

Rule 1 24/1 54

The Insolvency Act 1986

Notice to Registrar of Companies  
of Voluntary Arrangement  
Taking Effect

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

# S.4/ Para 30 Sch A1

For Official Use

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Company Number

7626142

To the Registrar of Companies

Name of Company

Insert full name of  
Company

Current Thinking Assistive Listening Limited

Insert full name and  
Address

I Nicola J Kirk  
Abbey Taylor Limited  
Blades Enterprise Centre  
John Street  
Sheffield  
S2 4SW

Insert date

the chairman of meetings held in pursuance of section 4 of the Insolvency Act 1986 on 23  
June 2015 enclose a copy of my report of the said meetings

Signed



Date

25 June 2015

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

Philip D Nunney &amp; Nicola J Kirk

Abbey Taylor Limited  
Blades Enterprise Centre  
John Street  
Sheffield  
S2 4SW

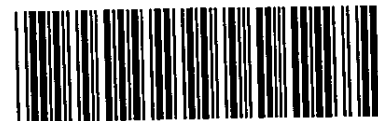
PDN/NJK/JH/1585

For Official Use

Liquidation Section

Post Room

WEDNESDAY



A09

\*A4B8AGGP\*

08/07/2015

#236

COMPANIES HOUSE

## CURRENT THINKING ASSISTIVE LISTENING LIMITED

REPORT AND MINUTES OF THE MEETINGS OF CREDITORS AND OF THE COMPANY TO CONSIDER  
THE PROPOSAL FOR A COMPANY VOLUNTARY ARRANGEMENT (CVA)

## Introduction

- 1 The meeting of creditors took place at 11 00am on 23 June 2015 at the offices of Abbey Taylor Limited, Blades Enterprise Centre, John Street, Sheffield S2 4SW A meeting of members of the company was held at 11 30am on the same date
- 2 The chairman of the meeting was Nicola Jane Kirk of Abbey Taylor Limited who is one of the Nominees
- 3 The following director was present at the meeting by telephone Stephen Binks

## Meeting of creditors

- 4 Creditors did not propose any modifications to the proposal

Creditor	Proxyholder
Airlink Transformers	Chairman
PPI Adhesive Products Ltd	Chairman
Stephen Binks	Nicola Jane Kirk
Electronics Direct Ltd	Chairman

- 5 A vote was taken on the following resolutions by creditors

'For the acceptance/rejection of the of the proposed voluntary arrangement',

	Votes in favour	Votes against	Total
Amount	£22,321 06	£3,221 06	£25,542 72
% of total	87 4%	12 6%	

'For the acceptance/rejection for the powers of the proposed Supervisors to be exercised jointly or severally '

	Votes in favour	Votes against	Total
Amount	£18,059 50	Nil	£18,059 5
% of total	100%	0%	

Details as to how each creditor voted is set out at appendix A

- 6 It was noted that those voting in favour of the resolution to approve the proposal (as modified) exceeded the requisite majority necessary to pass the resolution, namely 75% or more in value of the creditors present in person or by proxy and voting on the resolution
- 7 The chairman noted that there was a creditor voting at the meeting who was connected with the company The chairman confirmed that after excluding their votes the unconnected creditors voting in favour of the proposal (as modified) exceeded the requisite majority, namely 50% or more in value of the unconnected

creditors present in person or by proxy and voting on the resolution. A summary of the voting of the unconnected creditors is set out below for the following resolutions

'For the acceptance/rejection of the of the proposed voluntary arrangement',

	Votes in favour	Votes against	Total
Amount	£5,121 66	£3,221 06	£8,342 72
% of total	61 4%	38 6%	

'For the acceptance/rejection for the powers of the proposed Supervisors to be exercised jointly or severally '

	Votes in favour	Votes against	Total
Amount	£859 50	Nil	£859 50
% of total	100%	0%	

8 The chairman declared the resolution passed and that the proposal for a voluntary arrangement was approved without without modifications

9 No committee of creditors was appointed

#### Meeting of members

10 Members did not propose any modifications to the proposal

11 A vote was taken on the following resolutions by members

'For the acceptance/rejection of the of the proposed voluntary arrangement',

'For the acceptance/rejection for the powers of the proposed Supervisors to be exercised jointly or severally '

Details as to how each member voted is set out at Appendix B

12 It was noted that those voting in favour of the resolution to approve the proposal exceeded the requisite majority necessary to pass the resolution, namely in excess of one half in value of the members present in person or by proxy and voting on the resolution

13 The chairman declared the resolution passed and that the proposal for a voluntary arrangement was approved without modifications

#### Other matters

14 It is considered that the EC Regulations will apply since the company's registered office and trading premises are both in England and Wales. These proceedings will be main proceedings

15 A copy of 'A Creditors Guide to Supervisors' Fees' published by the Association of Business Recovery Professionals is available at the link [www.insolvency-practitioners.org.uk/regulation-and-guidance/guides-to-fees](http://www.insolvency-practitioners.org.uk/regulation-and-guidance/guides-to-fees). Please note that there are different versions for cases that commenced before or after 6 April 2010 and in this case you should refer to the post-April 2010 version. A hard copy of the document can also be obtained on request from this office



Nicola Jane Kirk  
Chairman

Dated 23 June 2015