

Rule 1.24

The Insolvency Act 1986
 Report of Meetings
 Approving Voluntary Arrangement
 Pursuant to Section 4 of the
 Insolvency Act 1986

S.4

To the Registrar of Companies

For Official Use

--	--	--

Company Number

00829728

Insert full name of
 Company

Name of Company

Acton Court Hotel Limited

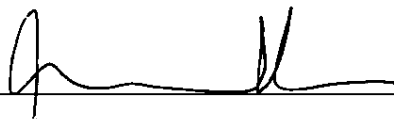
Insert full name and
 address

I, Charles MacMillan
 Beever and Struthers, St Georges House,
 215 – 219 Chester Road, Manchester,
 M15 4JE

Insert date

the chairman of meetings held in pursuance of Section 4 of the Insolvency Act 1986 on
 8 June 2009 enclose a copy of my report of the said meetings.

Signed




Date

11.6.09.

Presenter's name,
 address and reference
 (if any)

[IP Name]
 [IP Address]

For Official Use	
Liquidation Section	Post Room
<div style="display: flex; align-items: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); background-color: black; color: white; padding: 5px; margin-right: 10px;">SATURDAY</div> <div style="text-align: center;">  <p>*A4G65AO3*</p> </div> </div>	
A70	13/06/2009 49
COMPANIES HOUSE	

**Chairman's Report on a Meeting of Creditors
Pursuant to Paragraph 29 of Schedule A 1 to the Insolvency Act 1986**

In the Stockport County Court VA No. 327 of 2009

Re: Acton Court Hotel Limited

Of: 187/189 Buxton Road, Stockport, Cheshire, SK2 7AB

Company Number: 05374101

A meeting of creditors was held on 8 June 2008 at 12 noon at Beever and Struthers convened under Paragraph 29 of Schedule A 1 to the Insolvency Act 1986.

At that meeting the proposals for an Company Voluntary Arrangement were accepted with modifications by creditors, together with the appointment of Charles MacMillan of Beever and Struthers as Supervisor. My report of the resolutions put to the meeting and votes cast for and against those resolutions are as follows:

The voting on acceptance of the proposal and that the voluntary arrangement be approved as follows:

Vote 1

For the Resolution	<u>£160,210.90</u>	<u>96.73%</u>
Against the Resolution	<u>£5,421.45</u>	<u>3.27%</u>

A majority of greater than the required 75% approved the arrangement.

The EC Regulation on Insolvency Proceedings ('The Regulation') applies. These proceedings are main proceedings as determined in Article 3 of the Regulation.

Dated this 8 June 2009



Charles MacMillan
Chairman

In the matter of Acton Court Hotel Limited

In the Stockport County Court

VA No. 327 of 2009

Schedule of resolutions proposed at the adjourned meeting of creditors held on 8 June 2009 detailing how each creditor voted on each resolution

Resolution one – That the proposal be accepted

Vote 1

Creditors voting for acceptance :-

Proxy holder	Creditor	Amount £
Chairman	MEN Media	649.67
Chairman	Yellow International Limited	57,500.00
Chairman	Tennon Limited	34,381.25
Chairman	E.ON Energy	6,009.69
Chairman	LPM Bohemia	4,327.15
Chairman	Bredbury Catering Limited	4,640.05
Chairman	Molson Coors Brewing Limited	1,853.09
Chairman	Mr Gary P Penketham	850.00
Chairman	Mr Greg Hollcombe	50,000.00
Total voting for acceptance:		<u>160,210.90</u>
Percentage voting for acceptance:		<u>96.73%</u>

Creditors voting for rejection :-

Proxy holder	Creditor	Amount £
Chris Allen	Cheshire Food Services Limited	4,589.54
Chairman	Arbolution Limited	831.91
Total voting for rejection:		<u>5,421.45</u>
Percentage voting for rejection:		<u>3.27%</u>

The resolution was accepted.