

The Insolvency Act 1986

**Notice to Registrar of Companies
of Voluntary Arrangement Taking
Effect**

**S.4/
Para 30
Sch A1**

Pursuant to section 4 of, or
paragraph 30 of Schedule A1 to,
the Insolvency Act 1986

For Official Use

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To the Registrar of Companies

Name of company

Erdington Welded Fabrications Limited

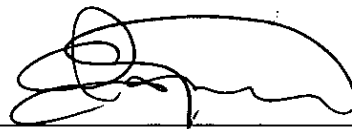
Company number

01549005

I, Elias Paourou
of 16/17 Boundary Road
Hove
East Sussex
BN3 4AN

the chairman of meetings held in pursuance of Section 4 of the Insolvency Act 1986 on 5
June 2009, enclose a copy of my report of the said meetings.

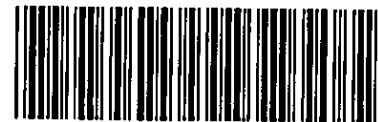
Signed



Date: 9 June 2009

ER0010
Elias Paourou
Chantrey Vellacott DFK

THURSDAY



AA01XAME

A04

11/06/2009

177

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE
BIRMINGHAM DISTRICT REGISTRY
CASE NO: 8324 OF 2009

**COMPANY VOLUNTARY ARRANGEMENT
OF
ERDINGTON WELDED FABRICATIONS LIMITED**

**CHAIRMAN'S REPORT OF THE MEETINGS OF CREDITORS AND MEMBERS
PURSUANT TO RULE 1.24 OF THE INSOLVENCY ACT 1986**

Report of the Chairman of the Creditors and Members meetings held, pursuant to the provisions of Section 3 of the Insolvency Act 1986, at Donnington Manor Hotel, High Street, Castle Street, Castle Donnington, Derby, DE74 2PP AT 11:30 and 12:00

MEETING OF CREDITORS

Present at the Meeting

Elias Paourou (Chairman) -pursuant to nominee's consent under r1.14 of the Insolvency Act 1986.

In attendance: Lakhbir Singh – Company director
Andy Holmes- Company accountant
Andrew Fox- John Patrick Engineering Ltd

The Chairman opened the meeting at 11:30am.

Creditors' modifications to the proposals for a VA

No Modifications were proposed by creditors

Voting on proposals

The Company Creditors voted as follows:

	Voting in Favour £	Voting Against £	Invalid £
Creditors (voting by proxy)	65,429	41,876	1,467
Nalka House Limited	<u>143,508</u>	<u>NIL</u>	<u>NIL</u>
	<u>208,937</u>	<u>41,876</u>	<u>1,467</u>

The resolution accepting the proposals is passed as 83% of creditors present or represented have voted in favour.

The resolution is only valid under r1.19 if 50% of unconnected creditors agree:

	Voting in Favour £	Voting Against £	Invalid £
Creditors (voting by proxy)	<u>65,429</u>	<u>41,876</u>	<u>1,467</u>
	<u>63,554</u>	<u>41,876</u>	<u>1,487</u>

The Chairman confirmed that in excess of 75% in favour had been obtained, and that more than 50% of unconnected Creditors had voted in favour - the Voluntary Arrangement was approved.

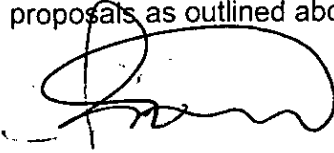
A schedule setting out the details of the votes cast at the Creditors meeting is attached.

Creditors resolved therefore that the proposals be approved.

There being no further business the creditors meeting closed at 11:45am.

MEETING OF MEMBERS

At the subsequently held General Meeting, the only members present, approved the proposals as outlined above and resolved that the VA be implemented accordingly.



Dated 5 June 2009

ELIAS PAOUROU
Chairman

Resolution Voting Detail

Erdington Welded Fabrications Limited Company Voluntary Arrangement

To vote on proposals held at Donnington Manor Hotel on 05 June 2009 at 11:30 AM

Type: Ordinary

Resolution: For the acceptance or rejection of the voluntary arrangement.

Name	Class	Represented By	Claimed	Admitted	For	Against	Abstain	Unspecified	Memo
Arden Steels Limited	Unsecured Creditors	Chairman	8,815	8,815	8,815	0	0	0	0
ASD Metal Services	Unsecured Creditors	Chairman	10,506	10,506	10,506	0	0	0	0
Classic Reproductions	Unsecured Creditors	Chairman	8,277	8,277	8,277	0	0	0	0
CMT Steel Services Limited	Unsecured Creditors	Chairman	14,927	14,927	14,927	0	0	0	0
Cox Hire Limited	Unsecured Creditors	Chairman	149	149	0	0	0	149	0
Eden Currie	Unsecured Creditors	Chairman	38	38	38	0	0	0	0
Edward Howell Galvanizers Ltd	Unsecured Creditors	Chairman	1,493	1,493	1,493	0	0	0	0
FH Brundle Midlands	Unsecured Creditors	Chairman	5,309	5,309	5,309	0	0	0	0
HM Revenue & Customs	Unsecured Creditors	Chairman	41,876	41,876	0	41,876	0	0	0
J&W Heating & Electrical Services	Unsecured Creditors	Chairman	138	138	0	0	0	138	0
JF Probert	Unsecured Creditors	Chairman	750	750	750	0	0	0	0
Johnsons Apparelmaster	Unsecured Creditors	Chairman	628	628	0	0	0	628	0
Joseph Ash & Son Ltd	Unsecured Creditors	Chairman	1,062	1,062	1,062	0	0	0	0
MJ Supplies	Unsecured Creditors	Chairman	242	242	242	0	0	0	0
Nalka House Limited	Unsecured Creditors	Chairman	143,508	143,508	143,508	0	0	0	0
Quality Security	Unsecured Creditors	Chairman	5,117	5,117	5,117	0	0	0	0
RK Transport	Unsecured Creditors	Chairman	552	552	0	0	0	552	0
sally day	Unsecured Creditors	Chairman	7,119	7,119	7,119	0	0	0	0
Speedy Hire Centres	Unsecured Creditors	Chairman	1,774	1,774	1,774	0	0	0	0
			252,279	252,279	208,937	41,876	0	1,467	