

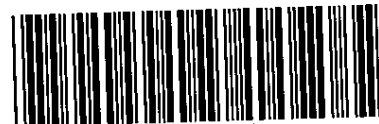
LIQ14

Notice of final account prior to dissolution in CVL



Companies House

THURSDAY



A18 08/06/2017 #256
COMPANIES HOUSE

1 Company details

Company number 0 2 9 5 2 0 7 4

Company name in full Jenkins & Hustwit Limited

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

2 Liquidator's name

Full forename(s) Steven Philip

Surname Ross

3 Liquidator's address

Building name/number 1

Street St James' Gate

Post town Newcastle upon Tyne

County/Region

Postcode N E 1 4 A D

Country

4 Liquidator's name ●

Full forename(s) Allan David

Surname Kelly

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

5 Liquidator's address ●

Building name/number 1

Street St James' Gate

Post town Newcastle upon Tyne

County/Region

Postcode N E 1 4 A D

Country

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

LIQ14

Notice of final account prior to dissolution in CVL

6

Liquidator's release

☐ Tick if one or more creditors objected to liquidator's release.

:

7

Final account

☒ I attach a copy of the final account.

8

Sign and date

Liquidator's signature

Signature

X

[Handwritten signature]

X

Signature date

d

0

d

6

m

0

m

6

y

2

y

0

y

1

y

7

LIQ14

Notice of final account prior to dissolution in CVL



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	Steven Philip Ross
Company name	RSM Restructuring Advisory LLP
Address	1 St James' Gate
Post town	Newcastle upon Tyne
County/Region	
Postcode	N E 1 4 A D
Country	
DX	
Telephone	0191 255 7000



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 or email 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

In the matter of

**Jenkins & Hustwit Limited In Liquidation
(‘the Company’)**

Joint Liquidators’ final progress report

14 March 2017

**Steven Philip Ross and Allan David Kelly
Joint Liquidators**

**RSM Restructuring Advisory LLP
1 St James’ Gate
Newcastle upon Tyne
NE1 4AD**

Contents

Sections

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5. Costs and Joint Liquidators' remuneration
6. Joint Liquidators' statement of expenses
7. Final meetings and closure of liquidation
8. Creditors' right to information and ability to challenge remuneration and expenses

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- A. Statutory, dividend and other information
- B. Summary of receipts and payments
- C. Charging, expenses and disbursements policy statement
- D. Current charge out and category 2 disbursement rates
- E. Category 2 disbursements table
- F. Statement of expenses analysis
- G. Time cost analysis
- H. Notice of final meeting of members and creditors
- I. Form of proxy

1 Purpose of report

This is the first and final report on the conduct of the liquidation of Jenkins & Hustwit Limited following our appointment as Joint Liquidators on 22 March 2016.

This report has been prepared in accordance with insolvency legislation to provide members and creditors and the Registrar of Companies with information relating to the entire period of the liquidation from 22 March 2016 to 14 March 2017.

This report has been prepared solely to comply with the statutory requirements of Section 106 of the Insolvency Act 1986 and Rule 4.126-CVL of the Insolvency Rules 1986 (as amended). It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company.

RSM Restructuring Advisory LLP was previously named Baker Tilly Restructuring and Recovery LLP until 26 October 2015.

Neither the Liquidators nor RSM Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

2 Progress of the liquidation

2.1 Realisation of assets

Cash at Bank

A balance of £6,996.00 was recovered from the Company's pre Appointment current account.

Debtors

The Company's book debts with a book value of £17,898 had been discounted by the director to £10,000 in order to provide for contra, counterclaims, doubtful debts, collection costs etc. A total of £6,161.14 has been recovered and the collection process is now complete.

Rates Refund

A rates refund of £442.36 has been received.

Stock/Inventory on Hand

Stocks had been valued by the Director at £3,000.00 and a total of £3,000.00 has been received in this respect.

2.2 Prescribed part

The 'Prescribed Part' is a statutory amount of the Company's assets subject to a floating charge to be set aside for the benefit of the Company's non-preferential creditors.

There were no creditors secured by charges over the assets and undertakings of the Company. There was therefore no requirement to estimate the amount of the prescribed part of the assets under Section 176A of the Insolvency Act 1986 (as amended).

2.3 Investigations

In accordance with our statutory obligations, we have filed the appropriate documentation with the Department for Business, Innovation and Skills in relation to the conduct of the directors.

I can advise you that, following my initial assessment, no further investigations were deemed necessary.

2.4 Administration and planning

In the period since our last report, the Joint Liquidators and their staff have also undertaken the following:

- Case planning and strategy;
- Handling of receipts and payments;
- Obtaining clearance from HM Revenue & Customs;
- Liaising with the Directors, Shareholders and Creditors as required; and
- Preparation and issue of statutory reports to creditors.

3 Distributions to creditors

Details of dividends paid to creditors are given in Appendix A.

In accordance with Rules 4.186 and 11.7 of the Insolvency Rules 1986, no dividend will be distributed as the funds realised have already been either distributed or allocated for defraying the expenses of the estate.

4 Receipts and payments summary

We attach as Appendix B a summary of our receipts and payments for the period from 22 March 2016 to 14 March 2017.

VAT basis

Receipts and payments are shown net of VAT, with any amount due to or from HM Revenue and Customs shown separately.

5 Costs and Joint Liquidators' remuneration

5.1 Joint Liquidators' remuneration and disbursements

5.1.1 Authority for remuneration and disbursements

The Joint Liquidators have drawn remuneration and disbursements in relation to this assignment as Joint Liquidators as authorised by creditors at a meeting on 29 July 2016, the resolution stating:-

That the Joint Liquidators shall be authorised to draw their remuneration at £16,213.00 (plus VAT) based upon their time costs

That the Liquidators shall be authorised to draw 'category 2' disbursements plus VAT out of the assets of the Company as an expense of the Liquidation, at the rates prevailing when the cost is incurred.

A Guide to Liquidators Fees, which provides information for creditors in relation to the remuneration of a Liquidator, can be accessed at <http://rsm.insolvencypoint.com> under 'general information for creditors'. A hard copy can be requested from my office by telephone, email or in writing.

5.1.2 Summary of time costs and remuneration drawn and category 2 disbursements drawn

The Joint Liquidators' remuneration was approved on a time cost basis by creditors on 29 July 2016. We have incurred time costs of £11,123.50 since the date of our appointment. Of this, a total of £9,476.95 (plus VAT) has been paid and £1,646.55 remains outstanding. This amount is within the estimated amount of £16,213.00 approved by the creditors on 29 July 2016.

We have also incurred disbursements of £368.80 (including category 2 disbursements of £Nil), and drawn disbursements of £368.80 (including category 2 disbursements of £Nil) in relation to the liquidation. Our unbilled time costs are £1,646.55 as at 14 March 2017.

At the Section 98 meeting on 22 March 2016 creditors approved the Statement of Affairs fee in the sum of £1,500.00 plus VAT to be paid to Stuart Hall & Co and the Meeting of Creditors fee in the sum of £3,000.00 plus VAT to be paid to RSM Restructuring Advisory LLP. These fees have been paid.

5.1.3 Remuneration and disbursements incurred in the period from 22 March 2016 to 14 March 2017

We have incurred time costs of £11,123.50 in the current period. An analysis of time incurred in the period is attached at Appendix G. Sums drawn in respect of remuneration in the period are shown in the receipts and payments account (Appendix B).

Category 2 disbursements incurred in the period are detailed in Appendix E.

5.1.4 Detailed cost breakdown

Attached to this report are five Appendices relating to our costs on this assignment:

- Appendix C: RSM Restructuring Advisory LLP's charging, expenses and disbursements policy statement;
- Appendix D: Joint Liquidators' charge out and disbursement rates;
- Appendix E: Category 2 disbursements table;
- Appendix F: Statement of expenses analysis;
- Appendix G: Joint Liquidators' time cost analysis;

The work that we do as Joint Liquidators is derived from the responsibilities placed upon us by the underlying legal and regulatory framework for work of this nature in general. The actual matters with which we have dealt are set out briefly in this report.

We believe this case generally to be of average complexity and accordingly no extraordinary responsibility has to date fallen upon us as Joint Liquidators. The underlying basis of charging proposed to and approved by the creditors has been RSM Restructuring Advisory LLP standard charge out rates. RSM Restructuring Advisory LLP charge out rates have been reviewed periodically.

5.2 Other professional costs

Mrs A Hustwit was retained to assist with the debt collection. By the date of the release of the sales ledger to us, the Company's debts were of some age. We have agreed her costs at £1,665.00 plus VAT which have been paid.

6 Joint Liquidators' statement of expenses

A statement of the expenses incurred during the period is attached at Appendix F. This includes all expenses incurred by the Joint Liquidators in the period of the report irrespective of whether they have been paid or not and may include estimated amounts where actual invoices have not been received. The receipts and payments abstract at Appendix B sets out the expenses actually paid in the period together with cumulative figures.

7 Final meetings and closure of Liquidation

7.1 Final meetings

A notice convening the final meetings of members and creditors is enclosed with this report, together with a form of proxy.

Insolvency Rule 4.60 requires us to have regard for the convenience of attendees when convening a meeting. In our experience members or creditors seldom attend these meetings and, to avoid unnecessary costs, the meetings are being held at our Newcastle office. Should any member or creditor wishing to attend the meeting consider the proposed venue inconvenient, we will consider reconvening the meetings at an alternative venue to be agreed. Any request to reconvene should be made within the next seven days so that we may ensure that all members and creditors are aware of any revised arrangement.

Please note that the meetings are purely a formality and that there is no necessity to attend, however to assist us in our duties we would value your view on the resolution set out on the enclosed form of proxy and we would be grateful if this could be signed and returned to us by 05 June 2016. You may fax this to us if you wish.

7.2 Release of Joint Liquidators

We can advise that our release as Joint Liquidators will be effective on the filing of our account of the final meeting with the Registrar of Companies.

7.3 Dissolution of the Company

The company will be dissolved automatically (cease to exist) three months after we file details of our release with the Registrar of Companies.

8 Creditors' right to information and ability to challenge remuneration and expenses

In accordance with the provisions of Rules 4.49E and 4.131 of the Insolvency Rules 1986 creditors have a right to request further information about remuneration or expenses and to challenge such remuneration or expenses.

A request for further information must be made in writing within 21 days of receipt of this report.

Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the unsecured creditors (including that creditor) or the permission of the court, may apply to court that the remuneration charged, the basis fixed or expenses incurred by the liquidator are in all the circumstances excessive.

Any such challenge must be made no later than eight weeks after receipt of the report which first discloses the charging of remuneration or incurring of the expenses in question.

Should you have any further queries please do not hesitate to contact me.



Steven Philip Ross
RSM Restructuring Advisory LLP
Joint Liquidator

Steven Philip Ross is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales
Allan David Kelly is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales
Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment

Appendix A

Statutory, dividend and other information

Company name:	Jenkins & Hustwit Limited
Functions:	The Joint Liquidators' appointment specified that they would have power to act jointly and severally. The Joint Liquidators' have exercised, and will continue to exercise, all of their functions jointly and severally as stated in the notice of appointment.
Joint Liquidators:	Steven Philip Ross and Allan David Kelly
Date of appointment:	22 March 2016
Company number:	02952074
Date of incorporation:	25 July 1994
Trading name:	Jenkins & Hustwit Limited
Trading address:	3C Laurel Way, Bishop Auckland, County Durham, DL14 7NF
Principal activity:	Manufacture of Food products, Beverages & Tobacco
Registered office:	RSM Restructuring Advisory LLP, 1 St James' Gate, Newcastle upon Tyne NE1 4AD 3C Laurel Way, Bishop Auckland, County Durham, DL14 7NF

Dividends	Owed	Paid	Date paid
Secured creditor	N/A	N/A	N/A
Preferential creditors	£672.01	NIL	N/A
Unsecured creditors	£84,081.83	NIL	N/A
Estimated net property	N/A		
Estimated prescribed part available for unsecured creditors	N/A		

Appendix B

Receipts and Payments Abstract: 1079401 - Jenkins & Hustwit Limited In Liquidation

Bank, Cash and Cash Investment Accounts: From: 22/03/2016 To: 14/03/2017

SOA Value £	22/03/2016 to 14/03/2017		Total to 14/03/2017	
	£	£	£	£
ASSET REALISATIONS				
0.00	Bank Interest Gross	5.37	5.37	
2,105.00	Cash at Bank on Appointment	6,996.00	6,996.00	
10,000.00	Debtors (Pre-Appointment)	6,161.14	6,161.14	
0.00	Rates Refund	442.36	442.36	
3,000.00	Stock/Inventory on Hand	<u>3,000.00</u>	<u>3,000.00</u>	
		16,604.87		16,604.87
COST OF REALISATIONS				
0.00	Bond	(85.00)	(85.00)	
0.00	Corporation Tax	(1.07)	(1.07)	
0.00	Debtor Collection Costs	(1,665.00)	(1,665.00)	
0.00	Debts Received in Error	(406.93)	(406.93)	
0.00	Liquidator Remuneration Fees	(9,476.95)	(9,476.95)	
0.00	Postage	(30.00)	(30.00)	
0.00	Preparation of Statement of Affairs	(4,500.00)	(4,500.00)	
0.00	Statutory Advertising	(169.20)	(169.20)	
0.00	Statutory Advertising	(253.80)	(253.80)	
0.00	VAT Unrecoverable	<u>(16.92)</u>	<u>(16.92)</u>	
		(16,604.87)		(16,604.87)
PREFERENTIAL CREDITORS				
(672.02)	Holiday Pay	<u>0.00</u>	<u>0.00</u>	
		0.00		0.00
UNSECURED CREDITORS				
(40,903.00)	Associated Creditors	0.00	0.00	
(25,878.75)	Department of Employment	0.00	0.00	
(1,690.00)	HM Revenue and Customs	0.00	0.00	
(15,610.08)	Trade and Expense Creditors	<u>0.00</u>	<u>0.00</u>	
		0.00		0.00
EQUITY				
(100.00)	Ordinary	<u>0.00</u>	<u>0.00</u>	
		0.00		0.00
<u>(69,748.85)</u>		<u>0.00</u>	<u>0.00</u>	

Notes:

Notes:

- 1.
- 2.

Appendix C

RSM Restructuring Advisory LLP

Charging, expenses and disbursements policy statement

Charging policy

- Partners, directors, managers, administrators, cashiers, secretarial and support staff are allocated an hourly charge out rate which is reviewed from time to time.
- Work undertaken by cashiers, secretarial and support staff will be or has been charged for separately and such work will not or has not also been charged for as part of the hourly rates charged by partners, directors, managers and administrators.
- Time spent by partners and all staff in relation to the insolvency estate is charged to the estate.
- Time is recorded in 6-minute units at the rates prevailing at the time the work is done.
- The current charge rates for RSM Restructuring Advisory LLP Newcastle are attached.
- Time billed is subject to Value Added Tax at the applicable rate, where appropriate.
- It is the office holder's policy to ensure that work undertaken is carried out by the appropriate grade of staff required for each task, having regard to its complexity and the skill and experience actually required to perform it.
- RSM Restructuring Advisory LLP's charge out rates are reviewed periodically.

Expenses and disbursements policy

- Only expenses and disbursements properly incurred in relation to an insolvency estate are re-charged to the insolvency estate.
- Expenses and disbursements which comprise external supplies of incidental services specifically identifiable to the insolvency estate require disclosure to the relevant approving party, but do not require approval of the relevant approving party prior to being drawn from the insolvency estate. These are known as 'category 1' disbursements.
- Expenses and disbursements which are not capable of precise identification and calculation (for example any which include an element of shared or allocated costs) or payments to outside parties that the firm or any associate has an interest, require the approval of the relevant approving party prior to being drawn from the insolvency estate. These are known as 'category 2' disbursements.
- A resolution to consider approving category 2 disbursements at the rates prevailing at the time the cost is incurred to RSM Restructuring Advisory LLP Newcastle will be proposed to the relevant approving party in accordance with the legislative requirements.
- General office overheads are not re-charged to the insolvency estate as a disbursement.
- Any payments to outside parties in which the office holder or his firm or any associate has an interest will only be made with the approval of the relevant approving party.
- Expenses and disbursements re-charged to or incurred directly by an insolvency estate are subject to VAT at the applicable rate, where appropriate.

Appendix D

RSM Restructuring Advisory LLP

Joint Liquidators' current charge out and category 2 disbursement rates

Hourly charge out rates		
	Rates at commencement £	Current rates £
Partner	320.00	385.00 – 484.00
Directors / Associate Directors	225.00	272.25 – 330.00
Manager	225.00	272.25
Administrators	120.00 – 175.00	145.20 – 211.75
Support staff	100.00 – 105.00	78.65 – 127.05

Category 2 disbursement rates	
Internal room hire	£100 per hour
Subsistence	£25 per night (from 3 rd September 2013) £23 per night (up to 2 nd September 2013)
Travel (car)	38p per mile (up to and including 31 March 2010) 40p per mile (from 1 April 2010) 42.5p per mile (from 1 April 2011)
'Tracker' searches	£10 per case

Appendix E

Joint Liquidators' category 2 disbursements table

Amounts paid or payable to the Office Holder's firm or to any party in which the office holder or his firm or any associate has an interest			
Recipient, type and purpose	Original estimate	Paid	Unpaid
	£	£	£
None	-	-	-
Total	-	-	-

Appendix F**Statement of expenses incurred by the Joint Liquidators in the period from 22 March 2016 to 14 March 2017**

Type and purpose	Original estimate £	Incurred in Period £
Bond	85.00	85.00
Statutory Advertising	400.00	338.40
Website Fee	8.00	Nil
Storage Agent (collection/storage of records)	150.00	Nil
Chattel Asset Agent Valuation	500.00	Nil
Accountants fees re provision of information	1,000.00	1,500.00
Postage	Nil	30.00
Debt Collection Fees	Nil	1,665.00
Total	2,143.00	3,618.40

Appendix G

Joint Liquidators' time cost analysis for the period from 22 March 2016 to 14 March 2017

Period	Hours Spent	Partners	Directors / Associate Directors	Managers	Assistant Managers	Administrators	Assistants & Support Staff	Total Hours	Total Time Costs	Average Rates
From Jan 2003										
	Administration and Planning									
	Case Management	0.30	0.00	7.00	0.00	1.90	0.70	9.90	£ 2,267.75	229.07
	Closure	0.00	0.00	0.00	0.00	1.50	0.00	1.50	£ 225.00	150.00
	Pre-appointment matters	0.00	0.00	0.00	0.00	0.30	0.00	0.30	£ 39.60	132.00
	Receipts and Payments	0.00	0.00	0.30	0.00	13.20	0.00	13.50	£ 2,256.25	167.13
	Statement of Affairs	0.00	0.00	0.00	0.00	1.80	0.00	1.80	£ 219.60	122.00
	Tax Matters	0.00	0.00	0.00	0.00	2.50	0.00	2.50	£ 357.00	142.80
	Total	0.30	0.00	7.30	0.00	21.20	0.70	29.50	£ 5,365.20	181.87
	Investigations									
	Investigations/CDDA	0.00	0.00	3.00	0.00	0.00	0.00	3.00	£ 742.50	247.50
	Total	0.00	0.00	3.00	0.00	0.00	0.00	3.00	£ 742.50	247.50
	Realisation of Assets									
	Chattels	0.00	0.00	1.00	0.00	0.00	0.00	1.00	£ 247.50	247.50
	Debtors & sales finance	0.00	0.00	2.50	0.00	2.50	0.00	5.00	£ 915.75	183.15
	Land and Property	0.00	0.00	2.00	0.00	0.00	0.00	2.00	£ 472.50	236.25
	Stock and WIP	0.00	0.00	1.50	0.00	0.00	0.00	1.50	£ 371.25	247.50
	Total	0.00	0.00	7.00	0.00	2.50	0.00	9.50	£ 2,007.00	211.26
	Creditors									
	1st creditors/shareholders meetings and reports	2.00	0.00	0.00	0.00	4.50	0.00	6.50	£ 937.00	144.15
	Employees	0.00	0.00	0.00	0.00	2.40	0.00	2.40	£ 420.00	175.00
	Other Creditor Meetings and Reports	0.00	0.00	1.00	0.00	0.00	0.60	1.60	£ 288.45	180.28
	Unsecured Creditors	0.00	0.00	1.70	0.00	7.90	0.00	9.60	£ 1,363.35	142.02
	Total	2.00	0.00	2.70	0.00	14.80	0.60	20.10	£ 3,008.80	149.69

Appendix G cont.

Total Hours (From Jan 2003)									
Total Time Cost (From Jan 2003)									
Total Hours Total Time Cost Average Rates	2.30	0.00	20.00	0.00	38.50	1.30	62.10	£ 11,123.50	179.12
	£ 776.50	£ 0.00	£ 4,962.50	£ 0.00	£ 5,290.95	£ 93.55	£ 11,123.50		
	2.3	0.0	20.0	0.0	38.5	1.3	62.1	£ 11,123.50	179.12
	£ 776.50	£ 0.00	£ 4,962.50	£ 0.00	£ 5,290.95	£ 93.55	£ 11,123.50		
Average Rates									
	337.61	0.00	248.13	0.00	137.43	71.96	179.12		

Appendix H

Rule 4.54, 4.108,
4.113, 4.114-CVL,
4.125, 4.126-CVL

Notice to Members and Creditors of Meetings

Form 4.22

JENKINS & HUSTWIT LIMITED IN LIQUIDATION **COMPANY NO: 02952074**

A general meeting of the members of the above named company has been summoned by the Joint Liquidator, to be followed by a meeting of the creditors, under Section 106 of the Insolvency Act 1986 (as amended) for the purpose of:

Receiving an account showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint Liquidators

Considering whether the joint liquidators should be released in accordance with Section 173(2)(e) of the Insolvency Act 1986

The meetings will be held as follows:-

Date: 06 June 2017

Time: Members' meeting: 11:00 AM
Creditors' meeting: 11:30 AM

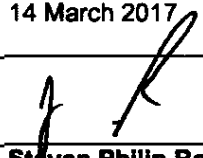
Place: RSM Restructuring Advisory LLP 1 St James' Gate, Newcastle upon Tyne, NE1 4AD

Insert date and time by which proxy is to be lodged which should be not more than 4 days before the date fixed for the meeting

A proxy form is enclosed which must be lodged with me not later than 12:00 PM on 05 June 2017 to entitle you to vote by proxy at the meeting [together with a completed proof of debt form if you have not already lodged one].

Dated 14 March 2017

Signed


Steven Philip Ross
Joint Liquidator
RSM Restructuring Advisory LLP
1 St James' Gate, Newcastle upon Tyne NE1 4AD

Statement of rights under Section 325 Companies Act 2006

A member of a company is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at a meeting of the Company.

A member of a company with a share capital may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him, or (as the case may be) to a different £10, or multiple of £10, of stock held by him.

Note: A proxy need not be a member of the Company.

Members' Proxies to be used at the Company meeting must be lodged with RSM Restructuring Advisory LLP 1 St James' Gate, Newcastle upon Tyne NE1 4AD no later than 12:00 PM on 05 June 2017.
CVL1320

Appendix I

Rule 8.1

Insolvency Act 1986

Form 8.5

Proxy (Members' or Creditors' Voluntary Winding Up)

Jenkins & Hustwit 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

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. If more room is required please use the other side of this form

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 06 June 2017, 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).

1. That the joint liquidators be released in accordance with the provision of section 173(2)(e) of the Insolvency Act 1986 as soon as a return of the final meetings is sent to the Registrar of Companies in accordance with section 106(3) of the Insolvency Act 1986.

FOR/AGAINST

This form must be signed

Signature _____ Date _____

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

Name in CAPITAL LETTERS _____

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

CVL1330

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the Company or the current liquidator. Remember: there may be resolutions on the other side of this form