

# 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

07541002

Name of Company

French Dog Touring Limited

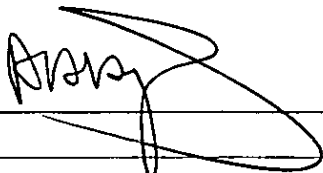
I / We

Anthony Harry Hyams, Allan House, 10 John Princes Street, London, W1G 0AH

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 30/01/2015 to 29/01/2016

Signed



Date

15/3/16

Insolve Plus Ltd  
Allan House  
10 John Princes Street  
London  
W1G 0AH

Ref F026T/AHH/KL/SJ

FRIDAY



\*A530MN74\*

A28

18/03/2016

#175

COMPANIES HOUSE

**French Dog Touring Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**

Statement of Affairs		From 30/01/2015 To 29/01/2016	From 30/01/2013 To 29/01/2016
	<b>ASSET REALISATIONS</b>		
189,648 00	Director Loan	NIL	195,586 00
	Book Debts	NIL	2,166 67
32,677 00	Cash at Bank	NIL	10,007 85
	Bank Interest Gross	12 53	76 38
		<u>12 53</u>	<u>207,836 90</u>
	<b>COST OF REALISATIONS</b>		
	Specific Bond	NIL	198 00
	Office Holders Fees	NIL	2,400 00
	Accountants Fees	4,440 00	4,440 00
	Corporation Tax	6 89	13 19
	Statutory Advertising	NIL	268 68
		<u>(4,446 89)</u>	<u>(7,319 87)</u>
	<b>UNSECURED CREDITORS</b>		
	HM Revenue & Customs - Corp Tax	1,689 09	1,689 09
(13,548 00)	Accruals	3,576 00	3,576 00
		<u>(5,265 09)</u>	<u>(5,265 09)</u>
	<b>DISTRIBUTIONS</b>		
(1 00)	Ordinary Shareholders	3,148 55	195,154 55
		<u>(3,148 55)</u>	<u>(195,154 55)</u>
<u>208,776.00</u>		<u><u>(12,848 00)</u></u>	<u><u>97 39</u></u>
	<b>REPRESENTED BY</b>		
	Bank 1 Current		97 39
			<u><u>97 39</u></u>

Note

15 March 2016

Our ref KL/F026T/112

## **Final Progress Report to Members**

Dear Sirs

### **French Dog Touring Limited - In Members Voluntary Liquidation ("the Company")**

#### **1. Introduction**

Following my appointment as Liquidator of the Company on 30 January 2013 and in accordance with Sections 92A and 94 of the Insolvency Act 1986 and all associated provisions of the Insolvency (Amendment) Rules 2010, I hereby report on the progress of the Liquidation, and give formal notice of the forthcoming final meeting of members

#### **2. Statutory Information**

- Full company name. French Dog Touring Limited
- The Company's registration number – 07541002
- The last known trading address – 21 Bedford Square, London WC1B 3HH
- Registered office – 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
- Former Registered office – 21 Bedford Square, London WC1B 3HH
- Liquidator – Anthony Harry Hyams of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
- Date of appointment – 30 January 2013
- As the Company had its only place of business at premises in the UK, the EC Regulations apply, these proceedings are Main Proceedings as defined in Article 3 of the EC Regulation

#### **3. Final meeting**

Pursuant to Section 94 of the Act a final meeting of members of the Company has been convened, and is to be held at the offices of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH on 18 May 2016 at 10 30 am, for the purpose of having an account laid before the Members showing the manner in which the winding-up has been conducted and to receive any explanations that may be given by the Liquidator

Executives of the company acting as insolvency practitioners

Anthony Hyams FCCA FABRP is licensed in the United Kingdom to act as an insolvency practitioner by the Association of Chartered Certified Accountants

Lloyd Hinton FIPA MABRP is licensed to act in the United Kingdom as an insolvency practitioner by the Insolvency Practitioners Association

Insolve Plus is a trading style of Insolve Plus Ltd

Insolve Plus Ltd is registered in England no. 08640857

Attached is the formal notice of the meeting

This meeting is a statutory requirement at which this report will be made available, and therefore there is no necessity to attend. If you wish to attend, please contact this office in advance of the meeting. If you are not attending the meeting, I should be obliged if you would complete the attached form of proxy signifying your agreement or otherwise to the following resolution that is to be proposed at the final meeting:

"That the Liquidator be granted his release from office"

#### **4. The conduct of the Liquidation**

Following my appointment I attended to my statutory obligations. Initially I arranged for the relevant notices to be placed in the London Gazette to include notice of my appointment as Liquidator, notice of the Special Resolution passed by the member to wind-up the Company and notice for creditors to prove their claims in the Liquidation.

I also wrote to the Company's accountant, FSPG Chartered Accountants ("FSPG"), who dealt with the Company's bank account on 1 February 2013 requesting the funds held in the account and an amount of £10,008 was subsequently received.

On the same day I formally instructed FSPG to assist with the preparation of the outstanding accounts to the date of Liquidation together with the CT600 returns. It was agreed with FSPG and the Member that they be paid on a time cost basis.

The choice of FSPG was based on their familiarity with the Company having previously prepared accounts and returns, their ability to perform this type of work and that the Director/Member was in agreement with them being instructed.

I undertook a review of the accounts for the final period of trading which reported that in addition to the overdrawn Director's Loan account, which I have reported on at paragraph 4.1.1 of this report, there was a further debt of £2,167 due to the Company which has been received.

During the course of the first year of the Liquidation I was notified of a claim against the Company and others in respect of royalties. The matter was subject to mediation and I have been advised by FSPG that the matter has been resolved.

I had been communicating with HM Revenue & Customs in respect of applying S458 tax relief which falls due following the repayment of the Director's loan account. The loan was repaid on 26 March 2013 and HM Revenue & Customs had advised that tax relief cannot be applied until 30 October 2014.

Following the first anniversary of my appointment I issued my progress report to the Member on 25 March 2014.

You will recall that a claim was received from HM Revenue & Customs in respect of Corporation Tax in the sum of £50,588. However it was expected that once the S458 tax relief had been applied the majority of this amount will be expunged leaving a small amount payable which was estimated to be £1,700.

Immediately after the 30 October 2014 I wrote to HM Revenue & Customs requesting that the S458 relief be applied.

Following the second anniversary of my appointment I issued my progress report to the Member on 25 March 2015.

I received notification from HM Revenue & Customs that the S458 relief had been applied and they were owed £1,689 which sum has now been discharged.

Following the payment of the Corporation Tax, I wrote to HM Revenue & Customs to request tax clearance which has now been received in respect of PAYE/NIC, VAT and Corporation Tax and therefore the final meeting is being convened

## **5. Liquidator's Receipts & Payments Account**

Attached to this report is a full account of receipts and payments for the period 30 January 2015 to the third anniversary of my appointment, being 29 January 2016, a full account of receipts & payments for the period since the third anniversary to date being 30 January 2016 to 15 March 2016 and a full account of receipts and payments for the entirety of the Liquidation to date upon which I specifically comment as follows

### **5.1 Receipts**

#### **5.1.1 Directors Loan**

The Declaration of Solvency indicated that there was a loan due from the Director in the sum of £189,648. However following the preparation of the final accounts by FSPG the actual sum due was £195,586.

A sum of £3,580 was repaid on 20 February 2013 with the balance of £192,006 being received and distributed in specie on 26 March 2013.

#### **5.1.2 Book Debts**

As reported at Part 4 of this report the book debt in the sum of £2,167 has been received.

#### **5.1.3 Cash at Bank**

According to the Declaration of Solvency it was expected that a sum of £32,677 would be received in respect of monies held in the Company's former bank account. Following my appointment an amount of only £10,008 was received.

It should be noted that this was as a result of a number of payments being made immediately prior to my appointment which had not been recorded in the Company's financial records at that time.

#### **5.1.4 Bank Interest Gross**

During the course of the third year of the Liquidation, gross interest of £13 has been received in respect of the funds held on the estate account at Metro Bank PLC.

During the entire period of the Liquidation gross interest of £76 has been received.

### **5.2 Assets Remaining to be Realised**

There are no further assets to be realised.

### **5.3 Payments**

#### **5.3.1 Specific Bond**

A sum of £198 inclusive of VAT has been paid to Marriotts Recovery LLP in respect of reimbursing the statutory bonding charges paid on behalf of the Company that have been incurred during the course of the Liquidation.

### 5.3.2 Accountants Fees

During the third year of the Liquidation, a sum of £4,440 inclusive of VAT was paid to FSPG Accountants

### 5.3.3 Corporation Tax

Since the second anniversary of my appointment, £10 has been paid to HM Revenue & Customs in respect of Corporation Tax due on the interest received during the second and third year of the Liquidation

During the entire period of the Liquidation Corporation Tax of £16 has been paid

### 5.3.4 Statutory Advertising

Since the third anniversary of my appointment, £95 inclusive of VAT has been reimbursed to Insolve Plus Ltd in respect of the final statutory advertising costs

During the entire period of the Liquidation, the sum of £363 inclusive of VAT has been reimbursed in respect of the statutory advertising costs incurred during the course of the first year of the Liquidation

The reimbursement of the disbursements costs were paid in accordance with the resolution passed at the General Meeting of Members held on 30 January 2013 whereby the Liquidator is authorised to charge his disbursements plus VAT up to a maximum of £500 plus VAT

## 5.4 Irrecoverable VAT

Members should note that the VAT paid by the Company on various professional fees and disbursements totalling £1,234 is irrecoverable, as the Company was not registered for the purposes of VAT

## 6. The costs spent in the conduct of the Liquidation

### 6.1 Pre-Appointment Fees

I can confirm that no fee was charged in respect of any pre-appointment work carried out by Marriott's Recovery LLP

### 6.2 Liquidator's Post Appointment Fees

A resolution was passed at the General Meeting of Members held on 30 January 2013 whereby the Liquidator's remuneration be charged on a fixed fee basis of £2,000 plus disbursements up to a maximum of £500 plus VAT. Accordingly you will note that the sum of £2,400 inclusive of VAT has been drawn pursuant to this resolution

A Members' Guide to Fees, which provides guidance as to how an insolvency practitioner's remuneration is authorised, may be obtained from the Insolve Plus Ltd website via the following link, [www.insolveplus.com/services/creditors-guides/](http://www.insolveplus.com/services/creditors-guides/). Alternatively, you may telephone this office requesting a copy of the said document, whereupon one will be sent to you free of charge

### 6.3 Grades of staff used

The grades of staff are selected according to the nature of work required to be undertaken for each appointment. In this particular case the Liquidator was involved in generally overseeing all matters

Other staff charged out at lower rates were employed to deal with the administrative aspects of the case

## 6.4 Liquidator's Disbursements

### 6.4.1 Category 1 Disbursements

The Member should note that since the third anniversary of my appointment the following Category 1 Disbursement has been incurred by Insolve Plus Ltd which has been fully reimbursed

Category 1 Disbursements	£
Final Statutory Advertising	94 80
	<u>94 80</u>

Throughout the entire period of the Liquidation to date the following Category 1 Disbursements as required by the Insolvency Act 1986 were charged and paid on behalf of the Company. These disbursements have been reimbursed in full.

Category 1 Disbursements	£
Specific Bond	198 00
Statutory Advertising	363 48
	<u>561 48</u>

### 6.4.2 Category 2 Disbursements

The Members will note that during the entire Liquidation no Category 2 Disbursements have been incurred.

Attached to this report is also a statement of the members' rights to request further information in accordance with Rule 4.49E of the Insolvency (Amendment) Rules 2010, and their right to challenge the Liquidator's remuneration and expenses in accordance with Rule 4.148C of The Insolvency (Amendment) Rules 2010.

A member may, with the permission of the Court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the Company, request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report.

A member may, with the permission of the Court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, apply to Court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report.

## 7. Liabilities

### 7.1 Secured Creditors

An examination of the Company's mortgage register held at Companies House showed that the Company has never had any charges registered over its assets.

### 7.2 Preferential Creditors

According to the Declaration of Solvency it was not anticipated that there would be any preferential creditors and I can confirm that no claims have been received.

### 7.3 Unsecured Creditors

The Declaration of Solvency made reference to there being an amount due to creditors in the sum of £13,548 in respect of accruals. This amount relates to fees due to FSPG and once the taxation issues were dealt with I received and discharged their invoice in the sum of £3,576.

A claim was also received from HM Revenue & Customs in respect of Corporation Tax in the sum of £1,689 which has also been paid.

I am not aware of any other claims.

### 8. Distributions to the Members

During the course of the third year of the Liquidation, a distribution of £3,149 was paid to the Member.

When combined with the previous distribution of £192,006 that was made on 26 March 2013 the Member has received a return of the initial capital of £1 in respect of 1 share and an overall gain of £195,153.55 per share.

These distributions may give rise to a tax liability and the Member should therefore seek independent professional advice accordingly.

### 9. Professional Advisors Appointed

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


Professional Advisor	Nature of Work	Fee Arrangement
FSPG Chartered Accountants	Accountants	Time Cost

### 10. Summary

The winding up of the Company is now for all practical purposes complete and I am able to summon a final meeting of the Company's Member to receive my final report and seek my release as Liquidator.

The Members should note that if I obtain my release as Liquidator at the final meeting of Members on 18 May 2016 my case files are placed in storage thereafter until their destruction after the requisite period of time. If the Member has any queries or wishes to attend the final meeting they are asked to contact Kelly Levelle on 020 7495 2348 before the meeting is held.

Yours faithfully

  
Anthony Hyams FCGA  
Liquidator

Enc.    *Agenda of meeting*  
         *Liquidator's Receipts & Payments Account (x2)*  
         *Statement of the members' rights to request further information (x2)*  
         *Notice of meeting*  
         *Form of proxy*



**French Dog Touring Limited - In Members Voluntary Liquidation  
In Members Voluntary Liquidation**

**Agenda of the final meeting of members**

Agenda for the final meeting of Members to be held at the offices of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH on 18 May 2016 at 10.30 am

1. Presentation of the Liquidator's final receipts and payments account for the full period of the Liquidation,
2. Presentation of the Liquidator's final report on the conduct of the Liquidation,
3. Dealing with any explanation from the Liquidator,
4. The Liquidator's release from office

Anthony Hyams  
Liquidator

## **French Dog Touring Limited - In Members Voluntary Liquidation**

### **Notice of the final meeting of members**

Company No 07541002  
Registered Office: 4th Floor Allan House, 10 John Princes Street, London W1G 0AH  
Trading Address 21 Bedford Square, London WC1B 3HH  
Nature of Business Live musical production & merchandising

NOTICE IS HEREBY GIVEN, pursuant to Section 94 of the Insolvency Act 1986 that the final general meeting of the Company will be held at the offices of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH on 18 May 2016 at 10 30 am, for the purpose of having a final account laid before the Members by the Liquidator, showing the manner in which the winding-up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator

The following resolution will be proposed at the final meeting of members as detailed in the final report

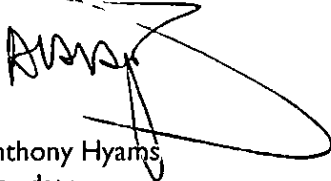
*"That the Liquidator be granted his release from office"*

Any member entitled to attend and vote at either of the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Proxies for the meeting must be lodged at the above address no later than 12 00 noon on the last working day preceding the meeting.

Anthony Hyams (IP No 9413) Liquidator (appointed 30 January 2013) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH (telephone 020 7495 2348)

Alternative contact Kelly Levelle, [kellylevelle@insolveplus.com](mailto:kellylevelle@insolveplus.com), 020 7495 2348

Dated 15 March 2016

  
Anthony Hyams  
Liquidator

**French Dog Touring Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**

<b>Declaration of Solvency</b>		<b>From 30/01/2015 To 29/01/2016</b>	<b>From 30/01/2013 To 29/01/2016</b>
	<b>ASSET REALISATIONS</b>		
189,648 00	Director Loan	NIL	195,586 00
	Book Debts	NIL	2,166 67
32,677 00	Cash at Bank	NIL	10,007 85
	Bank Interest Gross	12 53	76 38
		<u>12 53</u>	<u>207,836 90</u>
	<b>COST OF REALISATIONS</b>		
	Specific Bond	NIL	198 00
	Office Holders Fees	NIL	2,400 00
	Accountants Fees	4,440 00	4,440 00
	Corporation Tax	6 89	13 19
	Statutory Advertising	NIL	268 68
		<u>(4,446 89)</u>	<u>(7,319 87)</u>
	<b>UNSECURED CREDITORS</b>		
	HM Revenue & Customs - Corp Tax	1,689 09	1,689 09
(13,548 00)	Accruals	3,576 00	3,576 00
		<u>(5,265 09)</u>	<u>(5,265 09)</u>
	<b>DISTRIBUTIONS</b>		
(1 00)	Ordinary Shareholders	3,148 55	195,154 55
		<u>(3,148 55)</u>	<u>(195,154 55)</u>
<b>208,776 00</b>		<b><u>(12,848.00)</u></b>	<b><u>97.39</u></b>
	<b>REPRESENTED BY</b>		
	Bank 1 Current		97 39
			<b><u>97 39</u></b>

**French Dog Touring Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**

<b>Declaration of Solvency</b>		<b>From 30/01/2016 To 15/03/2016</b>	<b>From 30/01/2013 To 15/03/2016</b>
	<b>ASSET REALISATIONS</b>		
189,648 00	Director Loan	NIL	195,586 00
	Book Debts	NIL	2,166 67
32,677 00	Cash at Bank	NIL	10,007 85
	Bank Interest Gross	NIL	76 38
		<u>NIL</u>	<u>207,836 90</u>
	<b>COST OF REALISATIONS</b>		
	Specific Bond	NIL	198 00
	Office Holders Fees	NIL	2,400 00
	Accountants Fees	NIL	4,440 00
	Corporation Tax	2 53	15 72
	Statutory Advertising	94 80	363 48
	Bank Charges	0 06	0 06
		<u>(97 39)</u>	<u>(7,417 26)</u>
	<b>UNSECURED CREDITORS</b>		
	HM Revenue & Customs - Corp Tax	NIL	1,689 09
(13,548 00)	Accruals	NIL	3,576 00
		<u>NIL</u>	<u>(5,265 09)</u>
	<b>DISTRIBUTIONS</b>		
(1 00)	Ordinary Shareholders	NIL	195,154 55
		<u>NIL</u>	<u>(195,154 55)</u>
<u>208,776.00</u>		<u>(97.39)</u>	<u>0 00</u>
	<b>REPRESENTED BY</b>		<u>NIL</u>

Note

#### Rule 4 49E Members' request for further information

##### 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 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

**Rule 8 1** Insolvency Act 1986  
Proxy (Members' Voluntary Liquidation)

Notes to help completion  
of the form

**FRENCH DOG TOURING LIMITED – IN LIQUIDATION**

Please give full name and  
address for communication

Name of 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 for 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

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please delete words in  
brackets if the proxy-  
holder is only to vote as  
directed i.e. 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 **18 May 2016**, or 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 delete as  
appropriate

Voting instructions for resolution

I For the acceptance/rejection\* that the Liquidator be granted his release from  
office

Any other determinations,  
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  
5. If more room is  
required please use the  
other side of this form

This form must be  
signed

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

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

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

Position with member or relationship to member or other authority  
signature \_\_\_\_\_

AHH/KL/F026T/S94

**Please note that if you nominate the chairman of the meeting to be your  
proxy-holder he will either be the current Liquidator or a person nominated by  
him in accordance with Rule 4.55(3) of The Insolvency Rules 1986.**

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