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			

Company Number 03973285

To the Registrar of Companies

Insert full name of Company

Name of Company Atlasway 4 Limited

Insert full name and Address I, Steven Wiseglass
Inquesta Corporate Recovery & Insolvency
St John's Terrace
11-15 New Road
Manchester
M26 1LS

Insert date

the chairman of meetings held in pursuance of section 4 the Insolvency Act 1986 on 11 March 2015 enclose a copy of my report of the said meetings

Signed

igned \_\_\_\_\_

Date

11.3.15

Presenter's name, address and reference (if any) A1092 Atlasway 4 Limited

Steven Wiseglass
Inquesta Corporate Recovery &
Insolvency
St John's Terrace
11-15 New Road
Manchester
M26 1LS

For Official Use
Liquidation Section Post Room

\*A43D4AC3\*
A13 17/03/2015 #155
COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION MANCHESTER DISTRICT REGISTRY NO 2177 OF 2015

#### IN THE MATTER OF

#### **ATLASWAY 4 LIMITED**

## AND IN THE MATTER OF THE INSOLVENCY ACT 1986

# REPORT ON THE MEETING OF CREDITORS AND MEMBERS OF THE COMPANY TO CONSIDER THE PROPOSAL FOR A COMPANY VOLUNTARY ARRANGEMENT

#### INTRODUCTION

The meeting of creditors took place at 11 00am on 5 March 2015 at Inquesta Corporate Recovery & Insolvency, St John's Terrace, 11-15 New Road, Manchester M26 1LS A meeting of members was held at 11 15am on the same date Both of these meetings were adjourned until Wednesday 11 March 2015 at 12 00noon

The Nominee, Steven Wiseglass is the chairman of both the meeting of creditors and meeting of members

#### **MEETING OF CREDITORS**

A list of Creditors attending or represented at the meeting is attached. It was noted that the meeting was quorate

The creditors voted whether to approve the voluntary arrangement

A summary of the voting is shown as follows, a detailed breakdown is attached

	Votes in Favour	Votes Against	
Round 1		•	
Astray Limited	360,170		
Eaglesham Properties Ltd	350,000		
Hustdene Properties Limited	2,242,496		
Lightquote Limited	1,849,778		
Medinapoint Investments Limited	40,000		13 MAR 2015
Zambra Investments Limited	500,000		501J
Amount	5,343,444	0	
% of total	100%	0%	

It was noted that those voting in favour of the resolution to approve the proposal exceeded the requisite majority necessary to pass the resolution, namely 75% or more in value of the creditors present in person or by proxy and voting on the resolution

Since there were no votes against the approval of the proposal there was no requirement to hold a second round of voting

The chairman declared that the resolution was passed unanimously and that the proposal for a voluntary arrangement was thereby approved. Accordingly the Nominee, Steven Wiseglass MIPA became the Supervisor of the Company Voluntary Arrangement, as outlined in the Proposal.

### **MEETING OF MEMBERS**

There was no quorum present

In accordance with Section 4A of the Insolvency Act 1986, since creditors voted for the approval of the Proposal, the creditors' decision will prevail over any decision that the member makes Accordingly the Proposal has been approved

#### **OTHER MATTERS**

It was considered that the EC Regulations will apply since the company's registered office and trading premises are in England These proceedings will be main proceedings

Steven Wiseglass MIPA Chairman

Dated 11 March 2015