

# Liquidator's Progress Report

# S.192

Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

06170421

Name of Company

LMP Warrington Limited


I / ~~We~~

Malcolm Cohen, 55 Baker Street, London, W1U 7EU

the liquidator~~s~~ of the company attach a copy of my/~~our~~ Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 19/12/2014 to 18/12/2015

Signed



Date

8.1.16

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00249126/MAC/SMB/RAF

MONDAY



A08 11/01/2016 #22  
COMPANIES HOUSE

**LMP Warrington Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments**

**Statement  
of Affairs**

**From 19/12/2014  
To 18/12/2015**

**NIL**

REPRESENTED BY

**NIL**



Malcolm Cohen  
Liquidator



Tel +44 (0)20 7486 5888  
Fax. +44 (0)20 7487 3686  
DX 9025 West End W1  
www bdo co.uk

55 Baker Street  
London W1U 7EU

TO ALL SHAREHOLDERS

8 January 2015

Our Ref 7/SMB/londonmetric

Please ask for Sharon Bloomfield  
Direct line 020 7893 2905  
Email sharon.bloomfield@bdo.co.uk

Dear Sirs

LMP Derby Limited  
LMP Dudley Limited  
LMP Huddersfield Limited  
LMP Preston Limited  
LMP Tamworth Limited  
LMP Taunton Limited  
LMP Telford Limited  
LMP Warrington Limited  
Riverway Estates Limited  
(the above nine companies "the Opcos")

LMP Derby Holdings Limited  
LMP Dudley Holdings Limited  
LMP Huddersfield Holdings Limited  
LMP Preston Holdings Limited  
LMP Tamworth Holdings Limited  
LMP Taunton Holdings Limited  
LM Telford Holdings Limited  
LMP Warrington Holdings Limited  
(the above eight companies "the Holdcos")

(all together "the Companies") - All in Members' Voluntary Liquidation

I enclose for your information an annual progress report in accordance with Section 92A of the Insolvency Act 1986 and Rule 4.49C of the Insolvency Rules 1986 for the period 19 December 2014 to 18 December 2015

#### Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as Liquidator of the Companies on 19 December 2014

The Companies' registered numbers and former names are detailed in the attached Schedule A. They do not have any other trading styles.

Prior to liquidation, the Companies' registered office was One Curzon Street, London, W1J 5HB. The registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

BDO LLP, a UK limited liability partnership registered in England and Wales under number OC305127, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms. A list of members' names is open to inspection at our registered office, 55 Baker Street, London W1U 7EU. BDO LLP is authorised and regulated by the Financial Conduct Authority to conduct investment business.

Details of the authorising bodies of the insolvency appointment takers of BDO LLP are available at [www.bdo.co.uk/services/business\\_restructuring/authorising\\_bodies\\_of\\_insolvency\\_appointment\\_takers](http://www.bdo.co.uk/services/business_restructuring/authorising_bodies_of_insolvency_appointment_takers)



## Receipts and Payments

There have been no receipts or payments in the liquidation period

Each Opcos' sole asset is a £1 intercompany debtor balance owed by group companies. These amounts will be distributed in specie to the Opcos' respective shareholders prior to the final meetings of members being held.

The Holdcos' each have a £1 investment in their respective Opco subsidiary. The £1 debtor balance they will each receive from the Opcos will similarly be distributed in specie to the Holdcos' immediate shareholder prior to the final meeting of members being convened.

## HM Revenue & Customs ("HMRC")

### Corporation Tax

Following my appointment I was advised that the 16 "LMP" companies had filed corporation tax returns to the period ended 18 November 2014, and Riverway Estates Limited had filed a return for the period to 18 October 2014.

I was further advised that the final stub period returns to the date of liquidation would all be nil returns with no chargeable gains or losses, and accordingly as the Companies were part of the LondonMetric REIT they are not required to file these final returns.

Accordingly I sought clearances from HMRC that there were no outstanding issues and that there were no objections to the liquidations being closed. I received these clearances from the Corporation Tax Inspector in March 2015.

However, further to this, in April 2015 I was informed the Companies' parent group that they intended to submit amended corporation tax returns and once this had been done I re-sought clearances. The Inspector provided clearances in May 2015.

I am also required to obtain clearances from HMRC's Enforcement and Insolvency Service unit ("EIS") which was incorporated in December 2014. EIS deals with all claims on behalf of HMRC, in respect of corporation tax, VAT and PAYE, and has suffered a significant backlog since taking over this responsibility. I have encountered significant difficulties throughout the duration of the liquidations in receiving responses from EIS.

### VAT

I was advised that the Companies had all been de-registered for VAT prior to the date of my appointment. In the event it has transpired that HMRC failed to process a number of these applications, and I was required to liaise with the Companies' parent group to ensure that all outstanding VAT returns were completed. These were all submitted to HMRC by late March 2015.

In addition to the above, I received questionnaires in respect of four of the Companies which were completed by their parent group and returned to HMRC in April 2015.

Since then I have been seeking clearances from EIS, and I am now pleased to report that the final clearances were provided in late December 2015.

### Liquidator's Remuneration

Pursuant to the Insolvency Rules 1986, the Liquidator is obliged to fix his remuneration in accordance with Rule 4.148A(2) of the Insolvency Rules 1986. This permits remuneration to be fixed either.

- (1) as a percentage of the assets realised and distributed; and/or
- (2) by reference to the time the Liquidator and the staff have spent attending to matters in the liquidation; and/or
- (3) as a set amount; and/or
- (4) as a combination of the above

My remuneration was approved on a time costs basis on the date of my appointment. Time costs to date total £25,164.15 represented by 75.6 hours of work carried out by myself and my staff at an average hourly rate of £332.86 as detailed by the enclosed time costs summaries

As agreed with the ultimate shareholder of the Companies, the costs of the liquidations will be paid by an appropriate associated company as none of the Companies holds any funds

My staff and I have spent time on matters arising in the normal course of the liquidations. The main areas dealt with include.

- liaising with the Companies in relation to matters prior to the Liquidator's appointment;
- statutory reporting requirements to members,
- statutory reporting requirements to the Registrar of Companies;
- dealing with statutory advertising requirements,
- liaising with the Companies and their parent group to arrange submission of corporation tax and VAT returns for the pre-liquidation periods,
- correspondence with HMRC in order to obtain the necessary clearances to close the liquidations;
- corresponding with the parent group and providing updates of the progress of the liquidations; and
- preparing the distributions to members

### Disbursements

Where disbursements are recovered in respect of precise sums expended to third parties there is no necessity for these costs to be authorised. These are known as category 1 disbursements

The sum of £2,022.67 has been incurred in respect of category 1 disbursements for statutory advertising costs and the costs of the indemnity bonding. Further advertising costs will be incurred when the final meetings of members of the Companies are convened.

**Members' rights**

I provide at the end of this report an extract from the Insolvency Rules 1986 setting out the rights of members to request further information and/or challenge the remuneration or expenses within the liquidations

**Liquidation Closure**

All matters in the liquidations have now been completed and I am therefore in a position to convene final meetings of the shareholders, notice of which is given below

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that meetings of shareholders will be held concurrently at these offices on 16 February 2016 at 10 00 hrs for the purpose of having accounts laid before the meetings and to receive the Liquidator's report showing how the winding-up of the Companies has been conducted, and of hearing any explanations that might be given by the Liquidator. Forms of general/special proxy are attached should these be required. The meetings are purely formal and a report similar to that outlined above will be provided at the meetings.

Would you please advise Sharon Bloomfield of this office if you propose to attend

**Further Information**

If you have a complaint you should address it in the first instance to the Senior Partner, BDO LLP, 55 Baker Street, London W1U 7EU. If you are still dis-satisfied, complaints to the office holder's regulatory body should be made via the Insolvency Service Complaints Gateway

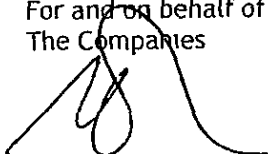
Complaints to the single Complaints Gateway may be made either by.

- calling the Insolvency Service Enquiry Line on 0845 602 9848 (Monday to Friday 8am to 5pm), or
- completing and emailing the online complaints form on the Insolvency Service website <http://www.insolvencydirect.bis.gov.uk/contactus/ipcomplaint/complaintform.htm>, or
- completing the online complaints form and posting it to: IP Complaints, Insolvency Service, 3rd Floor, 1 City Walk, Leeds, LS11 9DA

For more details, please visit <https://www.gov.uk/complain-about-insolvency-practitioner>

If you have any queries please contact Sharon Bloomfield as detailed above

Yours faithfully  
For and on behalf of  
The Companies



Malcolm Cohen  
Liquidator  
Enc

## SCHEDULE A

| Company Name                      | Company Number | Former names                                       |
|-----------------------------------|----------------|--|
| LMP Derby Holdings Limited        | 06170358       | Odeon Derby Holdings Limited - (20/12/2013)        |
| LMP Derby Limited                 | 06170326       | Odeon Derby Limited - (21/11/2013)                 |
| LMP Dudley Holdings Limited       | 06170308       | Odeon Dudley Holdings Limited - (20/12/2013)       |
| LMP Dudley Limited                | 06170356       | Odeon Dudley Limited - (21/11/2013)                |
| LMP Huddersfield Holdings Limited | 06170417       | Odeon Huddersfield Holdings Limited - (20/12/2013) |
| LMP Huddersfield Limited          | 06170396       | Odeon Huddersfield Limited - (21/11/2013)          |
| LMP Preston Holdings Limited      | 06170429       | Odeon Preston Holdings Limited - (20/12/2013)      |
| LMP Preston Limited               | 06170431       | Odeon Preston Limited - (22/11/2013)               |
| LMP Tamworth Holdings Limited     | 06170401       | Odeon Tamworth Holdings Limited - (20/12/2013)     |
| LMP Tamworth Limited              | 06170392       | Odeon Tamworth Limited - (22/11/2013)              |
| LMP Taunton Holdings Limited      | 06170339       | Odeon Taunton Holdings Limited - (20/12/2013)      |
| LMP Taunton Limited               | 06170391       | Odeon Taunton Limited - (22/11/2013)               |
| LMP Telford Holdings Limited      | 06170367       | Odeon Telford Holdings Limited - (20/12/2013)      |
| LMP Telford Limited               | 06170403       | Odeon Telford Limited - (22/11/2013)               |
| LMP Warrington Holdings Limited   | 06170347       | Odeon Warrington Holdings Limited - (20/12/2013)   |
| LMP Warrington Limited            | 06170421       | Odeon Warrington Limited - (22/11/2013)            |
| Riverway Estates Limited          | 05506790       | None   |

Statement from the Insolvency Rules 1986 (as amended) regarding the rights of members in respect of the Liquidators' fees and expenses:

**Rule 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[s] 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.

**Rule 4.148C Members' claim that remuneration is excessive**

(1) Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or any member with the permission of the court, may apply to the court for one or more of the orders in paragraph (6) on the grounds that-

- (a) the remuneration charged by the liquidator,
- (b) the basis fixed for the liquidator's remuneration under Rule 4.148A, 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
- (2) Application must, subject to any order of the court under Rule 4.49E(5), be made no later than 8 weeks (or 4 weeks when the liquidator has resigned in accordance with Rule 4.142) after receipt by the applicant of the report or account which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")
- (3) The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it must not do so unless the applicant has had the opportunity to attend the court for a hearing of which the applicant has been given at least 5 business days' notice but which is without notice to any other party
- (4) If the application is not dismissed under paragraph (3), the court must fix a venue for it to be heard and give notice to the applicant accordingly
- (5) The applicant must 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
- (6) 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
- (7) Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the liquidation



Name of Assignment

LMP Derby Holdings Limited

00249092

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description               | PARTNER |         | MANAGER |         | ASSISTANT MANAGER |         | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |          | OTHER STAFF |         | GRAND TOTAL |          | AVRT   |
|---------------------------|---------|---------|---------|---------|-------------------|---------|----------------------|---------|---------------|----------|-------------|---------|-------------|----------|--------|
|                           | Hours   | Total £ | Hours   | Total £ | Hours             | Total £ | Hours                | Total £ | Hours         | Total £  | Hours       | Total £ | Hours       | Total £  |        |
| A Pre Appointment Matters |         |         |         |         | 1 00              | 250 00  |                      |         | 13 00         | 2,327 00 |             |         | 14 00       | 2,617 00 | 186 93 |
| D General Administration  |         |         | 1 40    | 637 00  |                   |         |                      |         | 0 20          | 19 80    |             |         | 1 40        | 637 00   | 455 00 |
| G Employee Matters        |         |         |         |         |                   |         |                      |         |               |          |             |         | 0 20        | 19 80    | 99 00  |
|                           | 0 00    | 0 00    | 1 40    | 637 00  | 1 00              | 250 00  | 0 00                 | 0 00    | 13 20         | 2,346 80 | 0 00        | 0 00    | 15 60       | 3,273 80 |        |
|                           |         |         |         |         |                   |         |                      |         |               |          |             |         |             | 0 00     |        |
|                           |         |         |         |         |                   |         |                      |         |               |          |             |         |             | 2,022 67 |        |
|                           |         |         |         |         |                   |         |                      |         |               |          |             |         |             | 5,296 47 |        |
|                           |         |         |         |         |                   |         |                      |         |               |          |             |         |             |          |        |

Net Total

Secretarial Expense

Other Disbursements

Grand Total

Name of Assignment

LMP Dudley Limited

00249119

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description              | PARTNER |            | MANAGER |            | ASSISTANT<br>MANAGER |            | SENIOR<br>ADMINISTRATOR |            | ADMINISTRATOR |            | OTHER STAFF |            | GRAND TOTAL |            | AVRT<br>£ |
|--------------------------|---------|------------|---------|------------|----------------------|------------|-------------------------|------------|---------------|------------|-------------|------------|-------------|------------|-----------|
|                          | Hours   | Total<br>£ | Hours   | Total<br>£ | Hours                | Total<br>£ | Hours                   | Total<br>£ | Hours         | Total<br>£ | Hours       | Total<br>£ | Hours       | Total<br>£ |           |
| B Steps on Appointment   |         |            | 0 70    | 318 50     |                      |            |                         |            | 1 10          | 196 90     |             |            | 1 10        | 196 90     | 179 00    |
| D General Administration |         |            |         |            |                      |            |                         |            | 0 60          | 59 40      |             |            | 0 70        | 318 50     | 455 00    |
| G Employee Matters       |         |            |         |            |                      |            |                         |            |               |            |             |            | 0 60        | 59 40      | 99 00     |
|                          | 0 00    | 0 00       | 0 70    | 318 50     | 0 00                 | 0 00       | 0 00                    | 0 00       | 1 70          | 256 30     | 0 00        | 0 00       |             |            |           |
| Net Total                |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 2 40      |
| Secretarial Expense      |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 0 00      |
| Other Disbursements      |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 0 00      |
| Grand Total              |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 574 80    |

Name of Assignment

LMP Dudley Holdings Limited

00248864

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description               | PARTNER |         | MANAGER |         | ASSISTANT MANAGER |         | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |         | OTHER STAFF |         | GRAND TOTAL |         | AV RT  |
|---------------------------|---------|---------|---------|---------|-------------------|---------|----------------------|---------|---------------|---------|-------------|---------|-------------|---------|--------|
|                           | Hours   | Total £ | Hours   | Total £ | Hours             | Total £ | Hours                | Total £ | Hours         | Total £ | Hours       | Total £ | Hours       | Total £ |        |
| A Pre Appointment Matters |         |         | 1.50    | 631.50  | 1.00              | 290.00  |                      |         |               |         |             |         | 2.50        | 921.50  | 368.60 |
| B Steps on Appointment    |         |         | 0.20    | 91.00   | 1.00              | 290.00  |                      |         | 0.50          | 89.50   |             |         | 1.00        | 290.00  | 290.00 |
| D General Administration  |         |         |         |         |                   |         |                      |         | 0.20          | 19.80   |             |         | 0.70        | 180.50  | 257.86 |
| G Employee Matters        |         |         |         |         |                   |         |                      |         |               |         |             |         | 0.20        | 19.80   | 99.00  |
|                           | 0.00    | 0.00    | 1.70    | 722.50  | 2.00              | 580.00  | 0.00                 | 0.00    | 0.70          | 109.30  | 0.00        | 0.00    |             |         |        |

Net Total

4.40 1,411.80

Secretarial Expense

0.00

Other Disbursements

0.00

Grand Total

1,411.80

Name of Assignment

LMP Huddersfield Limited

00249120

Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description                | PARTNER |         | MANAGER   |          | ASSISTANT MANAGER   |         | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |         | OTHER STAFF |         | GRAND TOTAL |          | AVRT   |
|----------------------------|---------|---------|-----------|----------|---------------------|---------|----------------------|---------|---------------|---------|-------------|---------|-------------|----------|--------|
|                            | Hours   | Total £ | Hours     | Total £  | Hours               | Total £ | Hours                | Total £ | Hours         | Total £ | Hours       | Total £ | Hours       | Total £  |        |
| A. Pre Appointment Matters |         |         | 4 00      | 1,820 00 |                     |         |                      |         | 0 20          | 19 80   |             |         | 4 00        | 1,820 00 | 455 00 |
| G. Employee Matters        |         |         |           |          |                     |         |                      |         |               |         |             |         | 0 20        | 19 80    | 99 00  |
|                            | 0 00    | 0 00    | 4 00      | 1,820 00 | 0 00                | 0 00    | 0 00                 | 0 00    | 0 20          | 19 80   | 0 00        | 0 00    |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         | Net Total |          | Secretarial Expense |         | Other Disbursements  |         | Grand Total   |         |             |         |             |          |        |
|                            |         |         | 4 20      |          | 1,839 80            |         | 0 00                 |         | 0 00          |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |
|                            |         |         |           |          |                     |         |                      |         |               |         |             |         |             |          |        |

**Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015**

| Description   | PARTNER |         | MANAGER |         | ASSISTANT MANAGER |         | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |         | OTHER STAFF |         | GRAND TOTAL |         | AV RT    |
|---|---------|---------|---------|---------|-------------------|---------|----------------------|---------|---------------|---------|-------------|---------|-------------|---------|----------|
|   | Hours   | Total £ | Hours   | Total £ | Hours             | Total £ | Hours                | Total £ | Hours         | Total £ | Hours       | Total £ | Hours       | Total £ |          |
| A Pre Appointment Matters   |         |         |         |         | 1 00              | 290 00  |                      |         |               |         |             |         | 1 00        | 290 00  | £ 290 00 |
| B Steps on Appointment  |         |         |         |         | 1 00              | 290 00  |                      |         | 0 20          | 19 80   |             |         | 1 00        | 290 00  | £ 290 00 |
| G Employee Matters  |         |         |         |         |                   |         |                      |         |               |         |             |         | 0 20        | 19 80   | £ 99 00  |
|   | 0 00    | 0 00    | 0 00    | 0 00    | 2 00              | 580 00  | 0 00                 | 0 00    | 0 20          | 19 80   | 0 00        | 0 00    | 2 20        | 599 80  |          |
| <div> <div>Net Total</div> <div>2 20</div> <div>599 80</div> </div>     |         |         |         |         |                   |         |                      |         |               |         |             |         |             |         |          |
| <div> <div>Secretarial Expense</div> <div></div> <div>0 00</div> </div> |         |         |         |         |                   |         |                      |         |               |         |             |         |             |         |          |
| <div> <div>Other Disbursements</div> <div></div> <div>0 00</div> </div> |         |         |         |         |                   |         |                      |         |               |         |             |         |             |         |          |
| <div> <div>Grand Total</div> <div></div> <div>599 80</div> </div>       |         |         |         |         |                   |         |                      |         |               |         |             |         |             |         |          |

Name of Assignment

LMP Preston Limited

00249121

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description              | PARTNER |            | MANAGER |            | ASSISTANT<br>MANAGER |            | SENIOR<br>ADMINISTRATOR |            | ADMINISTRATOR |            | OTHER STAFF |            | GRAND TOTAL |            | AVRT<br>£ |
|--------------------------|---------|------------|---------|------------|----------------------|------------|-------------------------|------------|---------------|------------|-------------|------------|-------------|------------|-----------|
|                          | Hours   | Total<br>£ | Hours   | Total<br>£ | Hours                | Total<br>£ | Hours                   | Total<br>£ | Hours         | Total<br>£ | Hours       | Total<br>£ | Hours       | Total<br>£ |           |
| B Steps on Appointment   |         |            | 1 00    | 455 00     |                      |            |                         |            |               |            |             |            | 1 00        | 455 00     | 455 00    |
| D General Administration |         |            | 1 45    | 688 50     |                      |            |                         |            |               |            |             |            | 1 45        | 688 50     | 474 83    |
| G Employee Matters       |         |            |         |            |                      |            |                         |            | 0 20          | 19 80      |             |            | 0 20        | 19 80      | 99 00     |
|                          | 0 00    | 0 00       | 2 45    | 1,143 50   | 0 00                 | 0 00       | 0 00                    | 0 00       | 0 20          | 19 80      | 0 00        | 0 00       | 2 65        | 1,163 30   |           |
| Net Total                |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            |           |
| Secretarial Expense      |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 0 00      |
| Other Disbursements      |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 0 00      |
| Grand Total              |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 1,163 30  |



Name of Assignment

LMP Preston Holdings Limited

00248826

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description               | PARTNER |         | MANAGER |          | ASSISTANT MANAGER |         | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |         | OTHER STAFF |         | GRAND TOTAL |          | AVRT   |
|---------------------------|---------|---------|---------|----------|-------------------|---------|----------------------|---------|---------------|---------|-------------|---------|-------------|----------|--------|
|                           | Hours   | Total £ | Hours   | Total £  | Hours             | Total £ | Hours                | Total £ | Hours         | Total £ | Hours       | Total £ | Hours       | Total £  |        |
| A Pre Appointment Matters |         |         | 4 00    | 1,820 00 | 1 00              | 290 00  |                      |         |               |         |             |         | 5 00        | 2,110 00 | 422 00 |
| B Steps on Appointment    |         |         |         |          | 0 75              | 217 50  |                      |         | 0 20          | 19 80   |             |         | 0 75        | 217 50   | 290 00 |
| G Employee Matters        |         |         |         |          |                   |         |                      |         |               |         |             |         | 0 20        | 19 80    | 99 00  |
| I Reporting               |         |         | 0 40    | 191 20   |                   |         |                      |         |               |         |             |         | 0 40        | 191 20   | 478 00 |
|                           | 0 00    | 0 00    | 4 40    | 2,011 20 | 1 75              | 507 50  | 0 00                 | 0 00    | 0 20          | 19 80   | 0 00        | 0 00    |             |          |        |

Net Total

6 35

2,538 50

Secretarial Expense

0 00

Other Disbursements

0 00

Grand Total

2,538 50

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description              | PARTNER |         | MANAGER |          | ASSISTANT MANAGER |         | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |         | OTHER STAFF |         | GRAND TOTAL |         | AVRT   |
|--------------------------|---------|---------|---------|----------|-------------------|---------|----------------------|---------|---------------|---------|-------------|---------|-------------|---------|--------|
|                          | Hours   | Total £ | Hours   | Total £  | Hours             | Total £ | Hours                | Total £ | Hours         | Total £ | Hours       | Total £ | Hours       | Total £ |        |
| B Steps on Appointment   |         |         | 1.30    | 591.50   |                   |         |                      |         |               |         |             |         | 1.30        | 591.50  | 455.00 |
| D General Administration |         |         | 2.15    | 984.00   |                   |         |                      |         |               |         |             |         | 2.15        | 984.00  | 457.67 |
| G Employee Matters       |         |         |         |          |                   |         |                      |         | 0.20          | 19.80   |             |         | 0.20        | 19.80   | 99.00  |
| I Reporting              |         |         | 1.00    | 455.00   |                   |         |                      |         |               |         |             |         | 1.00        | 455.00  | 455.00 |
|                          | 0.00    | 0.00    | 4.45    | 2,030.50 | 0.00              | 0.00    | 0.00                 | 0.00    | 0.20          | 19.80   | 0.00        | 0.00    |             |         |        |

|                     |      |          |
|---------------------|------|----------|
| Net Total           | 4.65 | 2,050.30 |
| Secretarial Expense |      | 0.00     |
| Other Disbursements |      | 0.00     |
| Grand Total         |      | 2,050.30 |

Name of Assignment

LMP Tamworth Holdings Limited

00249123

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description               | PARTNER |         | MANAGER |          | ASSISTANT MANAGER |         | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |         | OTHER STAFF |         | GRAND TOTAL |          | AVRT     |
|---------------------------|---------|---------|---------|----------|-------------------|---------|----------------------|---------|---------------|---------|-------------|---------|-------------|----------|----------|
|                           | Hours   | Total £ | Hours   | Total £  | Hours             | Total £ | Hours                | Total £ | Hours         | Total £ | Hours       | Total £ | Hours       | Total £  |          |
| A Pie Appointment Matters |         |         | 0.25    | 113.75   |                   |         |                      |         |               |         |             |         | 0.25        | 113.75   | 455.00   |
| B Steps on Appointment    |         |         | 3.05    | 1,387.75 |                   |         |                      |         | 0.20          | 19.80   |             |         | 3.05        | 1,387.75 | 455.00   |
| G Employee Matters        |         |         |         |          |                   |         |                      |         |               |         |             |         | 0.20        | 19.80    | 99.00    |
|                           | 0.00    | 0.00    | 3.30    | 1,501.50 | 0.00              | 0.00    | 0.00                 | 0.00    | 0.20          | 19.80   | 0.00        | 0.00    | 3.50        | 1,521.30 |          |
| Net Total                 |         |         |         |          |                   |         |                      |         |               |         |             |         |             |          |          |
| Secretarial Expense       |         |         |         |          |                   |         |                      |         |               |         |             |         |             |          | 0.00     |
| Other Disbursements       |         |         |         |          |                   |         |                      |         |               |         |             |         |             |          | 0.00     |
| Grand Total               |         |         |         |          |                   |         |                      |         |               |         |             |         |             |          | 1,521.30 |

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description               | PARTNER |            | MANAGER |            | ASSISTANT<br>MANAGER |            | SENIOR<br>ADMINISTRATOR |            | ADMINISTRATOR |            | OTHER STAFF |            | GRAND TOTAL |            | AVRT     |
|---------------------------|---------|------------|---------|------------|----------------------|------------|-------------------------|------------|---------------|------------|-------------|------------|-------------|------------|----------|
|                           | Hours   | Total<br>£ | Hours   | Total<br>£ | Hours                | Total<br>£ | Hours                   | Total<br>£ | Hours         | Total<br>£ | Hours       | Total<br>£ | Hours       | Total<br>£ |          |
| A Pre Appointment Matters |         |            | 2 05    | 932 75     |                      |            |                         |            |               |            |             |            | 2 05        | 932 75     | 455 00   |
| D General Administration  |         |            | 0 50    | 239 00     |                      |            |                         |            |               |            |             |            | 0 50        | 239 00     | 478 00   |
|                           | 0 00    | 0 00       | 2 55    | 1,171 75   | 0 00                 | 0 00       | 0 00                    | 0 00       | 0 00          | 0 00       | 0 00        | 0 00       | 2 55        | 1,171 75   |          |
| Net Total                 |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            |          |
| Secretarial Expense       |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 0 00     |
| Other Disbursements       |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 0 00     |
| Grand Total               |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 1,171 75 |

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description              | PARTNER |            | MANAGER |            | ASSISTANT MANAGER |            | SENIOR ADMINISTRATOR |            | ADMINISTRATOR |            | OTHER STAFF |            | GRAND TOTAL |            | AVRT<br>£ |
|--------------------------|---------|------------|---------|------------|-------------------|------------|----------------------|------------|---------------|------------|-------------|------------|-------------|------------|-----------|
|                          | Hours   | Total<br>£ | Hours   | Total<br>£ | Hours             | Total<br>£ | Hours                | Total<br>£ | Hours         | Total<br>£ | Hours       | Total<br>£ | Hours       | Total<br>£ |           |
| B Steps on Appointment   |         |            | 3 50    | 1,592 50   |                   |            |                      |            |               |            |             |            | 3 50        | 1,592 50   | 455 00    |
| D General Administration |         |            | 0 20    | 95 60      |                   |            |                      |            |               |            |             |            | 0 20        | 95 60      | 478 00    |
| I Reporting              |         |            | 1 20    | 546 00     |                   |            |                      |            |               |            |             |            | 1 20        | 546 00     | 455 00    |
|                          | 0 00    | 0 00       | 4 90    | 2,234 10   | 0 00              | 0 00       | 0 00                 | 0 00       | 0 00          | 0 00       | 0 00        | 0 00       | 4 90        | 2,234 10   |           |
| Net Total                |         |            |         |            |                   |            |                      |            |               |            |             |            |             |            |           |
| Secretarial Expense      |         |            |         |            |                   |            |                      |            |               |            |             |            |             |            | 0 00      |
| Other Disbursements      |         |            |         |            |                   |            |                      |            |               |            |             |            |             |            | 10 00     |
| Grand Total              |         |            |         |            |                   |            |                      |            |               |            |             |            |             |            | 2,244 10  |

Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description              | PARTNER |         | MANAGER |         | ASSISTANT MANAGER |         | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |         | OTHER STAFF |         | GRAND TOTAL |         | AVRT   |
|--------------------------|---------|---------|---------|---------|-------------------|---------|----------------------|---------|---------------|---------|-------------|---------|-------------|---------|--------|
|                          | Hours   | Total £ | Hours   | Total £ | Hours             | Total £ | Hours                | Total £ | Hours         | Total £ | Hours       | Total £ | Hours       | Total £ |        |
| D General Administration | 0.00    | 0.00    | 0.35    | 167.30  |                   |         |                      |         |               |         |             |         | 0.35        | 167.30  | 478.00 |
|                          | 0.00    | 0.00    | 0.35    | 167.30  | 0.00              | 0.00    | 0.00                 | 0.00    | 0.00          | 0.00    | 0.00        | 0.00    | 0.35        | 167.30  |        |

|                     |      |        |
|---------------------|------|--------|
| Net Total           | 0.35 | 167.30 |
| Secretarial Expense |      | 0.00   |
| Other Disbursements |      | 0.00   |
| Grand Total         |      | 167.30 |

Name of Assignment

LMP Telford Holdings Limited

00248810

## Summary of Time Charged and Rates Applicable for the Period ending 18/12/2015

| Description                | PARTNER |         | MANAGER |         | ASSISTANT MANAGER |          | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |         | OTHER STAFF |         | GRAND TOTAL |         | AV RT  |          |
|----------------------------|---------|---------|---------|---------|-------------------|----------|----------------------|---------|---------------|---------|-------------|---------|-------------|---------|--------|----------|
|                            | Hours   | Total £ | Hours   | Total £ | Hours             | Total £  | Hours                | Total £ | Hours         | Total £ | Hours       | Total £ | Hours       | Total £ |        |          |
| A Pre Appointment Matters  |         |         |         |         | 2.75              | 797.50   |                      |         |               |         |             |         | 2.75        | 797.50  | 290.00 |          |
| B Steps on Appointment     |         |         |         |         | 1.00              | 290.00   |                      |         |               |         |             |         | 1.00        | 290.00  | 290.00 |          |
| I Reporting                |         |         | 1.00    | 455.00  |                   |          |                      |         |               |         |             |         | 1.00        | 455.00  | 455.00 |          |
| J Distribution and Closure |         |         |         |         | 0.25              | 72.50    |                      |         |               |         |             |         | 0.25        | 72.50   | 290.00 |          |
|                            | 0.00    | 0.00    | 1.00    | 455.00  | 4.00              | 1,160.00 | 0.00                 | 0.00    | 0.00          | 0.00    | 0.00        | 0.00    |             |         |        |          |
| Net Total                  |         |         |         |         |                   |          |                      |         |               |         |             |         |             |         | 5.00   | 1,615.00 |
| Secretarial Expense        |         |         |         |         |                   |          |                      |         |               |         |             |         |             |         |        | 0.00     |
| Other Disbursements        |         |         |         |         |                   |          |                      |         |               |         |             |         |             |         |        | 0.00     |
| Grand Total                |         |         |         |         |                   |          |                      |         |               |         |             |         |             |         |        | 1,615.00 |

Name of Assignment

LMP Warrington Holdings Limite

00249099

Summary of Time Charged and Rates Applicable for the Period From 10/01/2015 to 18/12/2015

| Description              | PARTNER |         | MANAGER |         | ASSISTANT MANAGER |         | SENIOR ADMINISTRATOR |         | ADMINISTRATOR |         | OTHER STAFF |         | GRAND TOTAL |         | AVRT   |
|--------------------------|---------|---------|---------|---------|-------------------|---------|----------------------|---------|---------------|---------|-------------|---------|-------------|---------|--------|
|                          | Hours   | Total £ | Hours   | Total £ | Hours             | Total £ | Hours                | Total £ | Hours         | Total £ | Hours       | Total £ | Hours       | Total £ |        |
| D General Administration | 0.00    | 0.00    | 0.30    | 136.50  | 0.00              | 0.00    | 0.00                 | 0.00    | 0.00          | 0.00    | 0.00        | 0.00    | 0.30        | 136.50  | 455.00 |

|                     |      |        |
|---------------------|------|--------|
| Net Total           | 0.30 | 136.50 |
| Secretarial Expense |      | 0.00   |
| Other Disbursements |      | 0.00   |
| Billed              |      | 0.00   |
| Grand Total         |      | 136.50 |



Name of Assignment

Riverway Estates Limited

00249127

## Summary of Time Charged and Rates Applicable for the Period From 31/01/2015 to 18/12/2015

| Description              | PARTNER |            | MANAGER |            | ASSISTANT<br>MANAGER |            | SENIOR<br>ADMINISTRATOR |            | ADMINISTRATOR |            | OTHER STAFF |            | GRAND TOTAL |            | AVRT        |
|--------------------------|---------|------------|---------|------------|----------------------|------------|-------------------------|------------|---------------|------------|-------------|------------|-------------|------------|-------------|
|                          | Hours   | Total<br>£ | Hours   | Total<br>£ | Hours                | Total<br>£ | Hours                   | Total<br>£ | Hours         | Total<br>£ | Hours       | Total<br>£ | Hours       | Total<br>£ |             |
| D General Administration |         |            | 2.40    | 1,092.00   |                      |            |                         |            |               |            |             |            | 2.40        | 1,092.00   | £<br>455.00 |
|                          | 0.00    | 0.00       | 2.40    | 1,092.00   | 0.00                 | 0.00       | 0.00                    | 0.00       | 0.00          | 0.00       | 0.00        | 0.00       | 2.40        | 1,092.00   |             |
|                          |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            |             |
| Net Total                |         |            | 2.40    | 1,092.00   |                      |            | 0.00                    | 0.00       |               |            | 0.00        | 0.00       |             |            |             |
| Secretarial Expense      |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 0.00        |
| Other Disbursements      |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 0.00        |
| Billed                   |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 0.00        |
| Grand Total              |         |            |         |            |                      |            |                         |            |               |            |             |            |             |            | 1,092.00    |

**Rule 8.1 Insolvency Act 1986****Proxy (Members' or Creditors' Voluntary Liquidation)**

\*Insert the name of the  
company

IN THE MATTER OF  
LMP WARRINGTON LIMITED

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

Notes to help completion of  
the form

Please give full name and  
address for communication

Name of ~~creditor~~ / member \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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 alternative proxy-  
holders in the circumstances  
that your first choice is unable  
to attend please state the  
name(s) of the alternatives as  
well

Name of proxy-holder \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

I appoint the above person to be my / the member's proxy-holder at the meeting of members to be held on 16 February 2016 or at any adjournment of that meeting The proxy-holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his / her discretion)

Please complete paragraph 1 if  
you wish to nominate or vote  
for a specific person as  
Liquidator

## Voting instructions for resolutions

~~I~~ for the appointment of \_\_\_\_\_  
of \_\_\_\_\_  
as Liquidator of the company

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

(In the event of a person named in paragraph 1 withdrawing or being  
eliminated from any vote for the appointment of a Liquidator the proxy-holder  
may vote or abstain in any further ballot at his / her discretion )

Any other resolutions which  
the proxy-holder is to propose  
or vote in favour of or against  
should be set out in numbered  
paragraphs in the space  
provided below paragraph 1  
If more room is required  
please use the other side of  
this form

## Resolutions to be considered

- 1 That the Liquidator's report and accounts to 16 February 2016 be  
approved

FOR/AGAINST<sup>\*</sup>

- 2 That the Liquidator be authorised to dispose of the Company's books  
and records one year after the dissolution of the Company

FOR/AGAINST<sup>\*</sup>

- 3 That the Liquidator be released from office

FOR/AGAINST<sup>\*</sup>

\*Delete as applicable

This form must be signed

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name in CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the  
creditor / member has not  
signed in person

Position with creditor / member or relationship to creditor or other  
authority for signature  
\_\_\_\_\_

**Please note that if you nominate the chairman of the meeting to be your  
proxy-holder he will either be a director of the company or the current  
Liquidator.**

Remember there may be resolutions on the other side of this form