

# CVA1

## Notice of voluntary arrangement taking effect



Companies House

THURSDAY



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A16

31/08/2017

#346

COMPANIES HOUSE

### 1 Company details

Company number 0 8 0 7 2 7 7 0

Company name in full Wei-UK Consulting Limited

→ Filling in this form

Please complete in typescript or in  
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 <sup>①</sup>

Full forename(s)

Surname

① Other supervisor

Use this section to tell us about  
another supervisor.

### 5 Supervisor's address <sup>②</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other supervisor

Use this section to tell us about  
another supervisor.

# CVA1

## Notice of voluntary arrangement taking effect

### 6 Date CVA took effect

Date 

d	2	d	5	m	0	m	8	y	2	y	0	y	1	y	7
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### 7 Report of consideration of proposal

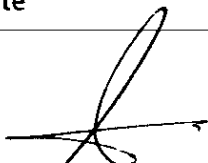
☒ I attach a copy of the report of consideration of the proposal

### 8 Sign and date

Supervisor's signature

Signature

X



X

Signature date

d	3	d	0	m	0	m	8	y	2	y	0	y	1	y	7
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# 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	Iain 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.
- ☐ 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.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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, Iain 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	<u>£173,541.48</u>	<u>100%</u>
Against the Resolution	<u>£Nil</u>	<u>Nil</u>

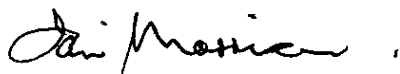
In accordance with Rule 15.34 of the Insolvency (England & Wales) Rules 2016, a majority of greater than the required 75% of creditors voting (by value) approved the CVA.

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



Iain Morrison  
Chair

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

		Received		Voting		Present at Meeting
		Type	Instruction	Type	Instruction	In Favour of
1	CF00 Fleximise	23,631.05	Chairperson	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	Yes
4	CI01 HM Revenue & Customs	32,297.90	Chairperson	Special	For	Yes
Total for Resolution 01 based on actual proxies received totalling £173,541.48		173,541.48	100.00%	173,541.48	100.00%	
Chairperson Special For (A) (count: 4)						

Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)						
Voting in Favour of Proposals (A)	GBP	%	Voting against Proposals (B)	GBP	%	
	173,541.48	100.00		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 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 support of the proposal without express agreement of the HMRC Voluntary Arrangements Service.

		Received		Voting		Present at Meeting
		Type	Instruction	Type	Instruction	In Favour of
1	CF00 Fleximise	23,631.05	Chairperson	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	Yes
4	CI01 HM Revenue & Customs	32,297.90	Chairperson	Special	For	Yes
Total for Resolution 02 based on actual proxies received totalling £173,541.48		173,541.48	100.00%	173,541.48	100.00%	
Chairperson Special For (A) (count: 4)						

**Summary of Proxies**  
**AABRS Limited**  
**Wei-UK Consulting Limited**  
 Creditors Meeting (First) - 11/08/2017  
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Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)				
	GBP	%		
Voting in Favour of Proposals (A)	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 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 creditors vote 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	For	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 03 based on actual proxies received totalling £173,541.48								
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)								
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 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).

# Summary of Proxies AABRS Limited

## Wei-UK Consulting Limited

Creditors Meeting (First) - 11/08/2017

Adjourned Date - 25/08/2017

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	Voting Amt Holder	Received		Voting		Present at Meeting
		Type	Instruction	Type	Instruction	
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
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 04 based on actual proxies received totalling £173,541.48						
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)						
Voting in Favour of Proposals (A)		GBP	%	GBP	%	
		173,541.48	100.00	0.00	0.00	
Countback Vote						
Associated Creditors (*)		0.00				
Non Associated Creds voting for Proposals (A less *)		173,541.48	100.00	0.00	0.00	
Non Associated Creds voting against Proposals (C)						

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

	Voting Amt Holder	Received		Voting		Present at Meeting
		Type	Instruction	Type	Instruction	
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
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 05 based on actual proxies received totalling £173,541.48						
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)						
Voting in Favour of Proposals (A)		GBP	%	GBP	%	
		173,541.48	100.00	0.00	0.00	
Countback Vote						
Associated Creditors (*)		0.00				
Non Associated Creds voting for Proposals (A less *)		173,541.48	100.00	0.00	0.00	
Non Associated Creds voting against Proposals (C)						

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

		Received		Voting		In Favour of	Present at Meeting
		Type	Instruction	Type	Instruction		
1	CF00 Fleximise	23,631.05	Chairperson	Special	For	Special	Yes
2	CG00 Gold Key Media	2,677.72	Chairperson	Special	For	Special	Yes
3	C100 HM Revenue & Customs	114,934.81	Chairperson	Special	For	Special	Yes
4	C101 HM Revenue & Customs	32,297.90	Chairperson	Special	For	Special	Yes
<b>Total for Resolution 06 based on actual proxies received totalling £173,541.48</b>							
<b>Chairperson Special For (A) (count: 4)</b>		173,541.48	100.00%	173,541.48	100.00%		
<b>Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)</b>							
<b>Voting in Favour of Proposals (A)</b>		GBP	%	<b>Voting against Proposals (B)</b>		GBP	%
		173,541.48	100.00			0.00	0.00
<b>Countback Vote</b>							
<b>Associated Creditors (*)</b>		0.00					
<b>Non Associated Creds voting for Proposals (A less *)</b>		173,541.48	100.00	<b>Non Associated Creds voting against Proposals (C)</b>		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.

		Received		Voting		In Favour of	Present at Meeting
		Type	Instruction	Type	Instruction		
1	CF00 Fleximise	23,631.05	Chairperson	Special	For	Special	Yes
2	CG00 Gold Key Media	2,677.72	Chairperson	Special	For	Special	Yes
3	C100 HM Revenue & Customs	114,934.81	Chairperson	Special	For	Special	Yes
4	C101 HM Revenue & Customs	32,297.90	Chairperson	Special	For	Special	Yes
<b>Total for Resolution 07 based on actual proxies received totalling £173,541.48</b>							
<b>Chairperson Special For (A) (count: 4)</b>		173,541.48	100.00%	173,541.48	100.00%		
<b>Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)</b>							
<b>Voting in Favour of Proposals (A)</b>		GBP	%	<b>Voting against Proposals (B)</b>		GBP	%
		173,541.48	100.00			0.00	0.00
<b>Countback Vote</b>							
<b>Associated Creditors (*)</b>		0.00					
<b>Non Associated Creds voting for Proposals (A less *)</b>		173,541.48	100.00	<b>Non Associated Creds voting against Proposals (C)</b>		0.00	0.00



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

		Received		Voting		Present at Meeting
		Type	Instruction	Type	Instruction	
1	CF00 Fleximise	23,631.05	Chairperson	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	Yes
4	CI01 HM Revenue & Customs	32,297.90	Chairperson	Special	For	Yes
<b>Total for Resolution 08 based on actual proxies received totalling £173,541.48</b>						
<b>Chairperson Special For (A) (count: 4)</b>		<b>173,541.48</b>	<b>100.00%</b>	<b>173,541.48</b>	<b>100.00%</b>	

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

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.

		Voting Amt Holder		Received		Voting		Present at Meeting
		Type	Instruction	Type	Instruction	In Favour of		
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
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
<b>Total for Resolution 09 based on actual proxies received totalling £173,541.48</b>								
<b>Chairperson Special For (A) (count: 4)</b>		<b>173,541.48</b>	<b>100.00%</b>	<b>173,541.48</b>	<b>100.00%</b>			

## 70210

Non Associated Creds voting for Proposals (A less *)	173,541.48	100.00	Non Associated Creds voting against Proposals (C)	0.00	0.00
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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.

# Summary of Proxies

## AABRS Limited

### Wei-UK Consulting Limited

Creditors Meeting (First) - 11/08/2017

Adjourned Date - 25/08/2017

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	Voting Amt Holder	Received		Voting		Present at Meeting
		Type	Instruction	Type	Instruction	
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
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)		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)						
Voting in Favour of Proposals (A)		GBP	%	GBP	%	
		173,541.48	100.00	0.00	0.00	
Countback Vote						
Associated Creditors (*)		0.00				
Non Associated Creds voting for Proposals (A less *)		173,541.48	100.00	0.00	0.00	
				Non Associated Creds voting against Proposals (C)		

Resolution 12 - (Third Party Payments) Third party payments shall be made in the amounts 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		Voting		Present at Meeting
		Type	Instruction	Type	Instruction	
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
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 12 based on actual proxies received totalling £173,541.48						
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)						
Voting in Favour of Proposals (A)		GBP	%	GBP	%	
		173,541.48	100.00	0.00	0.00	
Countback Vote						
Associated Creditors (*)		0.00				
Non Associated Creds voting for Proposals (A less *)		173,541.48	100.00	0.00	0.00	
				Non Associated Creds voting against Proposals (C)		

**Summary of Proxies**  
**AABRS Limited**  
**Wei-UK Consulting Limited**  
 Creditors Meeting (First) - 11/08/2017  
 Adjourned Date - 25/08/2017  
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Resolution 13 - (Associated creditors) Associated creditors have offered to defer their claims in the arrangement (stand aside).

	Voting Amt	Holder	Received		Voting		In Favour of	Present at Meeting
			Type	Instruction	Type	Instruction		
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
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 13 based on actual proxies received totalling £173,541.48								
Chairperson Special For (A) (count: 4)			173,541.48	100.00%	173,541.48	100.00%		
<b>Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)</b>								
Voting in Favour of Proposals (A)			GBP	%	Voting against Proposals (B)			
			173,541.48	100.00				
Countback Vote					GBP			%
Associated Creditors (*)			0.00		0.00			0.00
Non Associated Creds voting for Proposals (A less *)			173,541.48	100.00	Non Associated Creds voting against Proposals (C)			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.

	Voting Amt	Holder	Received		Voting		In Favour of	Present at Meeting
			Type	Instruction	Type	Instruction		
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
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 14 based on actual proxies received totalling £173,541.48								
Chairperson Special For (A) (count: 4)			173,541.48	100.00%	173,541.48	100.00%		
<b>Voting based on actual votes cast totalling £173,541.48 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)</b>								
Voting in Favour of Proposals (A)			GBP	%	Voting against Proposals (B)			
			173,541.48	100.00				
Countback Vote					GBP			%
Associated Creditors (*)			0.00		0.00			0.00
Non Associated Creds voting for Proposals (A less *)			173,541.48	100.00	Non Associated Creds voting against Proposals (C)			0.00

**Summary of Proxies**  
**AABRS Limited**  
**Wei-UK Consulting Limited**  
**Creditors Meeting (First) - 11/08/2017**  
**Adjourned Date - 25/08/2017**  
**70210**

Resolution 15 - The directors of the company shall not:

- declare or pay any dividend to themselves or the shareholders of the company for the duration of the voluntary arrangement.
- increase the remuneration of any person involved in the management of the business, whether by way of increase in salary, payment, bonus or benefit.
- 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.
- create or extend any mortgage, debenture, charge or security over any part of the company/business except for those that subsist at the date of the proposal. This shall not affect any commercial factoring or similar arrangement.

		Voting Amt Holder	Received		Voting		In Favour of		Present at Meeting
			Type	Instruction	Type	Instruction			
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
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 15 based on actual proxies received totalling £173,541.48									
Chairperson Special For (A) (count: 4)			173,541.48	100.00%	173,541.48	100.00%			

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

		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	Yes
2	CG00	Gold Key Media	2,677.72	Chairperson	Special	For	Special	Yes
3	CI00	HM Revenue & Customs	114,934.81	Chairperson	Special	For	Special	Yes
4	CI01	HM Revenue & Customs	32,297.90	Chairperson	Special	For	Special	Yes
Total for Resolution 16 based on actual proxies received totalling £173,541.48								

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

	GBP	%		GBP	%
Voting In Favour of Proposals (A)	173,541.48	100.00	Voting against Proposals (B)	0.00	0.00
<b>Countback Vote</b>					
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 be 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 CG00 Gold Key Media	2,677.72	Chairperson	Special	For	Special	For		Yes
3 CI00 HM Revenue & Customs	114,934.81	Chairperson	Special	For	Special	For		Yes
4 CID1 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)

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)**

	GBP	%		GBP	%
Voting In Favour of Proposals (A)	173,541.48	100.00	Voting against Proposals (B)	0.00	0.00
<b>Countback Vote</b>					
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

**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		Voting		In Favour of	Present at Meeting
			Type	Instruction	Type	Instruction		
1	HH00	Mr Maxwell Higgs	26.80	Chairperson	Special	For		Yes
Total for Resolution based on actual proxies received totalling £26.80					26.80	100.00%		
Chairperson Special For (A) (count: 1)								
<b>Voting based on actual votes cast totalling £26.80 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)</b>								
Voting In Favour of Proposals (A)			GBP	%	Voting against Proposals (B)		GBP	%
Countback Vote			26.80	100.00			0.00	0.00
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