11.7 of the Insolvency Rules 1986, as amended

DATED 15 March 2012

A handwritten signature in black ink, consisting of a stylized 'B' followed by a large, horizontal oval shape.

Barry D Lewis FCA FABRP - Liquidator

RUNNING BARE TRADING LIMITED - IN LIQUIDATION

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

NOTICE IS HEREBY GIVEN that final meetings of the members and creditors of RUNNING BARE TRADING LIMITED will be held at the offices of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ on 15 June 2012 at 11 00 a m . and 11 15 a m respectively, for the purpose of

- 1 receiving an account of the conduct of the winding-up pursuant to Section 106 of the Insolvency Act 1986, and
- 2 determining whether the Liquidator should have his release pursuant to Section 173 of the Insolvency Act 1986

Any person entitled to attend and vote may appoint a Proxy, who need not be a shareholder or creditor

Proofs and proxies to be used at the meeting must be lodged no later than 12.00 noon of the business day prior to the meeting at the offices of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ

Barry David Lewis FCA FABRP

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

Liquidator

Dated . 15 March 2012

PROOF OF DEBT – GENERAL FORM**RUNNING BARE TRADING LIMITED - IN LIQUIDATION****Date of Winding-up Order / Resolution for Winding-up - 26 April 2011**

1	Name of Creditor (If a company, please also give company registration number)	
2	Address of Creditor	
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date the company went into Liquidation	£
4	Details of any documents by reference to which the debt can be substantiated [Note There is no need to attach them now but the Liquidator may call for any document or evidence to substantiate the claim at his discretion as may the Official Receiver whilst acting as receiver and manager or the chairman or convenor of any meeting]	
5	If the total amount in 3 above includes outstanding uncapitalised interest, please state amount	£
6	Particulars of how and when debt incurred (If you need more space append a continuation sheet to this form)	
7	Particulars of any security held, the value of the security, and the date it was given	
8	Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates	
9	Signature of creditor or person authorised to act on his behalf Name in BLOCK LETTERS Position with or relation to creditors Date: Address of person signing (if different from 2 above)	

Admitted to vote for	Admitted for dividend for
£	£
Date	Date
Official Receiver/Liquidator	Liquidator

RUNNING BARE TRADING LIMITED
PROXY LIQUIDATION

CREDITOR'S PROXY

Guidance Notes

Please give full name and address for communication

Please insert name of person (who) must be 18 or over) or the "Chairman" of the Meeting (see note below) If you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend, please state the name(s) of the alternative(s)

Please delete words in brackets if the proxy-holder only to vote as directed i.e. he/she has no discretion

- In Creditors Voluntary Liquidation

MEETING OF CREDITORS

Name of Creditor:

Address of Creditor:

NAME OF PROXY FOR CREDITOR

1 _____
2 _____
3 _____

I appoint the above person to be my/the (*) creditor's proxy holder at the meeting to be held on 15 June 2012 or at any adjournment of that meeting. The proxy-holder is to propose or vote as below (and in respect of any resolution for which no specific instruction is given, vote or abstain at his/her discretion)

VOTING INSTRUCTIONS FOR RESOLUTIONS

1. That the Liquidator's final report and summary of receipts and payments be accepted.

FOR / AGAINST THE RESOLUTION*

2. That the Liquidator be released from office.

FOR / AGAINST THE RESOLUTION*

Any resolution which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided, or on the reverse side of this form

This form must be signed

SIGNATURE

NAME (In Block Letters)

DATE:

Position with creditor / member or relation to creditor / member or authority for signature

(* - Delete as applicable)