

Rule 1.24/1.54

The Insolvency (Northern Ireland)
Order 1989
**Notice to Registrar of Companies
of Voluntary Arrangement Taking
Effect**
Pursuant to Article 17 of / paragraph
40 of Schedule A1 to the Insolvency
(Northern Ireland) Order 1989

A.17

**Para 40
Sch A1**

To the Registrar of Companies

For Official Use

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Company Number

NI072134

Insert full name of
company

Name of Company

Greenway Polymers Ltd

Insert full name, address and
reference

I, David William John McClean of Baker Tilly Mooney Moore
17 Clarendon Road
Clarendon Dock
Belfast
BT1 3BG

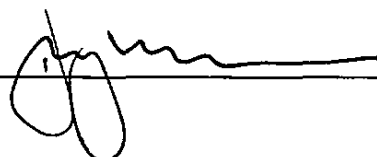
Reference

BGR052/DMcC/KM/MF

Insert date

The supervisor of a voluntary arrangement which took effect on 20 June 2014
enclose a copy of the reports prepared by the chairman of the meetings held in
pursuance of Article 17 to the Insolvency (Northern Ireland) Order 1989 on 20
June 2014 at 11.30am and 12noon.

Signed



Date 20 June 2014

MONDAY



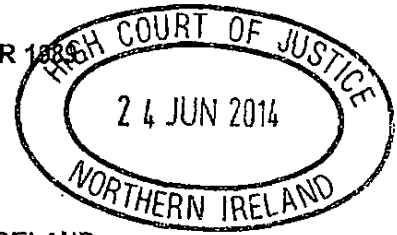
JNI

30/06/2014

#64

COMPANIES HOUSE

IN THE MATTER OF
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
AND IN THE MATTER OF
GREENWAY POLYMERS LTD



IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANY INSOLVENCY)

CHAIRMAN'S REPORT ON THE MEETING OF CREDITORS
FOR THE PROPOSED COMPANY VOLUNTARY ARRANGEMENT

I, Darren Bowman, Director of the Business Recovery and Insolvency Department in Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG, having been appointed to act as chairman by the Nominee, David William John McClean, confirm that I was present throughout the meeting of creditors convened and held on Friday 20 June 2014 at 11.30am at the offices of Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG and I hereby report as follows:-

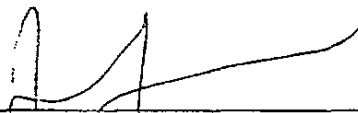
- 1 That the following resolution was duly passed:-

RESOLUTION

"That the proposed voluntary arrangement of Greenway Polymers Ltd, the applicant under Part II of the Insolvency (NI) Order 1989, as set in the directors' proposal, be and is hereby approved and that David William John McClean of Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG, Chartered Accountant and Insolvency Practitioner, be and is hereby appointed the supervisor of the applicant's voluntary arrangement."

- 2 I attach a schedule of creditors with their respective values who were present or represented at the meeting, stating how they voted.
- 3 I attach the nominee's authorisation for myself to chair the meeting of creditors.
- 4 The European Communities Regulation applies to this voluntary arrangement and the proceedings are main proceedings.
- 5 No further resolution was laid before the meeting.

Signed:



Darren Bowman
Chairman

Dated:

20 June 2014

Greenway Polymers Ltd

STATEMENT OF ATTENDANCE AND PROXIES AT A MEETING OF CREDITORS HELD ON 20/06/2014

	Amount owed as per debtor's SoA	Proof of debt lodged	Total Represented By creditors	Voting at Meeting	General Proxy	For Proposal	Against Proposal	Abstain from Voting	Invalid/No Proxy
1 CG00 @Greenway Waste Recycling Limi	536,089.00	492,098.80	492,098.80 Chairman	492,098.80		492,098.80			
Totals	536,089.00	492,098.80	492,098.80	492,098.80	0.00	492,098.80 100.00%	0.00 0.00%	0.00 0.00%	0.00

* - Agreed with modifications


@ - Denotes associate creditor

IN THE MATTER OF
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
AND IN THE MATTER OF
GREENWAY POLYMERS LTD
IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANY INSOLVENCY)

I, David William John McClean of Baker Tilly Móoney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG, Chartered Accountant and Nominee, hereby confirm that I will be unable to attend the meeting of creditors scheduled for Friday 20 June 2014 at 11.30am.

In accordance with Rule 1.14 (2) (b) I appoint Darren Bowman who is in my employment and who is experienced in insolvency matters to act as chairman in respect of the scheduled meeting of creditors and at any adjournment thereof.

Dated this 6 day of June 2014


D W J McClean
Nominee

IN THE MATTER OF
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

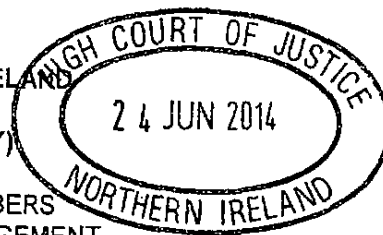
AND IN THE MATTER OF

GREENWAY POLYMERS LTD

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND

CHANCERY DIVISION (COMPANY INSOLVENCY)

CHAIRMAN'S REPORT ON THE MEETING OF MEMBERS
FOR THE PROPOSED COMPANY VOLUNTARY ARRANGEMENT



I, Darren Bowman, Director of the Business Recovery and Insolvency Department in Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG, having been appointed to act as chairman by the Nominee, David William John McClean, confirm that I was present throughout the meeting of creditors convened and held on Friday 20 June 2014 at 12.00pm at the offices of Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG and I hereby report as follows:-

- 1 That the following resolution was duly passed:-

RESOLUTION

"That the proposed voluntary arrangement of Greenway Polymers Ltd, the applicant under Part II of the Insolvency (NI) Order 1989, as set in the directors' proposal, be and is hereby approved and that David William John McClean of Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG, Chartered Accountant and Insolvency Practitioner, be and is hereby appointed the supervisor of the applicant's voluntary arrangement."

- 2 No quorum was obtained at the members meeting. The above resolution was approved at the creditors' meeting. Pursuant to Article 17A(2)(b) of the Insolvency (NI) Order 2002, the decision has effect if in accordance with the rules, it has been taken by the creditors meeting.
- 3 I attach the nominee's authorisation for myself to chair the meeting of members.
- 4 The European Communities Regulation applies to this voluntary arrangement and the proceedings are main proceedings.
- 5 No further resolution was laid before the meeting.

Signed:


Darren Bowman
Chairman

Dated:

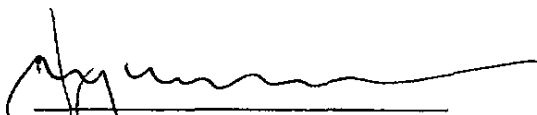
20 June 2014

IN THE MATTER OF
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
AND IN THE MATTER OF
GREENWAY POLYMERS LTD
IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANY INSOLVENCY)

I, David William John McClean of Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG, Chartered Accountant and Nominee, hereby confirm that I will be unable to attend the meeting of members scheduled for Friday 20 June 2014 at 12.00pm.

In accordance with Rule 1.14 (2) (b) I appoint Darren Bowman who is in my employment and who is experienced in insolvency matters to act as chairman in respect of the scheduled meeting of members and at any adjournment thereof.

Dated this 6 day of June 2014


D W J McClean
Nominee