

The Insolvency Act 1986

Notice of result of meeting of Creditors

Name of Company

A & J Carter Limited

Company number

00490175

In the
Leicester County Court

(full name of court)

Court case number
260 of 2015(a) Insert full name(s)
and address(es) of the
administrator(s)~~I/We~~ (a)Deviesh Ramesh Raikundalia and Situl Devji Raithatha both of
Springfields Business Recovery & Insolvency Limited
38 De Montfort Street
Leicester
LE1 7GS

hereby report that a meeting of the creditors of the above company was

(b) Insert place of
meeting

(b) conducted by correspondence where the closing date specified in Form 2 25B was

(c) Insert date of meeting

(c) 12 noon on 8 December 2015

*Delete as applicable

*1 ~~Proposals/revised proposals~~ were approved*2 ~~Proposals/revised proposals were modified and approved~~~~The modifications made to the proposals are as follows--~~(d) Give details of the
modifications (if any)

(d)

~~*3 The proposals were rejected~~(e) Insert time and date of
adjourned meeting~~*4 The meeting was adjourned to (e)-~~(f) Details of other
resolutions passed

*5 Other resolutions (f)

That the pre-appointment fees and expenses as detailed in Section 11 of the Administrators' report dated 24 November 2015, be agreed This resolution was approved

MONDAY



A4M8DRS1

A20

14/12/2015

#141

COMPANIES HOUSE

The revised date for automatic end-to-administration is

A creditors' committee was not formed

Signed

Joint Administrators

Dated

10 December 2015

*Delete as applicable

A copy of the *original proposals / ~~modified proposals~~ / ~~revised proposals~~ is attached for those who did not receive such documents prior to the meeting

Contact Details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form

The contact information that you give will be visible to searchers of the public record

Deviesh Ramesh Raikundalia
Springfields
38 De Montfort Street
Leicester
LE1 7GS

DX Number

0116 299 4745
DX Exchange

Companies House receipt date barcode

When you have completed and signed this form, please send it to the Registrar of Companies at -
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

A. & J. Carter Limited – In Administration

Statement of Proposals

**under Paragraph 49 of Schedule B1 of The Insolvency Act 1986
and Rule 2.33 of The Insolvency Rules 1986 (as amended)**

This report and proposals have been prepared from information available to the Administrators since their appointment including information provided by the Company's director and management and extracted from its accounting books and records. Whilst the facts and matters stated herein are true to the best of the Administrators' knowledge and belief, the Administrators do not warrant, nor can they accept any responsibility for, the accuracy of the information stated herein relating to the Company, its assets, liabilities or financial position.

The Administrators of the Company make the following proposals for achieving the objective as set out in Paragraph 3(1)(c) of Schedule B1 of The Insolvency Act 1986 (as amended), namely realising property in order to make a distribution to one or more secured or preferential creditors. The approval of these proposals will be considered as a single resolution.

- 1 To continue to manage the business and affairs and property of the Company
- 2 To take any action considered appropriate with a view to achieving the purpose of Administration, in particular that they are able to
 - (i) retain, re-organise and dispose of any of the Company's assets of business as he considers expedient, and in the case of any disposal at such time and on such terms as they think fit;
 - (ii) do all such things with a view to enhancing the value of the Company's assets, and
 - (iii) compromise such of the Company's debts at such time and on such terms as he thinks fit
- 3 To consider, and if thought appropriate, file notice requesting the Company to be placed into Creditors' Voluntary Liquidation
- 4 In the event that the Company should proceed to Creditors' Voluntary Liquidation it is agreed that Deviesh Ramesh Raikundalia & Situl Devji Raithatha, Licensed Insolvency Practitioners, of Springfields Business Recovery & Insolvency Limited, 38 De Montfort Street, Leicester LE1 7GS be appointed as Joint Liquidators for the purposes of winding up, and they are both to act jointly or separately on all matters
- 5 To investigate, and if appropriate, pursue any claim that the Company may have against any persons, firm or company, whether in contract or otherwise, including any Officer or former Officer of the Company and any firm or company which supplies or has supplied goods or services to the Company
- 6 Where the Administrators have instructed other professional agents and solicitors to assist in the Administration, those agents', solicitors' and other professional costs be discharged during the course of the Administration as a cost of the Administration

- 7 If a meeting of creditors is requisitioned, to allow the creditors to consider, and if thought fit, establish a Creditors' Committee to exercise the functions conferred to it, by or under the Insolvency Act 1986 and the Insolvency Rules 1986
- 8 To consult with the Creditors' Committee, if formed, at appropriate intervals concerning the conduct of the Administration and the implementation and development of these proposals and where he considers it expedient, obtain the sanction of that committee on behalf of the creditors of the Company (and without further reference to them) to any significant disposals of assets which the Administrators consider appropriate and pursuing any claims against third parties
- 9 To do all such other things and generally exercise all his powers as Administrators as they, in their discretion, consider will protect the assets of the Company and maximise realisations thereof, all or otherwise incidental to these proposals
10. In the event that the Company does not proceed into Creditors' Voluntary Liquidation, once all of the assets have been disposed of and all available funds distributed to creditors where possible, the Joint Administrators may, if appropriate, file a notice under Paragraph 84(1) of Schedule B1 of the Insolvency Act 1986, ending the Administration with the Company being dissolved 3 months thereafter.

Dated: 24 November 2015



Devesh Ramesh Raikundalia
Joint Administrator