

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

02254665

Name of Company

(a) Insert full name of company

(a) Genesa Limited

(b) Insert full name(s) and address(es)

We (b) John David Anel and
RSM Restructuring Advisory LLP
Portland
25 High Street
Crawley RH10 1BG

Matthew Richard Meadley Wild
RSM Restructuring Advisory LLP
25 Farringdon Street
London EC4A 4AB

(c) Delete as applicable

(d) Insert date

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

(f) Insert venue of the meeting

give notice that a general meeting of the company was duly (c) [held on] ~~summoned for~~ (d) 8 September 2016 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached (e)) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and (c) [that the same was done accordingly] ~~no quorum was present at the meeting~~

The meeting was held at (f) 3rd Floor
One London Square, Cross Lanes, Guildford, GU1 1UN

The winding up covers the period from (d) 1 August 2014 (opening of winding up) to the final meeting (close of winding up)

The outcome of any meeting (including any resolutions passed) was as follows

That the joint liquidators be release in accordance with the provision of section 173(2)(d) of the Insolvency Act 1986 as soon as a return of the final meeting is sent to the Registrar of Companies in accordance with Section 94(3) of the Insolvency Act 1986

TUESDAY



A5FES1JN

A18

13/09/2016

#291

COMPANIES HOUSE

Signed

Date

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

John David Anel, RSM Restructuring Advisory LLP, Portland, 25 High Street, Crawley RH10 1BG
Ref JDA/KEB/1063659

9/9/16

In the matter of

**Genesa Limited in Members' Voluntary Liquidation
(‘the Company’)**

Joint liquidators' final progress report

31 July 2016

**John David Ariel and Matthew Richard Meadley Wild
Joint Liquidators**

RSM Restructuring Advisory LLP

**Third Floor
One London Square
Cross Lanes
Guildford GU1 1UN**

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1 Purpose of report

This is the final report on the conduct of the liquidation of Genesa Limited following our appointment as joint liquidators on 1 August 2014. This report should be read in conjunction with any previous reports that have been issued, copies of which are available on request.

This report has been prepared in accordance with insolvency legislation to provide members and the Registrar of Companies with information relating to the entire period of the liquidation from 1 August 2014 to closure of the liquidation on 8 September 2016.

The information in this report is intended to provide an overview of the conduct of the liquidation and to summarise the information provided in the annual progress reports that I have issued during the liquidation.

This report has been prepared solely to comply with the statutory requirements of Section 94 of the Insolvency Act 1986 and Rule 4.126A 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 joint 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 Payments to creditors

Creditor claims admitted by the joint liquidators totalled £3.43. All creditors have been paid in full.

2.2 Realisation of assets

At the commencement of the liquidation, the sworn declaration of solvency detailed the following assets:

Cash at Bank - £278,460

Cash at bank totalling £309,365.78 has been realised by the joint liquidators. The difference between the amount shown on the declaration of solvency and the realised figure was a result of certain transactions crediting the account during the intervening period (see further details below). The joint liquidators are satisfied that all sums have been realised and nothing further is due.

All pre-appointment bank accounts have now been closed.

Insurance refund - £1,021.00

This insurance refund was received into the company bank account after the declaration of solvency was sworn but prior to the liquidation commencing and is therefore included within the cash at bank figure transferred to the joint liquidators and detailed above.

VAT refund - £22,649.00

The VAT refund shown on the declaration of solvency was received by the company prior to the liquidation commencing and is also included in the cash at bank figure detailed above.

A small further refund of £206.85 has also been received. The joint liquidators have now received tax clearance and believe all refunds have been dealt with.

Other assets

In addition to the realisation of assets shown on the declaration of solvency, bank interest totalling £220.16 has also been received. No further interest will be received as the bank account was made non-interest bearing to allow final tax returns to be submitted and tax clearance obtained.

The joint liquidators have also spent considerable time investigating a further insurance refund due to the company for motor fleet insurance paid in advance. A refund of £5,628.96 has now been received and concludes all the asset realisations.

2.3 Potential claim for compensation for mis-selling of interest rate hedging product

As highlighted in my previous report, a settlement agreement was recently reached between the Financial Conduct Authority ('FCA') and certain major banks, including HSBC Bank Plc, in relation to the sale of interest rate hedging products. The joint liquidators have investigated the matter and concluded that no such relevant products were sold to the company.

2.4 Case specific matters

During the course of the liquidation, the joint liquidators and their staff have spent time dealing with several potential claims made by former employees of the company. Time spent has included liaising with the former insurers and the legal advisors for the employees concerned. The joint liquidators have been advised that all claims have now been resolved.

2.5 Administration and planning

The joint liquidators and their staff have complied with all statutory obligations placed upon them including filing of appointment documents, submission of the declaration of solvency, statutory advertising, handling of receipts and payments accounts, submission of VAT and corporation tax returns, liaising with directors/shareholders and preparing annual progress reports together with this final report on the liquidation. A final meeting will also be held in due course.

3 Distributions to shareholders

Details of the cash distributions that have been made to shareholders and the distributions made 'in specie' are shown in Appendix I.

No further distributions will be made.

4 Receipts and payments summary

We attach as Appendix B a summary of our receipts and payments for the period from 1 August 2015 to closure of the liquidation on 8 September 2016, together with cumulative figures for the prior year.

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' remuneration was approved on a time cost basis by the shareholders on 1 August 2014. We have incurred time costs of £22,220.00 since the date of our appointment. Of this, a total of £9,554.00 (plus VAT) has been paid and the balance will be written off.

If you would like a copy of A Shareholders Guide to Liquidator's Fees, please let me know.

Approval was also given to the drawing of disbursements, including category 2 disbursements. Details of the current rates are attached at Appendix D.

We have also incurred disbursements of £405.94 and these disbursements have been drawn.

Accounting fees of £1,500.00 plus VAT have also been paid to RSM UK Tax and Accounting Limited for the preparation of the pre-appointment corporation tax computations, returns and subsequent liaison with HMRC. These fees are classed as a Category 2 disbursement and details can be found at Appendix E.

5.1.2 Detailed cost breakdown

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

- Appendix C: A copy of 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 Joint liquidators' time cost analysis

5.2 Remuneration and disbursements incurred in the period from 2 August 2015 to 31 July 2016

We have incurred time costs of £6,716 50 in the current period. An analysis of time incurred in the period is attached at Appendix F.

No disbursements have been incurred in the current period.

5.3 Other professional costs

As detailed above, RSM UK Tax and Accounting Limited have dealt with all pre-appointment tax matters. It has not proved necessary to engage any other professional advisors and no such costs have been incurred.

6 Final meeting and closure of liquidation

6.1 Final meeting

A notice convening the final meeting of members is enclosed with this report, together with a form of proxy. Please note that the meeting is purely a formality and that there is no necessity to attend. The sole purpose of the meeting is to enable the joint liquidators' report on the conduct of the winding up to be presented, and to present the joint liquidators' final statement of receipts and payments.

6.2 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.

6.3 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.

7 Members' right to information and ability to challenge remuneration and expenses

In accordance with the provisions of Rules 4.49E and 4.148C of the Insolvency Rules 1986, members 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.

Members of the company with at least 10% of the total voting rights of all members having the right to vote at general meetings of the company, or any members with 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.



J D Ariel
RSM Restructuring Advisory LLP
Joint Liquidator

John David Ariel is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales.
Matthew Richard Meadley Wild 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 information

Company name	Genesa Limited
Joint Liquidators	John David Ariel and Matthew Richard Meadley Wild
Date of appointment	01 August 2014
Company number	02254665
Date of incorporation	10 May 1988
Trading name	Genesa Limited
Trading address	N/A
Principal activity	Survey and installation of cabling and associated infrastructure to support infrastructure to support telecommunications networks for voice and data services in the United Kingdom
Registered office	RSM Restructuring Advisory LLP, Portland, 25 High Street, Crawley RH10 1BG

Appendix B
Receipts and Payments Account for the entire liquidation period, 1 August 2014 to 8 September 2016

		1 Aug 14 to 31 Jul 15	1 Aug 15 to 31 Jul 16	Total to 8 Sept 16
SOA Value £		£	£	£
	ASSET REALISATIONS			
0 00	Bank Interest Gross	201 92	18 24	220 16
278,460 00	Cash at Bank	309,365 78	0 00	309,365 78
1,021 00	Insurance Refund	0 00	5,628 96	5,628 96
22,649 00	VAT Refund	206 85	0 00	206 85
		<u>309,774 55</u>	<u>5,647 20</u>	<u>315,421 75</u>
	COST OF REALISATIONS			
0 00	Accounting Fees	(1,500 00)	0 00	(1,500 00)
0 00	Appointee Disbursements	(405 94)	0 00	(405 94)
0 00	Appointee Fees	(4,000 00)	(5,554 00)	(9,554 00)
0 00	Bank Charges	(30 00)	(30 00)	(60 00)
0 00	Corporation Tax	(20 00)	0 00	(20 00)
		<u>(5,955 94)</u>	<u>(5,584 00)</u>	<u>(11,539 94)</u>
	UNSECURED CREDITORS			
0 00	Banks/Institutions	<u>(3 43)</u>	0 00	<u>(3 43)</u>
		<u>(3 43)</u>	0 00	<u>(3 43)</u>
	EQUITY			
(301,025 92)	Ordinary	(283,448 20)	(20,430 18)	(303,878 38)
<u>1,104 08</u>		<u>20,366.98</u>	<u>(20,366.98)</u>	<u>0.00</u>

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 Guildford and Gatwick are attached
- Time billed is subject to Value Added Tax at the applicable rate
- 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 members, but do not require members' approval 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 in, require the approval of members 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 Guildford and Gatwick will be proposed to the relevant parties responsible for approving remuneration
- 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 parties responsible for approving remuneration
- Where applicable, expenses and disbursements re-charged to or incurred directly by an insolvency estate are subject to VAT at the applicable rate

Appendix D

RSM Restructuring Advisory LLP – Guildford and Gatwick

Joint liquidators' current charge out and category 2 disbursement rates

Hourly charge out rates		
	Rates at commencement £	Current rates £
Partner	420	450
Directors / Associate Directors	335	335
Manager	210 to 235	250
Assistant Managers	n/a	225
Administrators	130	145
Support staff	95	80

Category 2 disbursement rates	
Subsistence	£25 per night (from 3 rd September 2013)
Travel (car)	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	Paid £	Unpaid £
RSM UK Tax and Accounting Limited	1,500 00	0
Total	1,500 00	0

Appendix F

Joint liquidators' time cost analysis for the period from 1 August 2014 to 31 July 2016

Hours Spent	Partners	Directors / Associate Directors	Managers	Assistant Managers	Administrators	Assistants & Support Staff	Total Hours	Total Time Costs	Average Rates
Administration and Planning									
Appointment	10	02	00	00	67	11	90	£ 1,462 50	162 50
Case Management	21	83	46	07	12	18	187	£ 5,295 00	283 16
Closure	00	10	00	00	00	00	10	£ 335 00	335 00
Director(s)/debtor/bankrupt	00	05	15	00	00	00	20	£ 517 00	258 50
Pre-appointment matters	00	00	00	00	00	01	01	£ 6 50	65 00
Receipts and Payments	02	16	27	07	81	19	152	£ 2,854 00	187 76
Tax Matters	05	26	44	00	02	02	79	£ 2,165 50	274 11
Total	38	142	132	14	162	51	539	£ 12,635 50	234 42
Investigations									
Investigations/CDDA	00	00	18	00	00	00	18	£ 435 00	241 67
Total	00	00	18	00	00	00	18	£ 435 00	241 67
Realisation of Assets									
Assets - general/other	04	16	00	00	00	00	20	£ 689 00	344 50
Debtors & sales finance	01	00	00	00	00	00	01	£ 42 00	420 00
Total	05	16	00	00	00	00	21	£ 731 00	348 10
Creditors									
Employees	00	03	00	00	00	00	03	£ 100 50	335 00
Other Creditor Meetings and Reports	00	00	00	00	02	00	02	£ 26 00	130 00
Unsecured Creditors	15	02	00	00	00	00	17	£ 697 00	410 00
Total	15	05	00	00	02	00	22	£ 823 50	374 32
Case Specific Matters - Shareholders									
Shareholders / Members	02	83	110	00	02	00	197	£ 5,702 00	289 44
Total	02	83	110	00	02	00	197	£ 5,702 00	289 44
Case Specific Matters - Legal Matters									
Legal Matters	00	26	34	06	00	00	66	£ 1,893 00	286 82
Total	00	26	34	06	00	00	66	£ 1,893 00	286 82
Total Hours	60	272	294	20	168	51	863	£ 22,220 00	257 47
Total Time Cost	£ 2,542 50	£ 8,881 00	£ 7,525 00	£ 420 00	£ 2,374 50	£ 477 00	£ 22,220 00		
Average Rates	423 75	326 51	255 95	210 00	143 04	93 53	257 47		

Appendix F

Joint liquidators' time cost analysis for the period from 1 August 2015 to 31 July 2016

Hours Spent	Partners	Directors / Associate Directors	Managers	Administrators	Assistants & Support Staff	Total Hours	Total Time Costs	Average Rates
Administration and Planning								
Case Management	06	63	00	00	00	69	£ 2,337 00	338 70
Closure	00	10	00	00	00	10	£ 335 00	335 00
Pre-appointment matters	00	00	00	00	01	01	£ 6 50	65 00
Receipts and Payments	00	10	00	13	03	26	£ 553 00	212 69
Tax Matters	00	08	00	00	00	08	£ 259 00	323 75
Total	06	91	00	13	04	114	£ 3,490 50	306 18
Realisation of Assets								
Assets - general/other	00	16	00	00	00	16	£ 521 00	325 63
Debtors & sales finance	01	00	00	00	00	01	£ 42 00	420 00
Total	01	16	00	00	00	17	£ 563 00	331 18
Creditors								
Other Creditor Meetings and Reports	00	00	00	02	00	02	£ 26 00	130 00
Unsecured Creditors	02	02	00	00	00	04	£ 151 00	377 50
Total	02	02	00	02	00	06	£ 177 00	295 00
Case Specific Matters - Shareholders								
Shareholders / Members	00	69	00	00	00	69	£ 2,262 00	327 83
Total	00	69	00	00	00	69	£ 2,262 00	327 83
Case Specific Matters - Legal Matters								
Legal Matters	00	07	00	00	00	07	£ 224 00	320 00
Total	00	07	00	00	00	07	£ 224 00	320 00
Total Hours (From Jan 2003)	09	185	00	15	04	213	£ 6,716 50	315 33
Total Time Cost (From Jan 2003)	£ 400 50	£ 6,055 00	£ 0 00	£ 230 50	£ 30 50	£ 6,716 50		
Total Hours	09	185	00	15	04	213	£ 6,716 50	315 33
Total Time Cost	£ 400 50	£ 6,055 00	£ 0 00	£ 230 50	£ 30 50	£ 6,716 50		
Average Rates	445 00	327 30	0 00	153 67	76 25	315 33		

Appendix F

Joint liquidators' time cost analysis

a) Administration and planning

This includes dealing with the commencement of the case administration, together with day-to-day case administration duties, maintenance of records and ongoing statutory obligations. These include but are not limited to handling receipts and payments, VAT and Income tax issues, pension queries and general correspondence. Other matters which are required to be dealt with as part of the appointment and which will fall under this heading include case planning and strategy, case reviews, bonding, maintenance and obtaining books and records, general meetings / correspondence, statutory and other advertising, insurance, re-directed mail, and statutory reports.

b) Investigations

Where appropriate this will include such matters as investigation of pre-appointment transactions in accordance with the relevant Statement of Insolvency Practice (SIP 2), and the investigation of any potential antecedent transactions such as transactions at under value and preferences which may result in legal action resulting in a recoverable asset.

c) Realisation of assets

This includes dealing with all aspects of the realisation of assets including identifying, securing and insuring assets, and (where applicable), property, business and asset sales, retention of title claims and debt collection. Other matters dealt with during the case administration which will relate to asset realisation may commonly include effecting disclaimers, dealing with landlords, liaising with agents, undertaking inventories, meetings with purchasers / directors, arranging collection of leased assets, obtaining insurance, pursuing antecedent claims identified as part of the investigation work set out above. Details of the specific asset realisation work undertaken on this case are set out in the main body of the report. Asset realisation is considered to be a key aspect of the case administration.

d) Trading

Where the business of the Company has been traded (by the liquidator(s)) following the appointment our staff will have had to set up accounts with suppliers in order to trade on an ongoing basis. Payments to suppliers and general correspondence with these have been undertaken. Where trading has ceased, accounts will have been closed and final bills paid. Other matters will also have been dealt with in accordance with the usual trading obligations such as dealing with employees and payroll.

e) Creditors

Queries from and correspondence with creditors and employees have been necessary aspects of the case administration process. Reports to creditors are also an important part of ongoing matters relating to this aspect of the case.

f) Case specific matters

Any case specific matters will generally be set out in the body of the report but will commonly include meetings, correspondence and telephone calls relating to specific issues in the case which do not fall into any the categories set out above and are specific to the case in question. This may include work done in relation to litigation, general advice or other major issues.

Appendix G



Tables of distributions made to shareholders

A. Cash distributions

Date	p per share
07/01/15	1 554
27/07/16	0 1113

Appendix H

In the matter of the Insolvency Act 1986 (as amended)

and

In the matter of Genesa Limited in Members' Voluntary Liquidation

Notice of final meeting

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 (as amended) that a final meeting of the members of the above named company will be held at the offices of RSM Restructuring Advisory LLP, Third Floor, One London Square, Cross Lanes, Guildford GU1 1UN on 8 September 2016 at 10 30am 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 and to consider whether the liquidators should be released in accordance with Section 173(2)(d) of the Insolvency Act 1986

Proxies to be used at the meeting must be lodged with RSM Restructuring Advisory LLP, Third Floor, One London Square, Cross Lanes, Guildford GU1 1UN no later than 12 noon on the preceding business day

Dated 31 July 2016

A handwritten signature in black ink, appearing to read 'J D Arlel', is written over the printed name.

J D Arlel
RSM Restructuring Advisory LLP
Joint Liquidator

Statement of rights under Section 324 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

JDA/KEB/1063659/MVL1000

PROXY (MEMBERS' OR CREDITORS' VOLUNTARY WINDING UP)

Genesa Limited

(1) Please give full name
and address for
communication

(1) Name of Member

Address

(2) 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

(2) Name of Proxy Holder

1 _____

2 _____

3 _____

(3) Please delete words in
brackets if the proxy holder
is only to vote as directed
i.e. he has no discretion

I appoint the above person to be my member's proxy-holder at the meeting of
members to be held on 8 September 2016 at 10 30am, or at any adjournment of that
meeting The proxy holder is to propose or vote as instructed below (3) (and in respect
of any resolution for which no specific instruction is given, may vote or abstain at
his/her discretion)

Voting Instructions for resolutions

That the joint liquidators be released in accordance with the provision of section
173(2)(d) of the Insolvency Act 1986 as soon as a return of the final meeting is sent to
the Registrar of Companies in accordance with Section 94(3) of the Insolvency Act
1986

FOR/AGAINST

(4) 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 below paragraph
1 If more room is required
please use the other side
of this form

(4)

(5) This form must be
signed

(5) Signature _____ Date _____

Name in CAPITAL LETTERS _____

(6) Only to be completed if
the creditor/contributory
has not signed in person

(6) Position with creditor or relationship to creditor or other authority for
signature

