

The Insolvency Act 1986

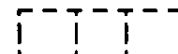
Notice to Registrar of Companies of Voluntary Arrangement Taking Effect

S.4/ Para 30 Sch A1

Pursuant to section 4 of, or
paragraph 30 of Schedule A1 to,
the Insolvency Act 1986

To the Registrar of Companies

For official use



Company Number

07205772

Name of Company

(a) Insert full name
of company

(a) Green Oil Plantations

Limited

(b) Insert full name
and address

(b) c/o FTI Consulting LLP
Midtown
322 High Holborn
London
WC1V 7PB

(c) Delete as applicable

(d) Insert date

the chairman of meetings held in pursuance of [section 4 of] ~~[section 4 of]~~
~~Schedule A1~~ (c) the Insolvency Act 1986 on (d) 8 November 2013
enclose a copy of my report of the said meetings

Signed

Date 12/11/13

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

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

639 London City

For Official Use

Liquidation Section

Post Room



A07

14/11/2013

#330

COMPANIES HOUSE

3/03

IN THE HIGH COURT OF JUSTICE

CASE NO. 2812 OF 2013

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF:

GREEN OIL PLANTATIONS LIMITED (IN ADMINISTRATION)

AND

THE INSOLVENCY ACT 1986

COMPANY VOLUNTARY ARRANGEMENT under Part I of the Insolvency Act 1986 (as amended by the Insolvency Act 2000)

CHAIRMAN'S REPORT

THIS REPORT is made by Simon Kirkhope a Licensed Insolvency Practitioner of FTI Consulting LLP of Midtown, 322 High Holborn, London WC1V 7PB (the "**Chairman**") pursuant to the provisions of section 4(6) of the Insolvency Act 1986 (the "**Act**") and Rule 1.24 of the Insolvency Rules 1986 (the "**Rules**") and is the Chairman's Report of the result of the meeting of creditors and the meeting of members of Green Oil Plantations Limited (in administration) (the "**Company**") contemplated by such section and Rule

Meeting of creditors

- 1 Pursuant to section 3 of the Act, the meeting of creditors took place at 11.00 a.m. on 8 November 2013 at Ashurst LLP, Broadgate West, 9 Appold Street, EC2A 2AP
- 2 The EC Regulation on Insolvency Proceedings applies and these proceedings are main proceedings as defined by Article 3 of that regulation
- 3 The Chairman introduced to the meeting the proposal for a company voluntary arrangement dated 17 October 2013 which had been proposed by the joint administrators of the Company (the "**Proposal**") The Chairman was named as joint nominee
- 4 The Chairman advised those present at the meeting that as conveyor of the meeting and pursuant to Rule 1.14 of the Rules he was Chairman thereof The Chairman asked whether there was any objection to the notice of the meeting and the Proposal all as despatched to creditors and members on 18 October 2013 being taken as read and there was none
- 5 The Chairman briefly provided an overview of the conduct of the administration to date, including any updates following posting of the Proposal, and the Proposal, including the likely effects of acceptance and rejection of the Proposal
- 6 The Chairman asked whether any creditor present or represented had any questions. 14 questions were asked and answered
- 7 The Chairman reported that he held proxies equal to 4.2 per cent in value of the creditors present or represented and voting in person or by proxy which proposed a modification to

the Resolution (defined below) that the proposed company voluntary arrangement of the Company be approved only on the basis of a Restructuring Option (as defined in the Proposal) being implemented. As no Restructuring Option is feasible, the modification was rejected.

8 The following resolution (the "**Resolution**") was then proposed

THAT the proposed company voluntary arrangement of the Company be approved without modification

9 A vote was then taken on the Resolution. There are set out in Schedule 1 to this report details as to how each creditor voted. It was noted that 90.4 per cent in value of the creditors present or represented and voting in person or by proxy, voted in favour of the Resolution.

10 It was noted that the requisite majority to pass the Resolution was a majority in excess of three-quarters in value of creditors present or represented and voting in person or by proxy in favour of the Resolution. The provisions of Rule 1.19(3) and (4) were also noted. Having regard (*inter alia*) to the provisions of Rule 1.19 the Chairman declared that the Resolution had passed.

11 Accordingly, the Proposal was approved by the creditors without modification.

12 Schedule 1 to this report lists the creditors who were present or represented at the meeting, how they voted and also provides details of the amount of which claims were accepted for the purpose of entitlement to vote.

13 No claims were rejected for the purpose of entitlement to vote.

Meeting of the members of the Company

1 Pursuant to section 3 of the Act, the meeting of the Company took place at 12.00 noon on 8 November 2013 at the Ashurst LLP, Broadgate West, 9 Appold Street, EC2A 2AP.

2 The Chairman introduced to the meeting the Proposal. The Chairman was named as joint nominee.

3 No shareholders were in attendance at the members' meeting other than those represented by the Chairman as proxy holder.

4 The members represented at the meeting are as shown in Schedule 2 to this report.

5 The following resolution (the "**Resolution**") was then proposed

THAT the proposed company voluntary arrangement of the Company be approved without modification

6 A vote was then taken on the Resolution. All members represented at the meeting voted in favour of the Resolution. There are set out in Schedule 2 to this report details as to how each member voted.

7 It was noted that the Resolution was to be regarded as passed if voted for by more than one half in value (determined by reference to the number of votes conferred on each member by the Company's articles of association) of the members present in person or by proxy and voting on the Resolution. Having regard, (*inter alia*) to the provisions of Rule 1.20 the Chairman declared the Resolution passed.

8 Accordingly, the Resolution was passed and the Proposal was approved by the Company without modification.

Dated 12/11/13

Signed by

A handwritten signature in black ink, consisting of a stylized 'S' followed by a horizontal line.

Chairman / Supervisor

ENDORSEMENT

This report was filed in Court on the **12** day of November 2013.

SCHEDULE 1

RECORD OF CREDITORS VOTES REGARDING THE RESOLUTION

The following Creditors voted against the Resolution

Value of claim £	First Name	Surname
10,000 00	Marion	Alexander
40,000 00	Steven	Askey
10,000 00	Jeffrey	Ball
90,000 00	Howard	Banks
10,000 00	Lisa	Butchers/ Prinsloo
10,000 00	Colin	Corbishley
40,000 00	Neil	Cotterell
20,000 00	David	Dunbar
40,000 00	Michael	Farmer
8,000 00	Martin	Hakes
20,000 00	Lesley	Massam
10,000 00	Christopher	Moulson
20,000 00	Peter	Mycock
10,000 00	Mark	Mynes
30,000 00	Valerie	Nelson
10,000 00	Christopher	Parr
10,000 00	Elizabeth	Powell
20,000 00	Duncan	Taylor
30,000 00	John	Thompson
8,000 00	Robert	Tynan

Total value of claims: £446,000 (5.5 per cent. in value of votes received)

The following Creditors voted for the Resolution

Value of claim £	First Name	Surname
10,000 00	Alison	Abbot
10,000 00	Derrick	Ainscough
12,000 00	Damien	Aked
10,000 00	Damien	Aked
10,000 00	Arthur	Allatt
60,000 00	Christian	Antrobus
10,000 00	Gary	Armstrong
30,000 00	Christopher	Arnold
40,000 00	Janet	Atkins
10,000 00	Paul	Atkins
10,000 00	Adam	Atkins
20,000 00	Stephen	Atkinson
10,000 00	Bradene	Austin
20,000 00	Trevor	Bailey
40,000 00	Gillian	Bainbridge
40,000 00	Gillian	Bainbridge
50,000 00	Bradley	Baker
20,000 00	Linda	Baker
8,000 00	Steven	Ball
20,000 00	Angela	Ballingall
20,000 00	Armen	Banian
20,000 00	Albert	Banian
20,000 00	Richard	Barber
10,000 00	Nicolas	Barnes
20,000 00	Barry	Bates
20,000 00	Kenneth	Bates
10,000 00	Jean	Bates
50,000 00	Colin	Bayley
10,000 00	Stuart	Beaumont
20,000 00	Sarah	Beckwith
30,000 00	Gary	Bence
30,000 00	Karen	Bentley
10,000 00	Gareth	Bertram
10,000 00	Mavis	Bevan
60,000 00	Nicholas	Biden
20,000 00	Jayne	Bintley
10,000 00	Thomas	Bolton
272,000 00	Mark	Boothby
40,000 00	Thor	Boyd
20,000 00	Edwin	Brewer
40,000 00	Colin	Broadhead
70,000 00	Christopher	Brock

Value of claim £	First Name	Surname
20,000 00	Anna	Brocklehurst
30,000 00	Ian	Brown
24,000 00	Ian	Brown
20,000 00	Andrew	Brown
20,000 00	Sally	Bryce
20,000 00	Jean	Burton
30,000 00	Gina	Campbell
16,000 00	Ian	Campbell
10,000 00	Nigel	Cardale
20,000 00	Kevin	Challinor
10,000 00	Ian	Chamberlain
20,000 00	Anthony	Chandler
10,000 00	Avril	Cherry
20,000 00	Helena	Chick
10,000 00	Neil	Chipchase
10,000 00	Patrick	Collins
40,000 00	Wayne	Colliver
40,000 00	Vincent	Connor
20,000 00	Damion	Conroy
50,000 00	Charles	Cooke
30,000 00	David	Corey
20,000 00	John	Coulsting
10,000 00	Christine	Coulsting
10,000 00	Lynne	Cox
70,000 00	Michael	Croft
10,000 00	Margaret	Crofts
20,000 00	Peter	Davies
10,000 00	Mark	Davies
10,000 00	David	Davies
10,000 00	Peter	Davis
10,000 00	Neil	Dixon
25,000 00	John	Downton
25,000 00	John	Downton
20,000 00	Linda	Dowsett
20,000 00	Tracy	Dudgeon
30,000 00	David	Dunn
30,000 00	Joyce	Dyson
20,000 00	Colin	Eadie
30,000 00	Richard	Eastwood
30,000 00	Martin	Edwards
40,000 00	Nicola	Ellen
30,000 00	Julian	Elliott

Value of claim £	First Name	Surname
10,000 00	Paul	Elliott
10,000 00	Andrew	Elliott
40,000 00	Janice	Evans
40,000 00	Emma	Evans
30,000 00	Paul	Evans
10,000 00	Nicholas	Evet
10,000 00	Michelle	Fairclough
10,000 00	Chris	Finnemore
20,000 00	Roy	Firth
20,000 00	Mark	Fisher
10,000 00	Timothy	Fisher
10,000 00	Eileen	Fisher
10,000 00	Julie	Fisher
50,000 00	George	Fitt
40,000 00	Robert	Flynn
40,000 00	Ian	Forrest
10,000 00	Kevin	Garland
10,000 00	Jean	Garlick
10,000 00	Stephen	Garnett
10,000 00	Penelope	Garrod
10,000 00	Penelope	Garrod
20,000 00	Brenda	Garswood
10,000 00	Michelle	Gascoine
10,000 00	Nicholas	Godrich
30,000 00	James	Gray
10,000 00	Timothy	Gray
10,000 00	Theresa	Green
8,000 00	Roland	Green
10,000 00	Michelle	Grisman
8,000 00	Robert	Gwilliam
10,000 00	Jeffrey	Hall
10,000 00	Adrian	Hanslip
10,000 00	Carl	Harris
50,000 00	Ian	Hart
10,000 00	Derek	Hayton
20,000 00	Michael	Hayward
20,000 00	Michael	Heaton
10,000 00	Robert	Heaton
20,000 00	Carl	Heaysman
20,000 00	Jacqueline	Henderson
30,000 00	Derek	Hendry
40,000 00	Christopher	Henshall
10,000 00	Silas	Higgon

Value of claim £	First Name	Surname
100,000 00	Nicola	Hill
40,000 00	Kieron	Hill
10,000 00	Gillian	Hill
10,000 00	Christopher	Hodgson
60,000 00	Stephen	Holden
10,000 00	Jacqueline	Holmes
10,000 00	Susan	Holt
10,000 00	Ian	Houghton
40,000 00	Rebecca	Hughes
30,000 00	Neil	Hunter
30,000 00	Jean	Hutcheson
20,000 00	Paul	Jarvis
30,000.00	Paul	Jennings
20,000 00	Geoffrey	Johnson
10,000 00	Peter	Johnson
20,000 00	Richard	Jones
10,000 00	Derek	Jones
10,000 00	Catherine	Jones
40,000 00	Christopher	Jowle
8,000 00	Juliet	Joynson
10,000 00	Paul	Kassell
10,000 00	Anthony	Kear
20,000 00	Debra	Kenny
100,000 00	Dawn	King
20,000 00	David	King
20,000 00	Mark	Kloss
10,000 00	Stephen	Knott
30,000 00	Andrea	Knowles
16,000 00	Ian	Lane
30,000 00	Andrea	Lee
10,000 00	Helen	Legerton
20,000 00	Richard	Lewis
20,000 00	John	Lloyd
10,000 00	Edward	Lloyd
20,000 00	Jacqueline	Lockyer
20,000 00	Stuart	Lockyer
10,000 00	Catherine	Logue
10,000 00	Dianne	Longworth
20,000 00	David	Love
120,000 00	Gary	Lovejoy
10,000 00	Susan	Lovell
20,000 00	Steven	Lowe
80,000 00	Linda	Lucas

Value of claim £	First Name	Surname
10,000 00	David	Lumsden
70,000 00	Paul	Lund
20,000 00	Michelle	Mack
10,000 00	Lynne	Mark
30,000 00	Peter	Martin
20,000 00	Graham	Martin
10,000 00	Lee	May
20,000 00	David	McBriar
20,000 00	Alexandra	McDonnell
30,000 00	George	McGhee
20,000 00	Sharon	McGifford
70,000 00	Keith	McGlennon
10,000 00	William	McIntyre
8,000 00	Peter	McKeich
30,000 00	Susan	McKenna
40,000 00	Andrew	McLaren
20,000 00	Esther	McNally
10,000 00	Judith	McNamara
10,000 00	Darrell	Meadows
8,000 00	Vikki	Meagher
10,000 00	Gary	Miles
10,000 00	Ian	Miller
80,000 00	Edward	Moffat
40,000 00	Douglas	Morris
30,000 00	Ralph	Munro
8,000 00	Anthony	Murray
10,000 00	Peter	Nelson
20,000 00	Stephen	Newing
10,000 00	Christopher	Norburn
10,000 00	Catherine	O'Neill
10,000 00	James	O'Neill
20,000 00	Joanna	Owen
20,000 00	Lee	Palmer
20,000 00	Suraj	Parbat
10,000 00	Natwarlal	Parbat
30,000 00	Graham	Park
20,000 00	Kevin	Parker
10,000 00	Caroline	Parker
10,000 00	Christopher	Parton
10,000 00	John	Payne
10,000 00	Elizabeth	Phillips
20,000 00	Colin	Plant
10,000 00	Roberta	Porter

Value of claim £	First Name	Surname
20,000 00	Steven	Postlethwaite
10,000 00	Michael	Potter
20,000 00	Andrew	Powell
20,000 00	Jonathan	Price
20,000 00	Ranvir	Puri
10,000 00	Fred	Rawstron
40,000 00	Jennifer	Reid
30,000 00	John	Richardson
30,000 00	Robert	Ridgewell
30,000 00	Jeffrey	Rix
20,000 00	Janette	Rix
32,000 00	Anne	Roberts
32,000 00	Anne	Roberts
30,000 00	Peter	Robertson
30,000 00	Alan	Rogers
10,000 00	Charles	Sams
20,000 00	Mark	Sandamas
20,000 00	David	Sanders
50,000 00	Alan	Sanderson
10,000 00	Carol	Savage
10,000 00	Lesley	Schofield
20,000 00	Paul	Sculthorpe
10,000 00	Janet	Searle
50,000 00	Ronald	Senior
10,000 00	Andrew	Shaw
20,000 00	Marie	Sheehan
20,000 00	Linda	Simpson
30,000 00	Paul	Sinkinson
40,000 00	Mark	Smith
20,000 00	Joseph	Smith
20,000 00	Richard	Smith
20,000 00	Dennis	Smith
20,000 00	Gordon	Smith
10,000 00	Philip	Smith
10,000 00	Betty	Smith
10,000 00	Tracy	Smith
50,000 00	John	Smyth
10,000 00	Alyson	Stainer
16,000 00	William	Stainton
120,000 00	Ian	Stansfield
10,000 00	Andrew	Stephenson
10,000 00	Mark	Stevenson
10,000 00	Paul	Stinson

Value of claim £	First Name	Surname
40,000 00	Ian	Swain
20,000 00	Martin	Tague
30,000 00	John	Tanner
60,000 00	Susan	Taylor
20,000 00	John	Taylor
20,000 00	June	Taylor
20,000 00	Michael	Taylor
20,000 00	Nicholas	Taylor
16,000 00	Zara	Taylor
10,000 00	June	Taylor
20,000 00	John	Thomas
20,000 00	Judith	Thomas
10,000 00	Marie	Thompson-Kotcheva
20,000 00	Jayne	Thorpe
20,000 00	Sheila	Tidd
20,000 00	Sheila	Tidd
20,000 00	David	Timson
30,000 00	Brynly	Tindsley
120,000 00	Earl	Trollope
20,000 00	John	Tuck
20,000 00	Paul	Tuck
10,000 00	Andrew	Turnbull
100,000 00	David	Unsted
50,000 00	Michelle	Venn
10,000 00	Rachel	Wait

Value of claim £	First Name	Surname
10,000 00	Timothy	Warner
30,000 00	Stuart	Watkins
30,000 00	Philip	Watson
20,000 00	Matthew	Webb
20,000 00	Melville	Wilby
20,000 00	Andrew	Wild
30,000 00	Teresa	Williams
20,000 00	Aaron	Williams
10,000 00	Susan	Williams
10,000 00	Christopher	Williams
30,000 00	Peter	Willmet
40,000 00	Sandra	Wilson
30,000 00	Martin	Wilson
20,000 00	Robert	Wilson
10,000 00	Dean	Wilson
8,000 00	Robert	Wilson
8,000 00	Paul	Wilson
20,000 00	Alastair	Wood
20,000 00	Sylvia	Woods
10,000 00	David	Woodward
20,000 00	Adrian	Worger
40,000 00	Andrew	Wright
20,000 00	Jon	Wright
10,000 00	Peter	Wright
60,000 00	Paul	Zelley

Total value of claims: £7,359,092 (90.4 per cent. in value of votes received)

The following Creditors voted for the Resolution with modifications

Value of claim £	First Name	Surname
10,000 00	Steven	Birchall
10,000 00	Joan	Bond
40,000 00	Henry	Brewis
20,000 00	Jon	Brooks
20,000 00	Demetri	Dourambels
16,000 00	Christine	Elwell
8,000 00	Simon	Fraser
10,000 00	Anthony	Heron
16,000 00	Raymond	Hess
40,000 00	Paul	Lewis
30,000 00	Martin	Lewis
10,000 00	Christopher	Moore
20,000 00	Mark	Petty
10,000 00	Neal	Ross
10,000 00	Brian	Shaw
20,000 00	Kevin	Smith
10,000 00	Matthew	Smith
10,000 00	Timothy	Snelling
20,000 00	Peter	Tudor-Jones
10,000 00	David	Vicar

Total value of claims: £340,000 (4.2 per cent. in value of votes received)

SCHEDULE 2

Members present or represented at the members' meeting held at 12 noon on 8 November 2013 and how they voted (by reference to number of shares held and the articles of association of the Company).

Shareholder (each represented by the Chairman as their proxy)	Resolution	Shareholding
Patricia Ellis	For	35 £1 Ordinary
Graham Stuart	For	15 £1 Ordinary