

**Return of Final Meeting in a
Creditors' Voluntary Winding Up****Pursuant to Section 94 and 106 of the
Insolvency Act 1986****S 94/106**

To the Registrar of Companies and the Accountant in Bankruptcy

Company Number

SC249414

Name of Company

Gretna Football Club Limited

I / We

Lisa Jane Hogg, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS

Emma Bower, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS

Note: The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

1. give notice that a general meeting of the company was duly ~~held on~~/summoned for 30 September 2015 pursuant to section 94/106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of, and that ~~the same was done accordingly~~/no quorum was present at the meeting;

2. give notice that a meeting of the creditors of the company was duly ~~held on~~/summoned for 30 September 2015 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up the company has been conducted and the property of the company has been disposed of and that ~~the same was done accordingly~~/no quorum was present at the meeting.

The meeting was held at The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS

The winding up covers the period from 21 August 2008 (opening of winding up) to the final meeting (close of winding up).

The outcome of any meeting (including any resolutions passed) was as follows:

1. That the meeting has not resolved against the Joint Liquidators having their release

Signed

L J Hogg

Date

01/10/15

Wilson Field Limited
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Ref: GRET01C/LJH/EB/EF2

FRIDAY

SA



SCT	*S7JTKFMG*	#68
	30/11/2018	
	COMPANIES HOUSE	
A16	*A7IES7MH*	#68
	10/11/2018	
	COMPANIES HOUSE	

Section 108

Liquidator's statement of account: Creditors' voluntary winding up

Gretna Football Club Limited

From 21 August 2008 To 30 September 2015

S of A

SECURED CREDITORS

Lloyds TSB	24,050.61
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(24,050.61)

ASSET REALISATIONS

Freehold Land & Property	300,251.52
Book Debts	8,739.87
Insurance Refund	2,500.00
Sale of Assets	15,499.42
Bank Interest Net of Tax	76.40
Trading Surplus/(Deficit)	(7,063.31)
Transfer of Admin Account	53,643.10
Sundry Receipts	1,850.00
Sundry Refunds	137.80

375,634.80

COST OF REALISATIONS

Postage Costs	20.70
Specific Bond	501.00
Liquidators fees	119.28
Administrators fees	255,033.55
Agents/Valuers Fees (1)	32,630.46
Investigators Fees and disbs	1,623.50
Legal Fees (1)	39,664.22
Legal expenses re debt collection	95.30
Software Licence Fee	4.12
Professional Fees	78.65
Room hire	234.41
Administrative disbursements	253.32
Travel expenses	306.98
Storage Costs	598.37
Re-Direction of Mail	24.90
SPL Refund	20,000.00
Insurance of Assets	371.23
Bank Charges	24.00

(351,583.99)

(0.00)

Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	None

Fee information

None

..% on £.. realised and ..% on £.. distributed

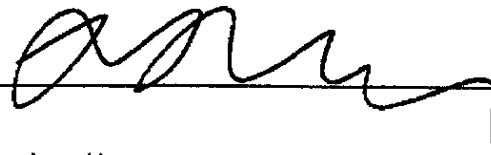
Section 106

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None
- (3) Other comment

Dated

21/10/2015

Signed by the liquidator



Name & Address

Lisa Jane Hogg
Wilson Field Limited
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Gretna Football Club Limited

**Joint Liquidators' Final Progress Report to Members
and Creditors**

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9. Final Meeting

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- A Receipts and Payments Account
- B Time Analysis in accordance with SIP 9
- C Additional Information in relation to Liquidators fees pursuant to Statement of Insolvency Practice 9 including Wilson Field Limited Charge out Rates and Disbursements Policy
- D Final Meeting Notice and proxy form

1. Introduction

This report to members and creditors covers the period 21 August 2014 to 17 August 2015. Attached at Appendix A is a Receipts and Payments account for the same period together with a cumulative report since my appointment.

This report provides a summary of the outcome of the liquidation and specifies any progress made since the last report was submitted to creditors.

2. Company and Joint Liquidators' Details

Company name:	Gretna Football Club Limited
Registered address:	c/o Wilson Field Ltd The Manor House 260 Ecclesall Road South Sheffield S11 9PS
Other trading names of the company:	None
Company number:	SC249414
Name of Joint Liquidators:	Lisa Jane Hogg
Address of Joint Liquidators	Wilson Field Ltd The Manor House 260 Ecclesall Road South Sheffield S11 9PS
Date of Appointment:	21 August 2008
Change in Office Holder:	None

3. Asset Realisations

Attached at Appendix A to this report is a Receipts and Payments account for the relevant period.

Please note that all funds are held in a separate trust account set up in the Company's name.

Assets

No assets have been received during this reporting period.

4. Investigations

In accordance with the Company Directors Disqualification Act 1986 I would confirm that I have submitted a report on the conduct of the Directors of the Company to the Department for Business Innovation & Skills. As this is a confidential report, I am not able to disclose the contents.

Shortly after appointment, I made an initial assessment of whether there could be any matters that might lead to recoveries for the estate and what further investigations may be appropriate. This assessment took into account information provided by creditors either at the initial meeting or as a response to my request to complete an investigation questionnaire.

Upon investigating the company it became apparent that a letter of support was provided by the company director, Mr Miles (Deceased), for the accounts for the year ended 31 March 2007.

Mr David Willis of BWC Business Solutions and Mr Chris Brown of Hart Shaw were appointed Joint Trustees over the estate of Brooks George Miles (Deceased) following an Insolvency Administration Order dated 4 March 2010 and a claim was submitted.

The Joint Trustees have now advised that a dividend to unsecured creditors will not be declared and therefore no further funds will be received into the liquidation estate.

5. Assets that remain to be realised

There are no assets that remain to be realised.

6. Creditors and Distributions

Preferential Creditors

The Statement of Affairs estimated that preferential claims would amount to £51,718.93.

Preferential claims received to date total £82,609.71 which is made up of arrears of wages and holiday pay.

Unsecured Creditors

The Statement of Affairs estimated that unsecured claims would amount to £3,718,190.86.

133 unsecured claims have been received to date totalling 2,859,709.78, leaving 133 creditors who have not lodged a claim in the liquidation.

Claims have not been formally agreed.

There are insufficient funds to enable a distribution to any class of creditor.

7. Joint Liquidators' Remuneration

The Administrators fees were approved by a meeting of creditors on 08 May 2008. During the Administration period time costs of £482,851 were incurred of which £175,000 were taken in the Administration period.

In accordance with Paragraph 99(3) of schedule B1 of the Insolvency Act 1986 Administrators fees of £255,033.55 have been drawn from funds held in the Liquidation.

On 24 April 2009 the creditors committee resolved that the Joint Liquidator's remuneration would be calculated on a realisation basis. It has been agreed that the Liquidator be entitled to draw remuneration totalling 17.5% of any realisations. The chargeable time has been analysed and a breakdown is attached.

Attached as Appendix B is a Time Analysis which provides details of the activity costs incurred by staff grade during this period in respect of the costs fixed by reference to time properly spent by me in managing the Liquidation. Also attached as Appendix B is a cumulative Time Analysis for the period from 21 August 2008 to 11 August 2015 which provides details of my time costs since appointment.

In accordance with this resolution, I have drawn £119.28 on account of remuneration in the liquidation.

Please note that this firm records its time in minimum units of 6 minutes.

A copy of 'A guide to liquidator's fees' is available at the following website link, <http://www.icaew.com/en/technical/insolvency/creditors-guides> however a hard copy is available on request.

A schedule of our charge out rates was issued to creditors at the time the basis of the Liquidator's remuneration was approved. Attached at Appendix C are details of this firm's charge out rates which have been applied with effect from 1st November 2014.

Also attached at Appendix C is additional information in relation to our policy on staffing, the use of sub-contractors and disbursements.

8. Joint Liquidators Expenses & Disbursements

My expenses for the period are as follows (* denotes that they are Category 2 disbursements):-

	Expenses Incurred £	Expenses Drawn £
Storage of Books and Records	538.37	538.37
Total	538.37	538.37

9. Final Meeting

This report together with final meetings of members and creditors will conclude my administration. The final meetings of the company and its creditors have been convened pursuant to section 106 of the Insolvency Act 1986, and formal notice is enclosed as Appendix D.

Please note that the meeting is purely formal. If you wish to attend the meeting, please submit the attached proxy form prior to the meeting. A member or creditor entitled to attend and vote at the meetings may appoint a proxy to attend and vote in his place. It is not necessary for the proxy to be a member or creditor. A form of proxy is attached. Proxy forms must be returned to the offices of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, by not later than 12.00 noon on 29 September 2015.

At these meetings the report will be presented and I will seek approval of the following resolutions:

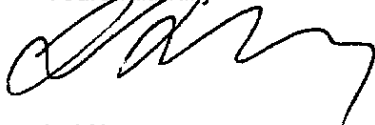
- That the Liquidator's Receipts and Payments account and final report be approved
- That the Liquidator is released from office

If there is no quorum at the final meeting, it is deemed to have been held, and creditors not to have resolved against the Joint Liquidators obtaining their release from office.

Please note that creditors rarely attend the final meetings and I have therefore convened this at my offices. However should you wish to attend and deem that the location is not convenient, please contact Emma Finch within the next seven days so that the meeting may be re-convened.

If you require any further information, please do not hesitate to contact Emma Finch of this office.

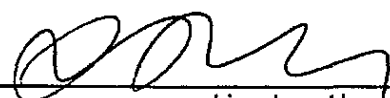
Yours faithfully



L J Hogg
Joint Liquidator

Gretna Football Club Limited
(In Liquidation)
Joint Liquidator's Abstract of Receipts & Payments

Statement of Affairs	From 21/08/2014 To 17/08/2015	From 21/08/2008 To 17/08/2015
SECURED CREDITORS		
Lloyds TSB	NIL	24,050.61
	NIL	(24,050.61)
ASSET REALISATIONS		
Freehold Land & Property	NIL	300,251.52
Book Debts	NIL	8,739.67
Insurance Refund	NIL	2,500.00
Sale of Assets	NIL	15,499.42
Bank Interest Net of Tax	NIL	76.40
Trading Surplus/(Deficit)	NIL	(7,063.31)
Transfer of Admin Account	NIL	53,643.10
Sundry Receipts	NIL	1,850.00
Sundry Refunds	NIL	137.80
	NIL	375,634.60
COST OF REALISATIONS		
Postage Costs	NIL	20.70
Specific Bond	NIL	501.00
Liquidators fees	119.28	119.28
Administrators fees	NIL	255,033.55
Agents/Valuers Fees (1)	NIL	32,630.46
Investigators Fees and disbs	NIL	1,623.50
Legal Fees (1)	NIL	39,664.22
Legal expenses re debt collection	NIL	95.30
Software Licence Fee	NIL	4.12
Profesional Fees	NIL	78.65
Room hire	NIL	234.41
Administrative disbursements	NIL	253.32
Travel expenses	NIL	306.98
Storage Costs	598.37	598.37
Re-Direction of Mail	NIL	24.90
Statutory Advertising	(60.00)	NIL
SPL Refund	NIL	20,000.00
Insurance of Assets	NIL	371.23
Bank Charges	NIL	24.00
	(657.65)	(351,583.99)
	(657.65)	(0.00)
REPRESENTED BY		
		NIL


 Lisa Jane Hogg
 Joint Liquidator

Gretna Football Club Limited
(In Liquidation)
Joint Liquidator's Trading Account

Statement of Affairs	From 21/08/2014 To 17/08/2015	From 21/08/2008 To 17/08/2015
OTHER DIRECT COSTS		
Direct Labour	<u>NIL</u>	<u>2,844.40</u>
	NIL	(2,844.40)
TRADING EXPENDITURE		
Rates	NIL	1,367.23
Heat & Light	<u>NIL</u>	<u>2,851.68</u>
	NIL	(4,218.91)
TRADING SURPLUS/(DEFICIT)	<u><u>NIL</u></u>	<u><u>(7,063.31)</u></u>

Time Entry - Detailed SIP9 Time & Cost Summary

GRET01C - Gretna Football Club Limited
From: 21/08/2014 To: 17/08/2015
Project Code: POST

Classification of Work Function	Directors & P's	Manager & Senior Administrator	Administrators	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
ADCA: Cashiering	0.00	0.00	0.10	1.20	1.30	255.50	187.31
ADCR: Case Reviews	1.10	0.20	1.40	2.40	5.10	1,251.00	251.18
ADGA: File Maintenance	0.00	0.00	0.00	6.70	6.70	855.00	129.10
ADSC: Statutory and Compliance	1.30	0.00	2.10	7.40	10.80	2,172.00	201.11
ADSO: Strategic Overview	0.00	0.00	0.20	0.00	0.20	50.00	300.00
Admin and Planning	2.40	0.20	3.60	17.70	24.10	4,534.50	192.30
CREM: Employees	0.00	0.00	0.90	0.20	1.10	251.00	226.18
CRTV: Tax and VAT	0.10	0.00	0.20	0.10	0.40	123.50	306.75
Case Specific Matters	0.10	0.00	1.10	0.30	1.50	374.50	249.67
CRCL: Creditors Claims	0.00	0.00	0.90	0.10	0.70	193.00	275.71
CRCD: Communications with Creditors	0.00	0.00	1.90	0.60	2.40	543.00	226.25
Creditors	0.00	0.00	2.40	0.70	3.10	736.00	237.42
INRE: Investigation and Review	0.00	0.00	0.20	2.00	2.20	307.00	139.55
Investigations	0.00	0.00	0.20	2.00	2.20	307.00	139.55
REDC: Debt Collection	0.00	0.00	0.10	0.00	0.10	39.50	395.00
Realisation of Assets	0.00	0.00	0.10	0.00	0.10	39.50	395.00
Total Hours	2.50	0.20	7.80	20.70	31.00	6,061.50	196.50

Time Entry - Detailed SIP9 Time & Cost Summary

GRETO1C - Gretna Football Club Limited
From: 21/08/2008 To: 17/08/2015
Project Code: POST

Classification of Work Function	Directors & I.P.'s	Manager & Senior Administrator	Administrators	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
ADAP : Appointment	0.00	0.00	0.50	0.00	0.50	54.00	108.00
ADCA : Catering	0.00	0.00	3.60	24.10	27.70	3,222.50	115.50
ADCR : Case Reviews	16.50	4.50	9.20	4.50	35.00	8,019.00	229.11
ADDI : Directors/Clerk	0.50	0.00	2.10	0.00	3.00	524.00	174.67
ADGA : File Maintenance	10.10	4.20	38.50	16.20	69.00	11,109.00	161.47
ADSC : Statutory and Compliance	27.00	2.20	39.10	7.40	75.70	15,623.00	206.36
ADSO : Strategic Overview	4.40	0.50	2.50	0.20	7.70	1,792.00	232.73
Admin and Planning	59.00	11.50	95.50	52.50	218.50	40,343.50	184.55
ADSV : Site Visit	26.10	0.00	0.00	0.00	26.10	7,436.00	284.96
CREM : Employees	0.00	2.50	24.60	4.70	31.80	5,350.00	167.30
CRTV : Tax and VAT	4.20	2.90	5.00	1.10	13.20	2,718.50	205.95
INAT : Antecedent Transactions	9.40	0.00	0.00	0.00	9.40	2,692.00	280.00
REIS : Identifying, Securing and Insuring	43.60	0.00	1.00	0.00	44.60	12,354.00	277.00
Case Specific Matters	83.30	5.40	30.60	5.80	125.10	30,482.30	243.51
CRCL : Creditors Claims	5.20	0.50	20.60	0.10	26.70	4,976.00	186.37
CRCD : Communications with Creditors	29.50	1.00	29.90	1.90	62.20	13,275.00	213.42
Creditors	34.70	1.50	50.80	1.90	88.90	18,251.80	205.30
INDR : CDDA Report	10.80	0.00	1.80	0.20	12.80	3,276.00	259.00
INRE : Investigation and Review	23.90	1.10	20.20	2.30	47.50	10,352.00	217.94
Investigations	34.70	1.10	21.80	2.50	60.10	13,628.00	228.76
REDC : Debt Collection	30.80	0.00	0.30	58.40	89.50	20,257.50	226.34
REPR : Property/Business and Asset Sales	36.50	0.00	4.20	0.00	40.70	10,806.00	265.50
Realisation of Assets	67.30	0.00	4.50	58.40	130.20	31,063.50	238.58
TRAC : Accounting for Trading	2.50	0.00	1.00	0.00	3.50	837.00	239.14
Trading	2.50	0.00	1.00	0.00	3.50	837.00	239.14
Total Hours	281.50	19.50	204.30	121.10	626.40	134,566.50	214.66

Time Entry - Detailed SIP9 Time & Cost Summary

GRET01A - Gretna Football Club Limited
From: 12/03/2008 To: 21/08/2008
Project Code: POST

Classification of Work Function	Directors & P's	Manager & Senior Administrator	Administrators	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
ADCA : Cashiering	0.00	0.00	5.00	31.60	36.60	5,400.00	147.54
AOCR : Data Reviews	30.60	0.30	23.40	0.30	54.60	12,449.00	227.17
ADDI : Directors/Client	4.50	0.00	3.00	0.00	7.50	1,034.50	232.22
ADGA : Fire Maintenance	16.70	26.40	168.80	4.70	216.60	36,641.50	170.08
ADSC : Statutory and Compliance	64.90	27.40	86.60	0.00	198.90	43,570.50	219.06
ADSO : Strategic Overview	11.00	1.00	10.70	0.00	22.70	5,055.00	222.69
Admin and Planning	148.10	56.30	297.60	36.60	637.60	106,160.50	166.83
ADSV : Site Visit	134.80	0.00	459.20	0.00	594.00	109,143.00	183.74
CREW : Employees	3.80	0.80	122.80	2.00	129.40	20,140.00	155.62
CRIV : Tax and VAT	2.30	0.80	1.00	0.00	3.90	982.50	248.79
REIS : Identifying, Securing and Insuring	49.30	0.00	18.50	3.50	71.30	17,573.50	245.10
Case Specific Matters	190.20	1.40	602.00	5.50	799.10	147,819.00	184.98
CRCL : Creditors Claims	0.80	1.40	6.30	0.00	10.50	1,777.00	169.24
CRCO : Communications with Creditors	8.30	0.70	48.70	7.20	64.90	11,585.90	178.51
Creditors	9.10	2.10	57.00	7.20	75.40	13,362.50	177.22
INDR : CDDA Report	3.00	0.00	3.50	0.00	6.50	1,556.00	239.23
INRE : Investigation and Review	5.10	1.20	3.30	0.00	9.60	2,212.50	230.47
Investigations	8.10	1.20	6.80	0.00	16.10	3,767.50	234.01
REDC : Debt Collection	11.80	1.10	10.20	121.10	144.20	29,200.00	202.50
REPB : Property Business and Asset Sales	142.50	9.30	5.30	0.00	157.10	43,445.50	276.55
RERO : ROT	0.00	0.00	0.70	0.00	0.70	91.00	130.00
Realisation of Assets	164.30	16.40	16.20	121.10	302.00	72,736.50	240.85
TRAC : Accounting for Trading	27.40	70.40	107.20	0.00	205.00	43,390.00	211.37
TREM : Ongoing Employee Issues	35.00	26.10	73.30	0.00	142.40	28,318.00	198.86
TRMA : Management of Operations	180.80	46.00	50.80	0.00	277.60	68,266.00	245.91
Trading	243.20	151.50	230.30	0.00	625.00	139,914.00	223.86
Total Hours	753.00	221.90	1,209.80	170.40	2,355.10	482,750.00	204.88

Gretna Football Club Limited - In Liquidation

Appendix C

**Additional Information in relation to Liquidators fees pursuant to Statement of
Insolvency Practice 9 including Wilson Field Limited Charge out Rates and
Disbursements Policy**

Appendix C

Additional Information in relation to Liquidators fees pursuant to Statement of Insolvency Practice 9 including Wilson Field Limited Charge out Rates and Disbursements Policy

Detailed below is Wilson Field Limited's policy in relation to:

- Staff allocation and the use of subcontractors
- Professional advisors
- Disbursements

1.1 Staff allocation and the use of subcontractors

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.

The constitution of the case team will usually consist of an IP/Director, Assistant Manager, Senior Administrator and/or Administrator and Secretarial and/or Support staff. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and additional staff may be allocated to meet the demands of the case.

We have not utilised the services of any sub-contractors in this case.

1.2 Professional advisors

On this assignment we have used the professional advisors listed below. We have also indicated alongside, the basis of our fee arrangement with them, which is subject to review on a regular basis.

Service (s)	Provider	Basis of fee arrangement
Legal advice	Irwin Mitchell	Time Costs

Our choice was based on our perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of our fee arrangement with them.

1.3 Disbursements

Disbursements

Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the

appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage.

Details of Category 2 disbursements incurred on this case are listed within the main body of the report.

Charge-out rates

A schedule of 'Wilson Field Limited' charge-out rates are detailed on the next page.

WILSON FIELD LIMITED CHARGE OUT RATES AND DISBURSEMENT POLICY

In accordance with Statement of Insolvency Practice 9 ("SIP 9") covering fees and disbursements, we are required to disclose to you our policy for recovering non-specific disbursements, and the charge out rates for the various grades of staff who may be involved in this case.

Remuneration

The office holder(s) will seek approval from creditors to draw remuneration on a time cost basis, in accordance with the rates detailed below.

	Hourly charge out rate (£)	
Grade	01/02/2014 to 31/10/2014	01/11/2014 onwards
Director/Insolvency Practitioner	350-500	500
Manager	260-400	400
Assistant Manager	N/A	395
Team Leader	N/A	390
Senior Administrator	240	330
Administrator (1-5 years experience)	120-240	230-300
Secretarial & Support	100-130	130

All time is recorded in 6 minute units.

Category 1 Disbursements

In accordance with SIP 9, these do not require the approval of creditors and are costs where there is specific expenditure directly referable both to the appointment in question and a payment to an independent third party. These may include advertising, room hire, insurance, travel expenses etc.

Category 2 Disbursements

In accordance with SIP 9, these require the prior approval of creditors.

Category 2 disbursements are charged in accordance with the liquidator's prevailing recovery policy at the time the disbursement is incurred. The rates applicable from 1 November 2014 are detailed below:

Disbursement	Charge	
Search fees	£10 per document	On appointment
Document Upload Centre charge	£150	On appointment
Room Hire where meeting held at Wilson Field office	£100	On appointment (where appropriate)
Mileage	45p per mile	On appointment (where appropriate)
Postage, stationery, photocopying etc	£10 per member and creditor per year	On appointment and annually
Insolvency software fee	£150 per year	On appointment and annually
Storage of books and records	£80 per box per year	Once records are logged and then annually

In common with all professional firms, our charge out and disbursements rates increase from time to time. We reserve the right to change the rates without prior notice to you. Any change will be reported in the next statutory report to creditors.

Notice of Final Meeting

Pursuant to Section 106 of the Insolvency Act 1986

Gretna Football Club Limited

Company Number SC249414

c/o Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS

Principal Trading Address: Raydale Rark, Gretna, Dumfriesshire, DG16 5AP.

NOTICE IS HEREBY GIVEN, pursuant to Section 106 of the Insolvency Act 1986, that a final meeting of the members of the above named company will be held at Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS on 30 September 2015 at 10.00 am, to be followed at 10:15 am by a final meeting of creditors for the purpose of showing how the winding up has been conducted and the property of the company disposed of and for the purpose of laying the account before the meetings and giving an explanation of it.

A member or creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and such proxy need not also be a member or creditor. Proxy forms must be returned to the offices of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS no later than 12.00 noon on the business day before the meeting.

17 August 2015

A handwritten signature in black ink, appearing to be 'L J Hogg', written in a cursive style.

L J Hogg
Joint Liquidator

Proxy (Members' or Creditors' Voluntary Winding Up)

GRETNA FOOTBALL CLUB LIMITED – IN LIQUIDATION

Name of Creditor/Member _____

Address _____

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of Proxy Holder

1 _____

2 _____

3 _____

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 30 September 2015, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).

Voting Instructions for resolutions

1 Acceptance of the liquidator's final report and account (Accept/Reject)*

2 To approve the liquidator's release from office (Accept/Reject)*

* Delete as applicable

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the creditor/member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be the current liquidator or an employee of his firm.