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## **A STAR SOLUTIONS LIMITED IN LIQUIDATION**

### **MINUTES OF THE MEETING OF CREDITORS**

Held at: Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TZ

On: 2 October 2014 At: 11:00 AM

Present: Andrew Rumsey - Chairman

In Attendance: Various creditors and proxy-holders, as indicated on the attached attendance list and proxy register.

#### **OPENING THE MEETING**

Andrew Rumsey ("The Chairman") introduced himself and those seated at the top table, and explained that the purpose of the meeting was to form a liquidation committee, or in the alternative, consider a resolution to approve the basis of the Liquidator's remuneration and disbursements

#### **ESTABLISHMENT OF LIQUIDATION COMMITTEE**

No liquidation committee was formed

#### **CREDITORS' QUESTIONS**

Creditors were then given the opportunity to ask questions, no questions were raised.

#### **RESOLUTIONS**

The following resolutions were passed by the meeting:

- 1 The Liquidator shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the Liquidator and their staff, in attending to matters arising in the liquidation at Baker Tilly Restructuring and Recovery LLP standard hourly rates, at the rates prevailing at the time the work is done

**FOR**

