

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.17Para 40
Sch A1

To the Registrar of Companies

For Official Use

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Company Number

NI069707

Insert full name of
company**Name of Company**

The Financial Factory Limited

Insert full name, address and
reference

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

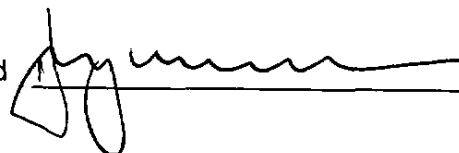
Reference

BFI053/DMcC/KM/MF

Insert date

The supervisor of a voluntary arrangement which took effect on 6 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 6
June 2014 at 11.30am and 12noon.

Signed



Date 6 June 2014

FRIDAY



JNI 13/06/2014 #78
COMPANIES HOUSE

IN THE MATTER OF
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
AND IN THE MATTER OF
THE FINANCIAL FACTORY LIMITED
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, David William John McClean FCA, of Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG, the nominee and chairman of the meeting of members convened and held on Friday 6 June 2014 at 12.00pm at the offices of Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG hereby report as follows:-


- 1 That the following resolution was duly passed:-

RESOLUTION

"That the proposed voluntary arrangement of The Financial Factory Limited, 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."

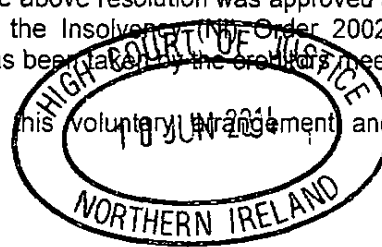
- 2 No quorum was obtained at the members meeting. The above resolution was approved at the creditors' meeting. Pursuant to Article 17A(2)(b) of the Insolvency (NI) Order 2002, the decision has effect if in accordance with the rules, it has been made by the creditors' meeting.
- 3 The European Communities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

Signed:


D W J McClean
Chairman

Dated:

6 June 2014



IN THE MATTER OF
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
AND IN THE MATTER OF
THE FINANCIAL FACTORY LIMITED
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, David William John McClean FCA, of Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG, the nominee and chairman of the meeting of creditors convened and held on Friday 6 June 2014 at 11.30am at the offices of Baker Tilly Mooney Moore, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG hereby report as follows:-

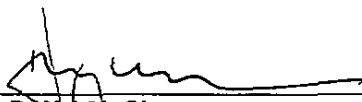
- 1 That the following resolution was duly passed:-

RESOLUTION

"That the proposed voluntary arrangement of The Financial Factory Limited, 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."

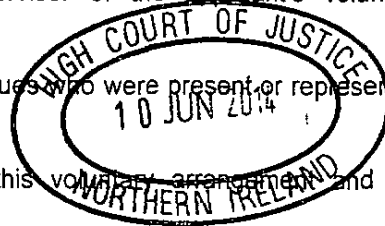
- 2 I attach a schedule of creditors with their respective values who were present or represented at the meeting, stating how they voted.
- 3 The European Communities Regulation applies to this voluntary arrangement and the proceedings are main proceedings.
- 4 No further resolution was laid before the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

Signed:


D W J McClean
Chairman

Dated:

6 June 2014



The Financial Factory Limited

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

	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 CH00 HMRC	9,449.00	0.00	9,449.00						
2 CL00 LPS-Railing	14,914.00	14,913.59	14,913.59	14,913.59		14,913.59			9,449.00
Totals	24,363.00	14,913.59	24,362.59	14,913.59	0.00	14,913.59 100.00%	0.00 0.00%	0.00 0.00%	9,449.00

* - Agreed with modifications
@ - Denotes associate creditor