

The Insolvency Act 1986

Return of Final Meeting in a
Creditors' Voluntary Winding Up

FILE COPY

Form 4 72

S.106Pursuant to Section 106 of the
Insolvency Act 1986

For official

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To the Registrar of Companies

Company Number

3772798

Name of Company

(a) Insert full name of
company

(a) ABG Finance International Plc

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

I/We(b)

Peter Dickens
PricewaterhouseCoopers LLP
7 More London Riverside London
SE1 2RT

Mark Batten
PricewaterhouseCoopers LLP
7 More London Riverside London
SE1 2RT

give notice

(c) delete as applicable

(d) Insert date

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

1 that a general meeting of the company was duly (c) held on 1 August 2014 (d) pursuant to section 106 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 no quorum was present at the meeting

2 that a meeting of the creditors of the company was duly (c) held on 1 August 2014 (d) pursuant to section 106 of The Insolvency Act 1986, for the purpose of having the said account 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) no quorum was present at the meeting

Signed

Date

4/8/14

Presenter's name Lynne Hill
address and reference PricewaterhouseCoopers LLP
(if any) Benson House 33 Wellington Street Leeds
West Yorkshire LS1 4JP

Liquidator



A30 12/09/2014 #233
COMPANIES HOUSE

A13 30/08/2014 #22
COMPANIES HOUSE

Section 106

Form 4.72 (contd.)

(1) Assets, including shown in the statement of assets and liabilities and estimated to be of the value of £0 have proved to be unrealisable.

(2) State amount paid into the Insolvency Services Account in respect of

(a) unclaimed dividends payable to creditors in the winding up	£	0
(b) other unclaimed dividends in the winding up	£	0
(c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company	£	0

(3) Add here any special remarks the Liquidator thinks desirable -

Dated 4 Aug 14

Signed (by the Liquidator) 

Name and address of Liquidator (IN BLOCK LETTERS)

PETER DICKENS
PRICEWATERHOUSECOOPERS LLP
7 MORE LONDON RIVERSIDE
LONDON SE1 2RT

MARK BATTEN
PRICEWATERHOUSECOOPERS LLP
7 MORE LONDON RIVERSIDE
LONDON SE1 2RT

Notes

* State number Preferential creditors need not be separately shown if all creditors have been paid in full

† State nominal value and class of share



Second and final report to members & creditors

29 May 2014

Company	ABG Finance International plc
Registered number	03772798
Registered office	PricewaterhouseCoopers LLP Benson House 33 Wellington Street Leeds LS1 4JP
Type of Insolvency	Creditors' Voluntary Liquidation
Date of Appointment	27 June 2013
Appointees	Peter Dickens and Mark Batten
Address	PricewaterhouseCoopers LLP 7 More London Riverside London SE1 2RT

Dividend Prospects

	Final p in the £	Previous p in £
Preferential	N/A	N/A
Unsecured	0.1308	Uncertain

ABG Finance International plc – in Creditors' Voluntary Liquidation ("the Company")

Report to Members & Creditors

In accordance with Rules 4.49D and 4.126 of the Insolvency Rules 1986 ("IR1986"), this is the joint liquidators' draft first and final progress report to the members and all known creditors. Attached at Appendix A is a summary of the financial information relating to the liquidation.

The report combines.

- a) The joint liquidators' first progress report as required by Rules 4.49C (setting out the current position of the administration of the estate and covering the period 27 June 2013 to 26 June 2014), and
- b) A draft of the report which we intend to lay before the final meeting of creditors to be held on 1 August 2014, as required by Rule 4.49D of the Insolvency Rules 1986.

Asset Realisations - The Company's assets have been realised as follows. -

	Actual realisations £	Estimated to realise per the statement of affairs £
Cash at bank	377,950.62	403,332
Interest received	19 42	Nil
	<hr/>	<hr/>
	377,970 04	403,332

Cash at bank - On appointment the Company held Euro and Sterling accounts with both Pireaus Bank in Greece and Lloyds TSB Bank plc. The funds in these accounts have been recovered and after conversion of the two Euro accounts to sterling a total of £377,950 62 has been received. All assets believed realisable by the directors (please see statement of affairs presented to the meeting of creditors of 26 June 2013) have therefore been received (see further comments below).

Bank interest - Total interest of £19 42 has accrued on the funds held in the liquidation bank accounts.

Outcome for Creditors - There are no secured or preferential creditors in the liquidation. Attached to this report is a letter declaring a dividend of 0.1308 pence in the pound to the Company's unsecured creditors. The total amount to be distributed is £286,605.34.

The dividend declared in this report is expected to be the first and final distribution to unsecured creditors from the liquidation.

The Company does have an unsecured claim in the special liquidation of Agricultural Bank of Greece S.A. ("ABG Greece"), which is the Company's Greek parent company. The claim is for approximately £209m (per the Company's audited financial statements for the year ended 31 December 2011) and relates to a loan granted to ABG Greece, the Company's parent, from the issue of Floating Rate Notes. The directors of the Company do not expect there to be any realisations from this source and the liquidator of ABG Greece has advised that there is unlikely to be any payment to the Company in

relation to this claim. To prevent the need to keep the liquidation of the Company open until such time as the special liquidation of ABG Greece concludes, which would lead to additional costs, we will provide authority for the special liquidator of ABG Greece to distribute any funds due to the Company directly to its creditors. We will therefore be passing details of the Company's unsecured creditor claims to the special liquidator of ABG Greece

Investigations - The joint liquidators have reviewed the affairs of the Company prior to liquidation and also considered any points raised by creditors, in discharging their duties under the Company Directors' Disqualification Act 1986. Creditors are reminded that the joint liquidators have a statutory obligation to consider the directors' conduct and to submit either a return or report to the Insolvency Service. The joint liquidators can confirm that they have complied with this requirement.

Professional Advisers - On this assignment the joint liquidators have used the professional advisers listed below:

Name of Professional Adviser	Nature of Work	Basis of Fee Arrangement
Freshfields Bruckhaus Deringer LLP	Pre appointment legal services	Time costs

The joint liquidators' choice was based upon their perception of the advisers' experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of the fee arrangement with them. The fees charged totalled £13,267 and were partly paid by the Company, on the authority of the board of directors, prior to the joint liquidators' appointment. The remaining balance was paid in the liquidation and is reflected in the receipts and payments account at appendix A.

Joint liquidators' remuneration - You may recall that at the first meeting of creditors held on 26 June 2013, a resolution was passed to enable the joint liquidators to draw remuneration by reference to the time properly given by them and their staff in attending to the matters arising in the winding up. Fees have been drawn pursuant to that resolution. To date, the joint liquidators have incurred time costs of £63,883. This represents 218 hours at an average hourly rate of £293. Against this £63,000 has been drawn and all remaining time costs will be written off.

It has been the joint liquidators' policy to delegate the routine administration of the liquidation to junior staff in order to maximise the cost effectiveness of the work performed. These staff have been supervised by either senior staff or the joint liquidators. Any matter of particular complexity or significance that has required responsibility of an exceptional kind has also been dealt with by senior staff or the joint liquidators. Details of the time costs incurred from the joint liquidators' appointment to date, by work category, are attached at appendix B.

In addition, the joint liquidators have drawn a fee of £6,500, being the balance of pre appointment fees relating to preparing the statement of affairs, in accordance with a further resolution also passed at the initial meeting of creditors.

Joint liquidators' disbursements - The joint liquidators' current disbursements policy, as approved by the creditors, is as follows:

1. Photocopying for circulars or any other bulk copying is charged at 5p per Sheet
2. Mileage – this is reimbursed at a maximum of 64p per mile (up to 2,000cc) and 81p per mile (over 2,000cc)

All other disbursements are reimbursed at cost. The joint liquidators have not incurred any disbursements in relation to photocopying or mileage. All other disbursements total £1,591, as detailed below, and have been drawn in full.

Disbursement Account	Amount (£)
Advert Publication	1,046 27
Insurance	225 00
Train Fares	320.00

Below is the schedule of expenses incurred (as detailed in Appendix A) for the period 27 June 2013 to 29 May 2014

Expenses Account	Amount (£)
Balance of pre appointment legal fees	3,266.90
Balance of statement of affairs fee	6,500 00
Statutory & advertising	1,225 14
Bank Charges	660 69

Final meetings of members and creditors - The joint liquidators are required to convene final meetings of the Company's members and creditors in accordance with Section 106 of the Insolvency Act 1986. Attached to this report is a notice of these meetings, together with proxy forms.

The purpose of the meetings is to present the report enclosed herewith, and for creditors to consider the joint liquidators' release. No formal resolutions will be put to the meetings, however, creditors may propose a resolution against the joint liquidators' release. In the absence of such a resolution, the joint liquidators will automatically be released from any liabilities they may have incurred as liquidators.

If any creditor requires further explanations on any aspect of the joint liquidators' report, and does not wish to attend the meeting, then please contact my colleague Christopher Dent who will be pleased to deal with such enquiries. Should any creditor wish to attend the meeting, it would be helpful for administrative reasons if they could telephone Christopher Dent on 0113 289 4092 so that the appropriate arrangements can be made.

Insolvency Rule 4.60 requires the joint liquidators to have regard to the convenience of creditors when convening any general meeting. From experience, creditors seldom attend such meetings and this meeting is therefore being convened at Benson House, 33 Wellington Street Leeds LS1 4JP in order to minimise costs. Should any creditor wishing to attend consider that the proposed venue is inconvenient then the meeting will be reconvened at an alternative venue to be agreed. Any request to reconvene the meeting should be made within the next seven days so that the joint liquidators may ensure all creditors are aware of the revised arrangements.

Voting at the meeting - Should creditors propose a resolution against the joint liquidators' release the following paragraphs will apply.

Creditors - Votes at the meeting are based on the value of your debt as evidenced by a written statement of your claim. If you are not a limited company, you may vote if

- (a) you attend the meeting and have either submitted or bring with you a statement of your claim, or

- (b) you do not attend the meeting but nominate someone else to attend on your behalf and return the proxy form by midday on the business day before the meeting. You can nominate the chairman of the meeting to act as your proxy and vote in accordance with your wishes. You must submit a statement of claim either at or before the meeting.

If you are a limited company, you must ensure the enclosed proxy is received no later than midday on the business day before the meeting. It may be posted or sent by facsimile. You must also provide a written statement of claim.

Additional information - Any creditor has the right to request further information from the joint liquidators with regard to any part of this report (Rule 4.49E IR1986); in addition, should any creditor consider the joint liquidators' remuneration and disbursements to be excessive or inappropriate, they have the right to challenge the amounts in accordance with Rule 4 131 IR86

A copy of Statement of Insolvency Practice 9 Appendix C, "A creditors' guide to liquidators' fees", is available from the ICAEW website as follows:

<http://www.icaew.com/~media/Files/Technical/Insolvency/creditors-guides/creditors-guide-liquidators'-fees-final.pdf>

Appendix A

ABG Finance International plc - in Creditors' Voluntary Liquidation

Summary of receipts and payments for the period 27 June 2013 to 1 August 2014

	Estimated to realise per the statement of £	27 June 2013 to 26 June 2014 £	27 June 2014 to 1 August 2014 £	Total £
Receipts				
Cash at bank	403,332	377,950 62	0 00	377,950 62
Bank interest	-	19 42	0 00	19 42
Total	403,332	377,970.04	0.00	377,970.04
Payments				
Bank charges		(660 73)	0 00	(660 73)
Irrecoverable VAT		(15,120 67)	0 00	(15,120 67)
Statutory advertising		(1,225 14)	0 00	(1,225 14)
Liquidators fees		(63,000.00)	0.00	(63,000 00)
Liquidators expenses		(1,591 27)	0 00	(1,591 27)
Balance of pre appointment legal fees		(3,266 90)	0 00	(3,266 90)
Balance of statement of affairs fee		(6,500 00)	0 00	(6,500 00)
Total		(91,364.71)	0.00	(91,364.71)
Distribution to unsecured creditors at 0 1654 p in the £		(286,605 33)		(286,605.33)
Balance at bank		-	-	-

ABG Finance International plc – in Creditors' Voluntary Liquidation

Appendix B

Liquidators time costs for the period 27 June 2013 to 29 May 2014

Classification of work	Partner / Director	Senior manager	Manager	Senior Associate	Associate	Support Staff	Total Hours	Total cost (£)	Average rate (£/hr)
Strategy & Planning	6.00	0.45	37.05	16.60	0.50	0.70	61.30	20,651	337
Assets	3.50	-	1.70	20.10	-	-	25.30	7,748	306
Investigations	2.00	-	2.30	4.70	-	-	9.00	3,224	358
Creditor claims and distributions	2.00	-	2.60	1.90	2.70	-	9.20	3,168	344
Accounting and treasury	0.50	0.51	3.80	8.05	14.90	1.10	28.86	5,634	195
Reporting to appointor	6.75	-	-	14.40	2.30	-	23.45	8,372	357
Statutory and compliance	1.50	0.15	7.70	24.30	11.30	-	44.95	10,878	242
Tax/VAT	0.50	-	3.90	10.90	0.70	-	16.00	4,208	263
Total for period 15 March 2013 to 28 February 2014	22.75	1.11	59.05	100.95	32.40	1.80	218.06	63,883	293

The liquidators' policy for charging for disbursements is as follows.

Photocopying is charged at 5p per sheet for circulars to creditors and bulk copying	-
Mileage is charged at a maximum of 64p per mile (up to 2000cc) or 81p per mile (over 2000cc)	-
All other disbursements are charged at cost	1,591.27
Total disbursements to date	1,591.27

Current charge out rates	Liquidators' staff	Specialist (max)
<i>Grade</i>	<i>£/hr</i>	<i>£/hr</i>
Partner	775 - 555	1,180
Director	680 - 465	1,085
Senior Manager	525 - 405	870
Manager	444 - 320	520
Senior Associate (qual)	370 - 240	440
Senior Associate (unqual)	275 - 177	-
Associate	230 - 152	230
Support Staff / Secretary	112	120

The time charged to the liquidation is by reference to the time properly given by the liquidators and their staff in attending to matters arising. It is the Liquidator's policy to delegate tasks in the arrangement to appropriate members of staff considering their level of experience and any requisite specialist knowledge, supervised accordingly, so as to maximise the cost effectiveness of the work performed. Matters of particular complexity or significance requiring more exceptional responsibility are dealt with by senior staff or the liquidator's themselves.

All staff who work on this assignment (including cashiers, support and secretarial staff) charge time directly to the assignment and are included within any analysis of time charged. Each grade of staff is allocated an hourly charge out rate which is reviewed from time to time. Work undertaken by cashiers, support and secretarial staff is charged for separately and is not included in the hourly rates charged by partners or other members of staff. Time is charged by reference to actual work carried out on the assignment in six minute units. The minimum time chargeable is three minutes (i.e. 0.5 units). Specialist departments within PricewaterhouseCoopers LLP, such as Tax, VAT and Pensions, do sometimes charge a small number of hours, should we require their expert advice. Such specialist rates do vary but the figures shown provide an indication of the maximum rates per hour.

ABG Finance International plc - in Creditors' Voluntary Liquidation

NOTICE IS HEREBY GIVEN, pursuant to Section 106 of the Insolvency Act 1986, that final meetings of members and creditors of the above named company will be held at the offices of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP on 1 August 2014 at 10.00am and 10.30am respectively, for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up

No formal resolutions will be put to the meeting, however, creditors may resolve against the joint liquidators' release. In the absence of such a resolution, the joint liquidators will automatically be released from any liabilities they may have incurred.

If you are not attending the meetings, in order to be entitled to vote, you must ensure that proxies are returned no later than midday on the business day before the meeting to PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP

Dated 29 May 2014

Peter Dickens and Mark Batten

Joint Liquidators

**Notes to help
completion of the
form**

**Please give full name
and address for
communication**

Name of member.

Address

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

Name of proxy-holder

[illegible]

2. The first step is to identify the problem or goal. This involves understanding the current situation, identifying the problem, and setting a clear goal. The second step is to gather information. This involves researching the problem, identifying the causes, and gathering data. The third step is to analyze the information. This involves identifying the key factors, identifying the relationships between the factors, and identifying the potential solutions. The fourth step is to develop a plan. This involves identifying the steps that need to be taken, identifying the resources that are needed, and identifying the timeline. The fifth step is to implement the plan. This involves taking the steps that have been identified, using the resources that have been identified, and following the timeline. The sixth step is to evaluate the results. This involves comparing the results to the goal, identifying the strengths and weaknesses, and identifying the areas for improvement. The seventh step is to make adjustments. This involves making changes to the plan, resources, or timeline as needed. The eighth step is to monitor progress. This involves tracking the progress of the project, identifying any problems, and identifying the areas for improvement. The ninth step is to report on progress. This involves providing a regular update on the progress of the project, identifying any problems, and identifying the areas for improvement. The tenth step is to complete the project. This involves finalizing the project, identifying the results, and identifying the areas for improvement.

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Please delete words in brackets if the proxyholder is only to vote as directed i.e. they have no discretion

I appoint the above person to be my/the member's proxy-holder at the meeting of members to be held on 10 00am 1 August 2014 or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below [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

Any other resolutions which the proxyholder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided here. If more room is required please use the other side of this form.

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[illegible][illegible]

44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064 1

This form must be signed

Signature Date.

Name in CAPITAL LETTERS _____

Only to be completed
if the member has not
signed in person

Position with member or relationship to member or other authority for signature:

Please note that if you nominate the chairman of the meeting to be your proxy-holder, he/she will either be the current liquidator or a member of their staff.

Rule 8.1 Insolvency Act 1986
Proxy (Creditors' Voluntary Winding Up)

Notes to help
completion of the
form

Please give full name
and address for
communication

ABG Finance International plc – in Creditors' Voluntary Liquidation

Name of creditor

Address

.

.

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

Name of proxy-holder

1

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2

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3

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Please delete words in
brackets if the proxy-
holder is only to vote
as directed i.e. they
have no discretion

I appoint the above person to be my/the creditor's proxy-holder at the meeting of
creditors to be held on 10 30am 1 August 2014, or at any adjournment of that
meeting. The proxy-holder is to propose or vote as instructed below [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

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 here.
If more room is
required please use
the other side of this
form

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This form must be
signed

Signature

Date

Name in CAPITAL LETTERS

Only to be completed
if the creditor has not
signed in person

**Position with creditor or relationship to
creditor or other authority for signature:**

**Please note that if you nominate the chairman of the meeting to be your
proxy-holder, he/she will either be the current liquidator or a member of
their staff.**