

Rule 1.24/1.54

The Insolvency Act 1986

Notice to Registrar of Companies  
of Voluntary Arrangement  
Taking Effect

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

# S.4/ Para 30 Sch A1

For Official Use

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|  |  |  |
|--|--|--|

Company Number

02941942

To the Registrar of Companies

Insert full name of  
Company

Name of Company

Tatra Sipox (UK) Limited

Insert full name and  
Address

I Adrian Sage  
McTear Williams & Wood  
Townshend House  
Crown Road  
Norwich  
NR1 3DT

Insert date

the chairman of meetings held in pursuance of the Insolvency Act 1986 on 30 March  
2016 enclose a copy of my report of the said meetings

Signed



Date

31 March 2016

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

TATR1698  
Tatra Sipox (UK) Limited

Adrian Sage  
McTear Williams & Wood  
Townshend House  
Crown Road  
Norwich  
NR1 3DT

For Official Use

Liquidation Section

Post Room

SATURDAY



\*A542VGXF\*

A06

02/04/2016

#287

COMPANIES HOUSE

Contact Freya Cooper  
Direct dial 01603 877546  
Email freyacooper@mw-w.com

Your ref  
My ref cmck/fc/cred/tatr1698/pf-e

**Townshend House  
Crown Road  
Norwich  
NR1 3DT  
Office 01603 877540  
Fax 01603 877549**



**To all known creditors**

31 March 2016

Dear Sirs

**Tatra Sipox (UK) Limited (under a company voluntary arrangement)  
In the High Court of Justice No 822 of 2014**

Further to my letter dated 9 March 2016 I am writing to advise you that at the meetings of creditors and members held on 30 March 2016 the proposal for the voluntary arrangement was considered and approved. I enclose copies of the chairman's reports, which have been filed at the High Court of Justice, for your information.

I will report to you annually, when a dividend payment is due or when there are matters which need to be notified to creditors.

A creditors' guide to supervisors fees in a voluntary arrangement and this firm's practice fee and disbursement recovery policy can be found on our website [www.mw-w.com](http://www.mw-w.com) by clicking on creditor information and then fees and costs or can be requested from this office.

Yours faithfully

Chris McKay  
Supervisor

Enclosures

CAMBRIDGE IPSWICH LONDON NORWICH

Partners Andrew McTear FCA, Chris Williams FCA,  
David Wood, Chris McKay FCA and Anthony Davidson  
All our insolvency practitioners are licensed in the UK  
by The Institute of Chartered Accountants in England & Wales

[www.mw-w.com](http://www.mw-w.com)

**In the High Court of Justice No 822 of 2014**

**In the Matter of the Insolvency Act 1986**

**and in the matter of Tatra Sipox (UK) Limited (in compulsory liquidation)**

**Chairman's report and minutes of the meetings of creditors and members held at Townshend House, Crown Road, Norwich, NR1 3DT on 30 March 2016 at 11:30am.**

**Creditors meeting**

**Present** Adrian Sage - Chairman  
Freya Cooper – McTear Williams & Wood

**Creditors represented by proxy**

Global Vectra Helicorp Ltd  
Bright Sterling Chartered Certified Accountants  
Strongfield Technologies (Projects) Ltd  
Vectra Advanced Engineering Ltd  
Vectra Limited  
Venus Projects (UK) Limited  
Venus Projects Limited

**1 Introduction**

The meeting of creditors to consider the liquidator's proposal for a company voluntary arrangement for the above named company was duly convened and held at Townshend House, Crown Road, Norwich, NR1 3DT on 30 March 2016 at 11 30am

**2 Information made available to creditors at the meeting**

The chairman explained to the meeting that the nominee was unable to attend due to other client commitments and in order to keep costs to a minimum and has authorised him to act as chairman in accordance with Rule 1 14(2) of the Insolvency Rules 1986

The chairman presented a brief report of the meeting outlining the history of the company and the proposal which creditors were being asked to consider, the details of the proposal having been circulated to all known creditors on 9 March 2016

**3 The resolution approved at the meeting**

The proposal for a company voluntary arrangement in respect of the company was approved

**4 Details of voting**

Details of voting are shown in Schedule 1 attached

**5 Committee of creditors**

No committee of creditors was appointed

## **6 EC Regulation**

The EC Regulation applies and proceedings would be main proceedings

## **7 Other matters**

A creditors' guide to supervisors' fees in a voluntary arrangement and this firm's practice fee and disbursement recovery policy can be found on our website [www.mw-w.com](http://www.mw-w.com) by clicking on creditor information and then fees and costs or can be requested from this office. Disbursements are recovered at cost. Our current charge out rates are partners £310, associate/managers £195-£245, assistant managers £195, senior professionals £165, assistants £120, trainees £45. Our charge out rates are reviewed annually and since 1 January 2003 have increased by approximately 5% per annum as detailed in our policy document. Further information that I am required to disclose on ethics, complaints procedures and other statutory regulatory matters can also be found on our website by clicking on regulatory matters.

As detailed in section 17 of the proposal, the nominee has already received £7,500 plus VAT from a third party in respect of both the nominee and the supervisor fee.

## **Members meeting**

**Present**                      Adrian Sage - Chairman  
                                     Freya Cooper – McTear Williams & Wood

**No members were present in person or represented by proxy.**

### **1        Introduction**

The meeting of members to consider the liquidator's proposal for a company voluntary arrangement for the above named company was duly convened and held at Townshend House, Crown Road, Norwich, NR1 3DT on 30 March 2016 at 11 45am

### **2        Meeting of members**

The shareholders meeting was not quorate as no shareholders attended and voted. However, by virtue of Section 4A(2)(b) the Insolvency Act 1986 the CVA has been approved by the meeting of creditors. However, if any shareholder is dissatisfied with the decision made they are able to make an application to Court.

### **3        The resolution approved at the meeting**

The proposal for a company voluntary arrangement in respect of the company was therefore approved.

### **4        Details of voting**

Details of voting for the approval of the proposal are shown in Schedule 2 attached.

### **5.       Other matters**

- 1    It is considered that the EC Regulations will apply since the company's registered office and trading premises are both in England and Wales. These proceedings will be main proceedings.
- 2    A copy of 'A Creditors Guide to Supervisors' Fees' published by the Association of Business Recovery Professionals is available at [www.mw-w.com/fees-and-costs](http://www.mw-w.com/fees-and-costs). Please note that there are different versions for cases that commenced before or after 6 April 2010 and in this case you should refer to the post-April 2010 version. A hard copy of the document can also be obtained on request from this office.



Adrian Sage  
*Chairman of the meetings*

30 March 2016

**In the High Court of Justice No 822 of 2014**

**Tatra Sipox (UK) Limited (in compulsory liquidation)**

**Schedule 1 to chairman's report to creditors' meeting**

**Creditor's voting in respect of proposal**

**Vote 1 – All voting submitted**

**Value of claim  
£**

**Creditors in favour**

|   |           |
|---|-----------|
| Global Vectra Helicorp Ltd                      | 31,864    |
| Bright Sterling Chartered Certified Accountants | 4,001     |
| Strongfield Technologies (Projects) Ltd         | 18,000    |
| Vectra Advanced Engineering Ltd                 | 11,258    |
| Vectra Limited                                  | 32,768    |
| Venus Projects (UK) Limited                     | 431,302   |
| Venus Projects Limited                          | 560,764   |
|   | <hr/>     |
|   | 1,089,957 |
|   | <hr/>     |

Percentage votes in favour of the resolutions 100%

**Vote 2 – Excluding associated creditors**

**Value of claim  
£**

**Creditors in favour**

|   |        |
|---|--------|
| Bright Sterling Chartered Certified Accountants | 4,001  |
| Strongfield Technologies (Projects) Ltd         | 18,000 |
|   | <hr/>  |
|   | 22,001 |
|   | <hr/>  |

Percentage votes in favour of the resolutions 100%

**In the High Court of Justice No 822 of 2014**

**Tatra Sipox (UK) Limited (in compulsory liquidation)**

**Schedule 2 to chairman's report**

**Member's voting in respect of proposal**

The shareholders meeting was not quorate as no shareholders attended and voted. However, by virtue of Section 4A(2)(b) the Insolvency Act 1986 the CVA has been approved by the meeting of creditors. However, if any shareholder is dissatisfied with the decision made, they are able to make an application to Court.