In accordance with Rule 2.38 of the Insolvency (England & Wales) Rules 2016 and Sections 4(6) and 4(6A) of, or paragraph 30 of Schedule A1 to, the Insolvency Act 1986.

CVA1

Notice of voluntary arrangement taking effect



HIIBSDAY



A16

31/08/2017 COMPANIES HOUSE

1	Company details	
Company number	0 8 0 7 2 7 7 0	→ Filling in this form Please complete in typescript or in
Company name in full	Wei-UK Consulting Limited	bold black capitals.
2	Supervisor's name	
Full forename(s)	Alan	
Surname	Simon	
3	Supervisor's address	
Building name/number	Langley House	
Street	Park Road	
Post town	London	
County/Region		
Postcode	N 2 8 E Y	
Country		
4	Supervisor's name 🏻 🖰	
Full forename(s)		Other supervisor Use this section to tell us about
Surname		another supervisor.
5	Supervisor's address [©]	
Building name/number		O Other supervisor
Street		Use this section to tell us about another supervisor.
Post town		
County/Region		
Postcode		
Country		

CVA1

Notice of voluntary arrangement taking effect

6	Date CVA took effect	
Date	12 5 08 12 70 71 7	
7	Report of consideration of proposal	
-	☑ I attach a copy of the report of consideration of the proposal	
8	Sign and date	
Supervisor's signature	Signature X	
Signature date	3 0 0 8 2 0 17 7	

CVA₁

Notice of voluntary arrangement taking effect

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	lain Morrison
Company name	AABRS Limited
Address	Langley House
	Park Road
Post town	London
County/Region	
Postcode	N 2 8 E Y
Country	
DX	
Telephone	020 8444 2000

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- $\hfill \square$ You have attached the required documents.
- You have signed and dated the form.

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

f Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Chairman's Report to the Court on a Meeting of Creditors and Members Pursuant to section 4 of The Insolvency Act 1986

In the Royal Courts of Justice - 005473 of 2017

Re: Wei-UK Consulting Limited

Of: 3rd Floor, 86-90 Paul Street, London, EC2A 4NE

I, lain Morrison of AABRS Limited, Langley House, Park Road, London, N2 8EY, report to the Court as follows:

Approval of Proposal

On 25 August 2017 at the adjourned meetings of creditors & members a Proposal for a Company Voluntary Arrangement (CVA) was considered and accepted by creditors & members, with modifications, which incorporated the appointment of Alan Simon of AABRS Limited, Langley House, Park Road, London, N2 8EY, as Supervisor.

Details of the main resolution proposed and the votes cast by creditors are as follows:

Resolution: - That the Proposal be approved

For the Resolution	£173,541.48	100%
Against the Resolution	£Nil	Nil

In accordance with Rule 15.34 of the Insolvency (England & Wales) Rules 2016, a majority of greater than the required 75% of creditors voting (by value) approved the CVA.

There were no connected creditors voting and therefore in accordance with Rule 15.34 of the Insolvency (England & Wales) Rules 2016 a majority greater than 50% of creditors voting (by value) but which excluded the votes of connected creditors approved the CVA.

The above resolution was accepted subject to modifications submitted to the meeting by HM Revenue & Customs. Voting in respect of each modification, numbered resolutions 1-17, is reflected in attached schedule.

At the members meeting held following conclusion of the creditors meeting the vote to accept the CVA with modifications was accepted by 100% of the members voting. A schedule of votes lodged at the members meeting is attached.

Dated this 29th day of August 2017

lain Morrison

Chair

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

Resolution 01 - (Interpretation) Any modification to the entire proposal approved by creditors and accepted by the company shall wholly supersede any contradictory terms or implied provisions in the proposal. Any conflicting modification(s) proposed by creditors shall be fully resolved prior to approval of the proposal in order that the intention of the modifications is given priority and effect.

	Voting Amt Holder	Received Type Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1 CF00 Fleximise	23.631.05 Chairperson	Special For	Special	For		Yes
2 CG00 Gold Key Media	2,677.72 Chairperson		Special	Į.		Yes
	114,934.81 Chairperson		Special	For		Yes
	32,297.90 Chairperson	Special For	Special	For		Yes
Total for Resolution 01 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	eived totalling £173,541.48	173,541.48 100.00%	173,541.4	73,541.48 100.00%		
Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	41.48 (this excludes Abstention	Invalid and Not Known proxies totalling £0.00)				
Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)	GBP 0.00	0.00		
Countback Vote						

Resolution 02 - (Variation) No variation shall be proposed following approval of the arrangement that would cause or have the effect of varying or removing modifications imposed by HMRC in supposert of the proposal without express agreement of the HMRC Voluntary Arrangements Service.

Non Associated Creds voting for Proposals (A less *)

0.00 173,541.48 100.00

Non Associated Creds voting against Proposals (C)

00

Associated Creditors (*)

Total for Resolution 02 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	2 CG00 Gold Key Media 3 Cl00 HM Revenue & Customs 4 Cl01 HM Revenue & Customs	i
received totalling £173,541,48	25,031.03 Circliperson 2,677.72 Chairperson 114,934.81 Chairperson 32,297.90 Chairperson	Voting Amt Holder
173,541.4	Special Special Special	Received Type
173,541.48 100.00%	5 5 5 5	
173,541.4	Special Special Special	Voting Type
73,541.48 100.00%	F F O	truction
		In Favour of
	Yes Yes	Present at Meeting

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	his excludes At	stention	s, invalid and Not Known proxies totalling £0.00)			
Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	00.00 %	GBP % 173,541.48 100.00 Voting against Proposals (B)	0.00	0.00	
Countback Vote Associated Creditors (*)	0.00					
Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	00.00	Non Associated Creds voting against Proposals (C)	0.00	0.00	

Resolution 03 - (Variation) The Company shall not, within 12 months of approval of the arrangement propose a variation that will reduce the yield to creditors below that forecast unless the Supervisor can provide clear evidence that the resolution results from changed trading circumstances that could not have been foreseen when the proposal was made to creditors. The Supervisor's evidence together with supporting financial information and notice of a creditorsvote shall be circulated to creditors giving at least 14 days clear notice. No variation fees shall be drawn without creditors approval.

	Voting Amt Holder	Received Type Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1 CF00 Fleximise	23,631.05 Chairperson	Special For	Special	For		Yes
2 CG00 Gold Key Media	2,677.72 Chairperson		Special	ਨੂੰ		Yes
	114,934.81 Chairperson	_	Special	For For		Yes
4 CI01 HM Revenue & Customs	32,297.90 Chairperson	Special For	Special	For		Yes
Total for Resolution 03 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	totalling £173,541.48	173,541.48 100.00%		173,541.48 100.00%		
Voting based on actual votes cast totalling £173.541.48 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	(this excludes Abstention	, invalid and Not Known proxies totalling	€0.00)			
Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)	GBP 0.00	0.00		
Countback Vote Associated Creditors (*)	0.00					
Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	Non Associated Creds voting against Proposals	oposals (C) 0.00	0.00		

Resolution 04 - (HMRC claim) The HMRC claim in the arrangement will include PAYE/NIC together with assessed tax, levy or duty (VAT) due to the day before the meeting to approve the arrangement (or the commencement of the prior administration) and CTSA / assessed tax for the accounting period(s) ended on or before the date of approval of the arrangement (or date of commencement of the prior administration).

30 August 2017 10:50

Wei-UK Consulting Limited Summary of Proxies AABRS Limited

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

		0.00	0.00	ainst Proposals (C)	Non Associated Creds voting against Proposals (C)	173,541.48 100.00		Non Associated Creds voting for Proposals (A less *)
						0.00		Countback Vote Associated Creditors (*)
		0.00	0.00		Voting against Proposals (B)	GBP % 173,541.48 100.00	173,54	Voting in Favour of Proposals (A)
		}		totalling £0.00)	ns, Invalid and Not Known proxies t	udes Abstention	1.48 (this excl	Voting based on actual votes cast totalling £173.541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)
		173,541.48 100.00%	173,541.48	100.00%	173,541.48 100.00%	173,541.48	ved totalling £	Total for Resolution 04 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)
Yes		For	Special	For	n Special	32,297.90 Chairperson	32,29	4 CI01 HM Revenue & Customs
Yes		ᅙ	Special	For	n Special	114,934.81 Chairperson	114,93	3 Cl00 HM Revenue & Customs
Yes		ξ	Special	For	n Special	2,677.72 Chairperson	2,67	2 CG00 Gold Key Media
Yes		For	Special	For	n Special	23,631.05 Chairperson	23,63	1 CF00 Fleximise
Present at Meeting	in Favour of	Instruction	Voting Type	Instruction	Received Type	Voting Amt Holder	Voting /	

Resolution 05 - (Time limit) No time limit for lodging claims shall apply to HMRC.

	Voting Amt Holder	Received Type Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1 CF00 Fleximise	23,631.05 Chairpersor	Special For	Special	For		Yes
2 CG00 Gold Key Media	2,677.72 Chairperson	_	Special	For		Yes
	114,934.81 Chairperson	_	Special	For		Yes
	32,297.90 Chairperson	Special For	Special	For		Yes
Total for Resolution 05 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	totalling £173,541.48	173,541.48 100.00%	173,541.4	173,541.48 100.00%		
Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	(this excludes Abstention	, invalid and Not Known proxies totalling £0.00)				
Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)	GBP 0.00	0.00		
Countback Vote Associated Creditors (*)	0.00					
Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	Non Associated Creds voting against Proposals (C	(C) 0.00	0.00		

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

Resolution 06 - (Post approval returns and liabilities) All statutory returns and payments due to HMRC post approval of the arrangement shall be provided on or before their due date.

	Voting Amt Holder	Received Type Instruction	Voting Type	Instruction	Instruction In Favour of	Present at Meeting
1 CF00 Fleximise	23,631.05 Chairperson	Special For	Special	For		Yes
2 CG00 Gold Key Media	2,677,72 Chairperson	Special For	Special	For		Yes
	114,934.81 Chairperson		Special	For		Yes
4 CI01 HM Revenue & Customs	32,297.90 Chairperson	Special	Special	For		Yes
Total for Resolution 06 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	totalling £173,541.48	173,541.48 100.00%	173,541,4	173,541.48 100.00%		
Yoting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)	this excludes Abstention	, Invalid and Not Known proxies totalling £0.00)				
Voting in Favour of Proposals (A)	GBP % 173,541,48 190.00	Voting against Proposals (B)	GBP 0.00	0.00%		
Countback Vote Associated Creditors (*)	0.00					
Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	Non Associated Creds voting against Proposals (C)	(C) 0.00	0.00		

Resolution 07 - (Outstanding returns) Should any statutory accounts and returns be overdue at the date of the creditors' meeting they shall provided to HMRC within one calendar month of the approval date together with any other information required in support of the return.

		0.00%	GBP 0.00		Voting against Proposals (8)	GBP % 173,541.48 100.00 \	173,54	Voting in Favour of Proposals (A)	oting in	
			į	totalling £0.00)	Invalid and Not Known proxies	udes Abstentions.	g £173,541.48 (this excl	Voting based on actual votes cast totalling £173.541.48 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	oting ba	ı<
		100.00%	173,541.48 100.00%	173,541.48 100.00%	173,541.4	173,541.48	cies received totalling £	Total for Resolution 07 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	al for Re Chairp	Tota
Yes		For	Special	For	Special	32,297.90 Chairperson	32,29	HM Revenue & Customs	Cion	4
Yes		For	Special	For	Special	114,934.81 Chairperson	114,93	HM Revenue & Customs	C100	ω
Yes		For	Special	For	Special	2,677.72 Chairperson	2,67	Gold Key Media	CG00	2
Yes		For	Special	For	Special	23,631.05 Chairperson	23,63	Fleximise	CF00	
Present at Meeting	Instruction In Favour of	Instruction	Voting Type	Instruction	Røceived Type	Voting Amt Holder	Voting /			

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Non Associated Creds voting for Proposals (A less *)

0.00 173,541.48 100.00

Non Associated Creds voting against Proposals (C)

0.0

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30 August 2017 10:50

IPS SQL Ver. 2017.01

Countback Vote
Associated Creditors (*)

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

Resolution 08 - (Dividend prohibition) No non preferential distribution will be made until the HMRC Final Claim has been made and the supervisor has admitted the claim for dividend purposes.

	Voting Amt Holder	Received Type ins	Voting Instruction Type	•	Instruction	In Favour of	Present at Meeting
1 CF00 Fleximise	23,631.05 Chairperson	Special For					Yes
2 CG00 Gold Key Media	2,677.72 Chairperson	Special For		For			Yes
	114,934.81 Chairperson						Yes
	32,297.90 Chairperson		Special				Yes
Total for Resolution 08 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	totalling £173,541.48	173,541.48 100.00%	_	73,541.48 100.00%	%		
Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	(this excludes Abstentions	, Invalid and Not Known proxies totall	ling £0.00)				
Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)	GBP 0.00	0.00			
Countback Vote Associated Creditors (*)	0.00						
Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	Non Associated Creds voting against Proposals (C	t Proposals (C) 0.00	00.00			

Resolution 09 - (Tax - Overpayments) Set-off refunds due from the Crown against debts due to the Crown will be in accordance with statute and established legal principles.

Any repayment due to the company for periods for which claims arise under the arrangement, when so ever they may arise, shall firstly be offset against HMRC's claims in the arrangement. Any remaining surplus shall be similarly applied to the claims of other. Crown departments and should any surplus remain it shall be repaid to the company.

Any repayments due to the company for periods that arise after the arrangement shall be applied to any post approval HMRC liability with any surplus being repaid to the company

Total for Resolution 09 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) {count: 4}	2 CG00 Gold Key Media 3 Cl00 HM Revenue & Customs 4 Cl01 HM Revenue & Customs	1
s received totalling £173,541.48	23,031.03 circlinerson 2,677.72 Chairperson 114,934.81 Chairperson 32,297.90 Chairperson	Voting Amt Holder
173,541.4	Special Special Special	Received Type
173,541.48 100.00%	2 0 0 0 0	- 1
173,541.48	Special Special Special	Voting Type
173,541.48 100.00%	יי די די די סי סי סי	truction
		In Favour of
	Yes Yes	Present at Meeting

Wei-UK Consulting Limited Summary of Proxies AABRS Limited

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)	this excludes Abstentic	ons, Invalid and Not Known proxies totalling £0.00)		
Voting in Favour of Proposals (A)	GBP % 173.541.48 100.00	GBP % 173.541.48 100.00 Voting against Proposals (B)	0.00 0.00	9 00 %
Countback Vote Associated Creditors (*)	0.00			
Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	173,541.48 100.00 Non Associated Creds voting against Proposals (C)	0.00	0.00

Resolution 10 - (Termination) The arrangement shall terminate upon:
(a) The making of a winding up order against the company, the passing of a winding up resolution or the company going into administration.
(b) (Where there is express authority for the supervisor so doing) the supervisor issuing a certificate of termination.

,							
ı		Voting Amt Holder	Received Type Instruction	Voting Type	Instruction	Instruction in Favour of	Present at Meeting
	CF00 Fleximise	23,631.05 Chairperson	Special For	Special	For		Yes
N	CG00 Gold Key Media	2,677.72 Chairperson	Special For	Special	For		Yes
ယ		114,934.81 Chairperson	Special For	Special	For		Yes
4	CI01 HM Revenue & Customs	32,297.90 Chairperson	_	Special	For		Yes
-	Total for Resolution 10 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	ed totalling £173,541.48	173,541,48 100.00%	173,541.4	173,541.48 100.00%		
	Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)	48 (this excludes Abstentions	Invalid and Not Known proxies totalling £0.00)				
	Voting in Favour of Proposats (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)	GBP 0.00	0.00		
	<u>Countback Vote</u> Associated Creditors (*)	0.00					
	Non Associated Creds voting for Proposals (A less *)) 173,541.48 100.00	Non Associated Creds voting against Proposals (C)	(C) 0.00	0.00		
,							

Resolution 11 - (Non- compliance) Failure to comply with any express term of the arrangement shall constitute a brach of the company's obligation under the arrangement. The supervisor shall work with the company to remedy any breach of obligation. Rule 1.19 shall apply where any variation is proposed. If any breach of obligation is not remedied within 30 days of its occurrence this shall constitute default of the CVA that cannot be remedied and the supervisor shall petition for winding up order.

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Wei-UK Consulting Limited Summary of Proxies AABRS Limited

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

	Voting Amt Holder	Received Type Instruction	Voting n Type	Instruction	In Favour of	Present at Meeting
1 CF00 Fleximise	23,631.05 Chairperson	Special For	Special	For		Yes
2 CG00 Gold Key Media	2,677.72 Chairperson	_	Special	For		Yes
3 Ci00 HM Revenue & Customs	114,934.81 Chairperson	Special For	Special	For		Yes
4 CI01 HM Revenue & Customs	32,297.90 Chairperson	Special For	Special	For		Yes
Total for Resolution 11 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	otalling £173,541.48	173,541.48 100.00%	173,541.	73,541.48 100.00%		
Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	(this excludes Abstentions	Invalid and Not Known proxies totalling £0.0	(0)			
Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)	GBP 0.00	0.00		
Countback Vote Associated Creditors (*)	0.00					
Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	Non Associated Creds voting against Proposals (C)	als (C) 0.00	0.00		

Resolution 12 - (Third Party Payments) Third party payments shall be made in the ammounts and on the dates shown at 6.13 in the proposal.

A provision of the third party emergency bank funds of £50,000 will provide security over a 24 month period. The Nominee will provide a legally drafted letter of undertaking within 28 days from the date the CVA is approved. This will not preclude our rights to take appropriate action on any future unpaid amounts.

Failure by the third party to make the specified payment(s) shall be deemed an irrevocable breach of the arrangement.

	Voting Amt Holder	Received Type Ins	Vo Instruction Ty	Voting Type	Instruction	Instruction in Favour of	Present at Meeting
1 CF00 Fleximise	23,631.05 Chairperson	Special For		Recial	For	j	Yes
2 CG00 Gold Key Media	2,677.72 Chairperson	Special For		ecial	For		Yes
	114,934.81 Chairperson	Special For		ecia:	For Or		Yes
4 CI01 HM Revenue & Customs	32,297.90 Chairperson	Special For		Special	For		Yes
Total for Resolution 12 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	received totalling £173,541.48	173,541.48 100.00%		173,541.48 100.00%	100.00%		
Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	73,541.48 (this excludes Abstentions, Invalid a	nd Not Known proxies total	lling £0.00)	İ			

	,				
Voting in Favour of Proposals (A)	GBP 173,541.48 10	6.00 8	GBP % 173,541,48 100.00 Voting against Proposals (B)	0.00	0.00
Countback Vote Associated Creditors (*)	0.00				
Non Associated Creds voting for Proposals (A less *) 173,541.48 100.00 Non Associated Creds voting against Proposals	173,541.48 10	90.00	Non Associated Creds voting against Proposals (C)	0.00	0.00

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

Resolution 13 - (Associated creditors) Associated creditors have offered to defer their claims in the arrangement (stand aside).

1 1			Voting Amt Holder	Received Type	instruction	Voting Type	Instruction	In Favour of	Present at Meeting
_	CF00	Fleximise	23,631.05 Chairperson	on Special	For	Special	For		Yes
N	CG00	Gold Key Media	2,677.72 Chairperson		For	Special	For		Yes
ယ	<u>C</u>	HM Revenue & Customs	114,934.81 Chairperson	on Special	For	Special	Ę		Yes
4	CIO1	HM Revenue & Customs	32,297.90 Chairperson		For	Special	For		Yes
-4	otal for R Chair	Total for Resolution 13 based on actual proxies received totalling £173,541,48 Chairperson Special For (A) (count: 4)	stalling £173,541,48	173,541.48	173,541.48 100.00%	173,541.48 100.00%	100.00%		
	Yoting t	Yoting based on actual votes cast totalling £173,541.48 (this excludes Abetentions, Invalid and Not Known proxies totalling £0.00)	this excludes Abstentio	ns, Invalid and Not Known proxies	totalling £0.00)				
	Voting i	Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)		GBP 0.00	0.00%		
	Countba	Countback Vote Associated Creditors (*)	0.00						
	Non Ass	Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	Non Associated Creds voting against Proposals (C)	gainst Proposals (C)	0.00	0.00		

Resolution 14 - (Duration) The duration of the arrangement shall not exceed 12 months without the prior approval of a 75% majority in value of creditors' claims voting on the resolution.

1	ı		Voting Amt Holder	Received Type	instruction	Voting Type	Instruction	Instruction In Favour of	Present at Meeting
<u> </u>	CF00	Fleximise	23,631.05 Chairperson	Special	For	Special	For		Yes
N	CG00	Gold Key Media	2,677.72 Chairperson	Special	For	Special	For		Yes
ເນ	CIOO	HM Revenue & Customs	114,934.81 Chairperson	Special	For	Special	For		Yes
4	CIØ1	HM Revenue & Customs	32,297.90 Chairperson	Special	For	Special	For		Yes
	otal for Re Chairp	Total for Resolution 14 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	Ved totalling £173,541.48	173,541.4	173,541.48 100.00%	173,541.48	173,541.48 100.00%		
	Voting be	Voting based on actual votes cast totalling £173,541,48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)	11,48 (this excludes Abstentions	, Invalid and Not Known proxie	s totalling £0.00)				
	Voting in	Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)		GBP 0.00	0.00		
	Countback Vote Associated Cred	Countback Vote Associated Creditors (*)	0.00						

Non Associated Creds voting for Proposals (A less *)

173,541.48 100.00

Non Associated Creds voting against Proposals (C)

0.00

Wei-UK Consulting Limited **Summary of Proxies AABRS Limited**

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

Resolution 15 - The directors of the company shall not:

- a) declare or pay any dividend to themselves or the shareholders of the company for the duration of the voluntary arrangement.

- b) increase the remuneration of any person involved in the management of the business, whether by way of increase in salary payment, bonus or benefit.
 c) enter into any contract or undertaking for the sale of business nor dispose of the goodwill or of any assets or goodwill forming part of or essential to its continuing trade.
- d) create or extend any mortgage, debenture, charge or security over any part of the commpany/business except for those that subsist at the date of the proposal. This shall not affect any commercial factoring or similar

	Voting Amt Holder	Received Type Instruction	Voting Type	instruction	In Favour of	Present at Meeting
1 CF00 Fleximise	23,631.05 Chairperson	Special For	Special	For		Yes
2 CG00 Gold Key Media	2,677.72 Chairperson	Special	Special	Fo or		Yes .
	114,934.81 Chairperson	Special	Special	ᅙ		Yes
4 CI01 HM Revenue & Customs	32,297.90 Chairperson		Special	For		Yes
Total for Resolution 15 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	otalling £173,541.48	173,541.48 100.00%	173,541.4	173,541.48 100.00%		
Voting based on actual votes cast totalling £173.541.48 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	this excludes Abstention	s, Invalid and Not Known proxies totalling £0.00)				
Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)	GBP 0.00	0.00		
Countback Vote Associated Creditors (*)	0.00					
Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	Non Associated Creds voting against Proposals	(C) 0.00	0.00		

Resolution 16 - The arrangement shall not be capable of successful completion until all unsecured,non-preferential creditors claiming in the arrangement have received a minimum dividend of 28.45 pence in the pund (p/£)

1 CF00 Fleximise	
Fleximise 23,631.05 Chairpersor	Voti
	Voting Amt Holder
Special	Received Type
1	Instruction
	Voting Type
7	Instruction
	In Favour of
	Present at Meeting

Total for Resolution 16 based on actual proxies received totalling £173,541.48

Creditors Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

Chairperson Special For (A) (count: 4)

173,541.48 100.00%

173,541.48 100.00%

Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)	his excludes Absten	ons, Invalid and Not Known proxies totalling £0.00)			
Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)	GBP 0.00	0.00	
Countback Vote Associated Creditors (*)	0.00				
Non Associated Creds voting for Proposals (A less *)	173,541.48 100.00	Non Associated Creds voting against Proposals (C)	0.00	0.00	

Resolution 17 - (Liquidation costs provision)The supervisor shall retain sufficient funds for winding up proceedings against the company and such funds will rank ahead of any other expenses of the arrangement. For the avoidance of doubt this shall include unpaid nominee's fees and expenses as at the date of the meeting of creditors at which the proposal is approved. Funds set aside under this provision shall not be used to fund a creditors' voluntary liquidation and shall remain an asset of the arrangement. Funds retained by the supervisor to enable winding up proceedings to be taken shall distributed to creditors upon satisfactory completion of the arrangement subject to a limit of 100 pence in the pound being achieved.

	Voting Amt Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1 CF00 Fleximise	23,631.05 Chairperson	Special	For	Special	For		Yes
	2,677.72 Chairperson	Special	For	Special	δ		Yes
3 CI00 HM Revenue & Customs	114,934.81 Chairperson	Special	For	Special	For		Yes
4 CI01 HM Revenue & Customs	32,297.90 Chairperson	Special	For	Special	For		Yes
Total for Resolution 17 based on actual proxies received totalling £173,541.48 Chairperson Special For (A) (count: 4)	talling £173,541.48	173,541,48 100,00%	100.00%	173,541.48 100.00%	100.00%		
Voting based on actual votes cast totalling £173,541,48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)	this excludes Abstentions	Invalid and Not Known proxies t	otalling £0.00)				
Voting in Favour of Proposals (A)	GBP % 173,541.48 100.00	Voting against Proposals (B)		GBP 0.00	0.00		
Countback Vote Associated Creditors (*)	0.00						
Non Associated Crads voting for Proposals (A less *)	173,541.48 100.00	Non Associated Creds voting against Proposals (C)	ainst Proposals (C)	0.00	0.00		

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Summary of Proxies AABRS Limited Wei-UK Consulting Limited

Members Meeting (First) - 11/08/2017 Adjourned Date - 25/08/2017 70210

Resolution -

	Voting Amt Holder	Received Type Instruction	Voting Type	Instruction	Instruction In Favour of	Present at Meeting
1 HH00 Mr Maxwell Higgs	26.80 Chairperson	Special For	Special	For		Yes
Total for Resolution based on actual proxies received totalling £26.80 Chairperson Special For (A) (count: 1)	talling £26.80	26.80 100.00%	26.80	26.80 100.00%		
Voting based on actual votes cast totalling £26.80 (this excludes Abstentions, invalid and Not Known proxies totalling £0.00)	excludes Abstentions, inv	lid and Not Known proxies totalling £0.00)	ļ			
Voting in Favour of Proposals (A)	GBP % 26.80 100.00	Voting against Proposals (B)	GBP 0.00	0.00		
Countback Vote Associated Creditors (*)	0.00					
Non Associated Creds voting for Proposals (A less *)	26.80 100.00	Non Associated Creds voting against Proposals (C)	0.00	0.00		

Key

Associated creditors per S.435 IA 1986