

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

SATURDAY



A18 \*A6X2FX00\* 06/01/2018 #150  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 5 4 1 7 4 4

Company name in full PCW Planning and Development Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Kevin

Surname Goldfarb

### 3 Liquidator's address

Building name/number Tavistock House South

Street Tavistock Square

Post town London

County/Region

Postcode W C 1 H 9 L G

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region


Postcode

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

# LIQ03

## Notice of progress report in voluntary winding up

|                        |   |                |                |                |                |                |                |                |
|------------------------|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| <b>6</b>               | <b>Period of progress report</b>  |                |                |                |                |                |                |                |
| From date              | <sup>d</sup> 0  | <sup>d</sup> 8 | <sup>m</sup> 1 | <sup>m</sup> 1 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 6 |
| To date                | <sup>d</sup> 0  | <sup>d</sup> 7 | <sup>m</sup> 1 | <sup>m</sup> 1 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 7 |
| <b>7</b>               | <b>Progress report</b>  |                |                |                |                |                |                |                |
|                        | <input checked="" type="checkbox"/> The progress report is attached   |                |                |                |                |                |                |                |
| <b>8</b>               | <b>Sign and date</b>  |                |                |                |                |                |                |                |
| Liquidator's signature | <div>Signature</div> <div> <div>X</div>  <div>X</div> </div> |                |                |                |                |                |                |                |
| Signature date         | <sup>d</sup> 0  | <sup>d</sup> 5 | <sup>m</sup> 0 | <sup>m</sup> 1 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 8 |

# LIQ03

## Notice of progress report in voluntary winding up



### 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  | Tevin Rodrigues       |
| Company name  | Griffins              |
|               |                       |
| Address       | Tavistock House South |
|               | Tavistock Square      |
|               |                       |
| Post town     | London                |
| County/Region |                       |
| Postcode      | W C 1 H 9 L G         |
| Country       |                       |
| DX            |                       |
| Telephone     | 020 7554 9600         |



### 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 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.



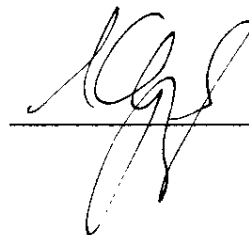
### Further information

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)

**PCW Planning and Development Limited  
(In Liquidation)  
Liquidator's Summary of Receipts & Payments**

| Declaration<br>of Solvency<br>£ |                                      | From 08/11/2016<br>To 07/11/2017<br>£ | From 08/11/2016<br>To 07/11/2017<br>£ |
|---------------------------------|--------------------------------------|---------------------------------------|---------------------------------------|
|                                 | <b>ASSET REALISATIONS</b>            |                                       |                                       |
| 1,286,835.17                    | Debtors                              | 140,000.00                            | 140,000.00                            |
| 13,201.35                       | Cash at Bank                         | 3,801.88                              | 3,801.88                              |
| 6,600.00                        | Rent Deposits                        | NIL                                   | NIL                                   |
|                                 | Refund of Utility Bill               | 87.20                                 | 87.20                                 |
|                                 | Overpayment to Savills               | 13,500.00                             | 13,500.00                             |
|                                 |                                      | <u>157,389.08</u>                     | <u>157,389.08</u>                     |
|                                 | <b>COST OF REALISATIONS</b>          |                                       |                                       |
|                                 | Specific Bond                        | 450.00                                | 450.00                                |
|                                 | Office Holders Fees                  | 17,000.00                             | 17,000.00                             |
|                                 | Sundry Expenses                      | 5.00                                  | 5.00                                  |
|                                 | Corporation Tax                      | 54,100.92                             | 54,100.92                             |
|                                 | Statutory Advertising                | 216.00                                | 216.00                                |
|                                 |                                      | <u>(71,771.92)</u>                    | <u>(71,771.92)</u>                    |
|                                 | <b>UNSECURED CREDITORS</b>           |                                       |                                       |
| (18,505.05)                     | Trade & Expense Creditors            | NIL                                   | NIL                                   |
| (590,876.44)                    | PCW Property Holding (InterCo. debt) | NIL                                   | NIL                                   |
| (54,879.11)                     | HM Revenue & Customs                 | NIL                                   | NIL                                   |
| (6,500.00)                      | Accounting and Advisory Fees         | NIL                                   | NIL                                   |
| (19,800.00)                     | Accruals - Employee Salary           | NIL                                   | NIL                                   |
|                                 |                                      | <u>NIL</u>                            | <u>NIL</u>                            |
| <b>616,075.92</b>               |                                      | <b><u>85,617.16</u></b>               | <b><u>85,617.16</u></b>               |
|                                 | <b>REPRESENTED BY</b>                |                                       |                                       |
|                                 | VAT Receivable                       |                                       | 3,533.20                              |
|                                 | Bank 1 - Current                     |                                       | 82,088.96                             |
|                                 | Office                               |                                       | (5.00)                                |
|                                 |                                      |                                       | <u>85,617.16</u>                      |



Kevin Goldfarb  
Liquidator

**PCW Planning and Development Limited  
In Members' Voluntary Liquidation**

**Liquidator's Annual Progress Report to Members  
for the year ending 7 November 2017**



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- A. Statutory Information
- B. Receipts and payments account for the period 8 November 2016 to 7 November 2017.
- C. Griffins' time analysis for the period 8 November 2016 to 7 November 2017 together with a cumulative account for the entire period of the appointment and Griffins' policy charge out rates and disbursements, in accordance with the Statement of Insolvency Practice 9.
- D. Members' Rights - Rules 18.9 and 18.34 of the Insolvency (England & Wales) Rules 2016 ("IR 2016").
- E. Written Resolutions



## **1 Introduction**

In accordance with the Insolvency Rules 2016, I now provide members with an annual progress report. Additional information in respect of the company and office holder is attached at Appendix A.

The following report covers the first year since my appointment.

As previously advised, the company was placed into Members' Voluntary Liquidation on 8 November 2016 and I was appointed Liquidator.

## **2 Receipts and Payments Accounts**

An account of my receipts and payments for the period 8 November 2016 to 7 November 2017 is at Appendix B, together with a comparison with the Declaration of Solvency

The receipts and payments account reflects actual payments made to date rather than accrued unpaid expenses (see Section 8 for total expenses incurred to date).

## **3 Realisation of Assets**

### Debtors

The declaration of solvency listed debtors due to the company of £1,286,835.17. The majority of these debtors' relate to intercompany debts due within the group totalling £1,280,365.10. Further debtors amount to £6,470.07. I have received a partial repayment of £140,000 in respect of the intercompany debt. This payment was received in August 2017.

### Cash at Bank

The declaration of solvency listed cash at bank in the sum of £13,201.35. The company held an account with Barclays Bank plc ("Barclays") I was provided with a Barclays bank account statement on 7 November 2016 showing a credit balance of £3,801.88. I wrote to Barclays on 15 November 2016 requesting they remit the balance to the liquidation estate, this sum was received on 28 November 2016.

### Rent Deposit

The Declaration of Solvency listed a rent deposit which was paid in 2013 in the sum of £6,600.00. I contacted the London Executive Offices, and they have confirmed that £6,404.15 was paid to the company on 10 December 2014 with the remaining balance of £195.85 being allocated to the final invoice.



### Refund of Utility Bill

A payment in advance was made by the company to BT Openreach for £5,619.60 for diversionary works which took place on 21 October 2016. The actual cost of the work done was £5,546.93 which resulted in a refund to the company of £87.20 including VAT. This amount was received into the liquidation estate on 18 January 2017

### Overpayment to Savills

TMF Group who were consultants to the company were informed on 30 May 2017 that an overpayment was made to Savills of £13,500, this was received from Savills on 22 June 2017.

## **4 Creditors**

### Creditors

I have received 1 claim from HM Revenue & Customs totalling £26,651 in respect of PAYE. I have instructed TVM accountants to review the sums claimed and to file the final PAYE return in order that this claim can be finalised and, if agreed, paid.

From the information available to me creditors will be paid in full.

## **5 Distributions to Members**

No distribution to members has been made during the period covered in this report.

## **6 Liquidator's Remuneration**

The members resolved at the meeting held on 8 November 2017 that the Liquidator's remuneration be based upon time costs limited to a time estimate of £10,000 plus VAT.

Considerably more work has been undertaken by my staff and I than originally anticipated in liaising with the accountant and company advisors regarding the tax and VAT affairs of the company and corresponding with these various parties with a view to finalising the tax and VAT to confirm the final sums to be paid before a distribution can be made.

The time my staff and I have recorded as incurred for the entire period of my appointment totals £27,009 which represents 99.25 hours at an average charge out rate of £272.13 per hour.

The time spent is recorded under the following classifications, and is attached at Appendix C:

- Administration and Planning
- Creditors
- Investigations
- Realisation of Assets



I have drawn fees in the sum of £10,000 plus VAT. There is a balance remaining outstanding in the sum of £17,009 and I therefore seek a further resolution for my fees as follows:

- To approve that the Liquidator's remuneration be calculated on the basis of time properly spent by the Liquidator and his staff, subject to an authorised maximum of £27,000 (net of VAT).

## 7 Liquidator's Expenses and Disbursements

'Expenses' are amounts properly payable by the office holder from the estate. These may include, but are not limited to, legal and agents' fees.

'Disbursements' are expenses met by the office holder and reimbursed to the office holder in connection with an insolvency appointment and will fall into two categories, category 1 and category 2. These are further explained at Appendix C.

In accordance with our current policy, no category 2 disbursements have been drawn since my appointment.

The table below details the expenses and category 1 disbursements incurred in the period and these total £54,771.92.

| Payee Name                        | Nature of Expense Incurred | Amount Incurred this period | Amount paid during this period | Amount Outstanding |
|-----------------------------------|----------------------------|-----------------------------|--------------------------------|--------------------|
|                                   |                            | £                           | £                              | £                  |
| Courts Advertising                | Statutory Advertising      | 216.00                      | 216.00                         | Nil                |
| JLT                               | Specific Bond              | 450.00                      | 450.00                         | Nil                |
| Lockharts – Statutory Declaration | Sundry Expenses            | 5.00                        | 5.00                           | Nil                |
| HMRC                              | Corporation Tax            | 54,100.92                   | 54,100.92                      | Nil                |
|                                   | <b>TOTAL</b>               | <b>54,771.92</b>            | <b>54,771.92</b>               | <b>Nil</b>         |

## 8 Written Resolutions

Details of the written resolutions which require your consideration are attached at Appendix E.

The schedule of written resolutions must be completed and returned to Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG no later than 12.00 pm on 31 January 2018.



## 9 Quality of Service and Code of Ethics

My staff and I endeavour to provide the best possible standards at all times.

I am bound by the Insolvency Code of Ethics when carrying out all professional work relating to insolvency appointments and details of this can be found at <http://www.icaew.com/en/members/regulations-standards-and-guidance/ethics/code-of-ethics-d>.

If you would like to make any comments, suggestions, raise a query or make a complaint about the service you have received, please contact my team manager, Joanne Wilson in the first instance at [joanne.wilson@griffins.net](mailto:joanne.wilson@griffins.net). I will provide a response within 21 working days.

## 10 Members' Rights

Members are advised that Rule 18.9 IR 2016 provides the right to make a request to the Liquidator for further information about remuneration or expenses which have been itemised in this report. Further, Rule 18.34 IR2016, provides members with a right to challenge the Liquidator's remuneration and expenses.

Copies of these Rules are attached at Appendix D for your information.

## 11 Next Report

I advise that I am waiting for the company's tax affairs to be fully up to date and tax clearance from HM Revenue & Customs in order to commence closure. Once this has been received I will contact the shareholder again.

  
**Kevin Goldfarb**  
Liquidator

Date: 4.1.18



**PCW Planning and Development Limited  
In Members' Voluntary Liquidation**

Statutory Information



**Company information**

|                              |   |
|------------------------------|---|
| Company name:                | PCW Planning and Development Limited                        |
| Trading name:                | N/A   |
| Company registration number: | 08541744  |
| Nature of business:          | Development of Building and Projects                        |
| Registered office:           | Tavistock House South, Tavistock Square, London<br>WC1H 9LG |
| Previous registered office:  | Mermaid House<br>2 Puddle Dock<br>London<br>EC4V 3DB        |
| Trading address:             | N/A   |

**Liquidator's details**

|                      |   |
|----------------------|---|
| Name:                | Kevin Goldfarb  |
| IP number:           | 8858  |
| Name of firm:        | Griffins  |
| Firm's address:      | Tavistock House South, Tavistock Square, London<br>WC1H 9LG |
| Date of Appointment: | 8 November 2016   |



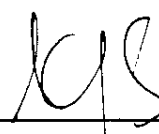
**PCW Planning and Development Limited  
In Members' Voluntary Liquidation**

Receipts and payments account for the period 8 November 2016 to 7 November 2017.



**PCW Planning and Development Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

| Declaration<br>of Solvency<br>£ |                                      | From 08/11/2016<br>To 07/11/2017<br>£ | From 08/11/2016<br>To 07/11/2017<br>£ |
|---------------------------------|--------------------------------------|---------------------------------------|---------------------------------------|
|                                 | <b>ASSET REALISATIONS</b>            |                                       |                                       |
| 1,286,835.17                    | Debtors                              | 140,000.00                            | 140,000.00                            |
| 13,201.35                       | Cash at Bank                         | 3,801.88                              | 3,801.88                              |
| 6,600.00                        | Rent Deposits                        | NIL                                   | NIL                                   |
|                                 | Refund of Utility Bill               | 87.20                                 | 87.20                                 |
|                                 | Overpayment to Savills               | 13,500.00                             | 13,500.00                             |
|                                 |                                      | 157,389.08                            | 157,389.08                            |
|                                 | <b>COST OF REALISATIONS</b>          |                                       |                                       |
|                                 | Specific Bond                        | 450.00                                | 450.00                                |
|                                 | Office Holders Fees                  | 17,000.00                             | 17,000.00                             |
|                                 | Sundry Expenses                      | 5.00                                  | 5.00                                  |
|                                 | Corporation Tax                      | 54,100.92                             | 54,100.92                             |
|                                 |                                      | 216.00                                | 216.00                                |
|                                 |                                      | (71,771.92)                           | (71,771.92)                           |
|                                 | <b>UNSECURED CREDITORS</b>           |                                       |                                       |
| (18,505.05)                     | Trade & Expense Creditors            | NIL                                   | NIL                                   |
| (590,876.44)                    | PCW Property Holding (InterCo. debt) | NIL                                   | NIL                                   |
| (54,879.11)                     | HM Revenue & Customs                 | NIL                                   | NIL                                   |
| (6,500.00)                      | Accounting and Advisory Fees         | NIL                                   | NIL                                   |
| (19,800.00)                     | Accruals - Employee Salary           | NIL                                   | NIL                                   |
|                                 |                                      | NIL                                   | NIL                                   |
| <b>616,075.92</b>               |                                      | <b>85,617.16</b>                      | <b>85,617.16</b>                      |
|                                 | <b>REPRESENTED BY</b>                |                                       |                                       |
|                                 | VAT Receivable                       |                                       | 3,533.20                              |
|                                 | Bank 1 - Current                     |                                       | 82,088.96                             |
|                                 | Office                               |                                       | (5.00)                                |
|                                 |                                      |                                       | <b>85,617.16</b>                      |

  
 \_\_\_\_\_  
 Kevin Goldfarb  
 Liquidator



**PCW Planning and Development Limited  
In Members' Voluntary Liquidation**

Griffins' time analysis for the period 8 November 2016 to 7 November 2017 together with a cumulative account for the entire period of the appointment and Griffins' policy charge out rates and disbursements, in accordance with the Statement of Insolvency Practice 9.

## Time Entry - Detailed SIP9 Time & Cost Summary

PCWPL01 - PCW Planning and Development Limited  
From 08/1/16 to 03/01/2018  
Project Code: POST

| Classification of Work Function   | Partner | Manager | Other Senior Professionals | Assistants & Support Staff | Administrators | Total Hours | Time Cost (£) | Average Hourly Rate (£) |
|-----------------------------------|---------|---------|----------------------------|----------------------------|----------------|-------------|---------------|-------------------------|
| STATUTORY : Statutory Duties      | 7.08    | 17.75   | 0.67                       | 5.08                       | 55.17          | 83.00       | 22,098.29     | 266.24                  |
| Administration & Planning         | 7.08    | 17.75   | 0.67                       | 5.08                       | 55.17          | 83.00       | 22,098.29     | 266.24                  |
| CREDITOR : Creditor Related Work  | 0.00    | 1.58    | 0.00                       | 0.00                       | 11.50          | 11.50       | 3,408.78      | 296.42                  |
| Creditors                         | 0.00    | 1.58    | 0.00                       | 0.00                       | 11.50          | 11.50       | 3,408.78      | 296.42                  |
| INV-INIT : Initial Investigations | 0.00    | 0.00    | 0.00                       | 0.00                       | 3.08           | 0.33        | 58.33         | 174.99                  |
| Investigations                    | 0.00    | 0.00    | 0.00                       | 0.00                       | 3.08           | 0.33        | 58.33         | 174.99                  |
| ASS-CASH : Cash at Bank           | 0.00    | 0.33    | 0.00                       | 0.00                       | 3.58           | 3.92        | 1,281.23      | 327.12                  |
| ASS-OTHER : Other Assets          | 0.00    | 0.00    | 0.00                       | 0.00                       | 0.50           | 0.50        | 162.50        | 325.00                  |
| Realisations of Assets            | 0.00    | 0.33    | 0.00                       | 0.00                       | 4.08           | 4.42        | 1,443.73      | 326.88                  |
| Total Hours                       | 7.08    | 19.67   | 0.67                       | 5.08                       | 73.83          | 99.25       | 27,009.13     | 272.13                  |
| Total Fees Claimed                |         |         |                            |                            |                |             | 10,000.00     |                         |



## Time Entry - Detailed SIP9 Time & Cost Summary

PCWPL01 - PCW Planning and Development Limited  
 From 08/11/2016 to 07/11/2017  
 Project Code: POST

| Classification of Work Function   | Partner | Manager | Other Senior Professionals | Assistants & Support Staff | Administrators | Total Hours | Time Cost (£) | Average Hourly Rate (£) |
|-----------------------------------|---------|---------|----------------------------|----------------------------|----------------|-------------|---------------|-------------------------|
| STATUTORY : Statutory Duties      | 7.08    | 16.08   | 0.58                       | 4.08                       | 46.08          | 71.25       | 19,629.13     | 275.50                  |
| Administration & Planning         | 7.08    | 16.08   | 0.58                       | 4.08                       | 46.08          | 71.25       | 19,629.13     | 275.50                  |
| CREDITOR : Creditor Related Work  | 0.00    | 1.58    | 0.00                       | 0.00                       | 11.50          | 11.50       | 3,408.78      | 296.42                  |
| Creditors                         | 0.00    | 1.58    | 0.00                       | 0.00                       | 11.50          | 11.50       | 3,408.78      | 296.42                  |
| INV-INIT : Initial Investigations | 0.00    | 0.00    | 0.00                       | 0.00                       | 3.08           | 0.33        | 58.33         | 174.99                  |
| Investigations                    | 0.00    | 0.00    | 0.00                       | 0.00                       | 3.08           | 0.33        | 58.33         | 174.99                  |
| ASS-CASH : Cash at Bank           | 0.00    | 0.33    | 0.00                       | 0.00                       | 3.58           | 3.92        | 1,281.23      | 327.12                  |
| ASS-OTHER : Other Assets          | 0.00    | 0.00    | 0.00                       | 0.00                       | 0.50           | 0.50        | 162.50        | 325.00                  |
| Realisations of Assets            | 0.00    | 0.33    | 0.00                       | 0.00                       | 4.08           | 4.42        | 1,443.73      | 326.88                  |
| Total Hours                       | 7.08    | 18.00   | 0.58                       | 4.08                       | 64.75          | 87.50       | 24,539.97     | 280.48                  |
| Total Fees Claimed                |         |         |                            |                            |                |             | 10,000.00     |                         |



**PCW Planning and Development Limited  
In Members' Voluntary Liquidation**

Members' Rights - Rules 18.9 and 18.34 of the IR 2016



### 18.9 Creditors' and members' requests for further information in administration, winding up and bankruptcy

(1) The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report under rule 18.14—

- (a) a secured creditor;
- (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
- (c) 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;
- (d) any unsecured creditor with the permission of the court; or
- (e) any member of the company in a members' voluntary winding up with the permission of the court.

(2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report by the person, or by the last of them in the case of an application by more than one member or creditor.

(3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by—

- (a) providing all of the information requested;
- (b) providing some of the information requested; or
- (c) declining to provide the information requested.

(4) The office-holder may respond by providing only some of the information requested or decline to provide the information if—

- (a) the time or cost of preparation of the information would be excessive; or
- (b) disclosure of the information would be prejudicial to the conduct of the proceedings;
- (c) disclosure of the information might reasonably be expected to lead to violence against any person; or
- (d) *the office-holder is subject to an obligation of confidentiality in relation to the information.*

(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.

(6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of—

- (a) the office-holder giving reasons for not providing all of the information requested;

or

- (b) the expiry of the 14 days within which an office-holder must respond to a request.



(7) The court may make such order as it thinks just on an application under paragraph (6).

**18.34 Remuneration and expenses: application to court by a creditor or member on grounds that remuneration or expenses are excessive**

(1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that—

(a) the remuneration charged by the office-holder is in all the circumstances excessive;

(b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or

(c) the expenses incurred by the office-holder are in all the circumstances excessive.

(2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable—

(a) a secured creditor,

(b) an unsecured creditor with either—

(i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or

(ii) the permission of the court, or

(c) in a members' voluntary winding up—

(i) 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

(ii) a member of the company with the permission of the court.

(3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").



**PCW Planning and Development Limited  
In Members' Voluntary Liquidation**

Written Resolutions



## WRITTEN RESOLUTIONS

## PCW Planning and Development Limited (In Members' Voluntary Liquidation)

Name of Member

---

Address

---

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## Resolution

To approve that the Liquidator's remuneration be calculated on the basis **\*For/Against** of time properly spent by the Liquidator and his staff, subject to an authorised maximum of £27,000 (net of VAT).

**\* Please delete as applicable to indicate your voting instructions**

Please note that, if the requisite majority of members do not signify their agreement to the proposed resolutions by 31 January 2018, they will lapse without having been passed.

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

Name in Capitals \_\_\_\_\_

Position with, or relationship to, Member or other authority for signature:

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Are you the sole member/shareholder of the Member

Yes/No

