In accordance with Rule 2.38 of the Insolvency (England & Wales) Rules 2016 and Sections 4(6) and 4(6A) of the Insolvency Act 1986.

CVA1

Notice of voluntary arrangement taking effect



For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number Company name in full	0 4 2 4 5 6 3 6 TAYLOR PROTECTIVE COATINGS LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals.
2	Supervisor's name	
Full forename(s)	BETHAN LOUISE	
Surname	EVANS	
3	Supervisor's address	
Building name/number	2 SOVEREIGN QUAY	
Street	HAVANNAH STREET	
Post town		
County/Region	CARDIFF	
Postcode	C F 1 0 5 S F	
Country	UNITED KINGDOM	
4	Supervisor's name •	
Full forename(s)	JOHN DEAN	• Other supervisor
Surname	CULLEN	Use this section to tell us about another supervisor.
5	Supervisor's address [©]	
Building name/number	2 SOVEREIGN QUAY	• Other supervisor
Street	HAVANNAH STREET	Use this section to tell us about another supervisor.
Post town		
County/Region	CARDIFF	
Postcode	C F 1 0 5 S F	
 Country	UNITED KINGDOM	

CVA1

Notice of voluntary arrangement taking effect

6	Date CVA took effect
Date	$ \begin{bmatrix} \frac{d}{2} & \frac{d}{7} & \begin{bmatrix} \frac{m}{0} & \frac{m}{3} \end{bmatrix} & \begin{bmatrix} \frac{y}{2} & \begin{bmatrix} \frac{y}{0} & \frac{y}{2} \end{bmatrix} & \begin{bmatrix} \frac{y}{3} \end{bmatrix} $
7	Report of consideration of proposal
	✓ I attach a copy of the report of consideration of the proposal
8	Sign and date
Supervisor's signature	Signature X DocuSigned by: E4595AE247B5425.
Signature date	$\begin{bmatrix} \frac{1}{1} & \frac{1}{4} & \frac{1}{0} & \frac{1}{4} & \frac{1}{2} & \frac{1}{2} & \frac{1}{2} & \frac{1}{3} \end{bmatrix}$

CVA₁

Notice of voluntary arrangement taking effect

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Iona Murray Company name Menzies LLP Address 2 Sovereign Quay Havannah Street Post town County/Region Cardiff Postcode C S Country DX 03309 129 144 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. ☐ You have attached the required documents. ☐ You have signed and dated the form.

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

f Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

IN THE HIGH COURT OF JUSTICE, CHANCERY DIVISION

NO 6 OF 2023

IN THE MATTER OF THE INSOLVENCY ACT 1986

Taylor Protective Coatings Limited ("the Company")

(Company Number 04245636)

CHAIR'S REPORT UNDER RULE 2.38 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 AND MINUTE OF DECISIONS OF A VIRTUAL MEETING OF CREDITORS AND OF A MEETING OF THE COMPANY HELD TO CONSIDER THE PROPOSAL FOR A COMPANY VOLUNTARY ARRANGEMENT (CVA)

Virtual Meeting of Creditors

Held at: Virtual on: 27 March 2023 at: 10:00 a.m.

Chair: Bethan Louise Evans, Joint Nominee

Meeting of Members

Held at: Menzies LLP, 2 Sovereign Quay, Havannah Street, Cardiff, CF10 5SF

on: 27 March 2023 at: 11:00 a.m.

Chair: Bethan Louise Evans, Joint Nominee

The Chair reports as follows:

Introduction

- A meeting of creditors and a meeting of members was convened for the purpose of voting on resolutions to approve the Company's proposed Company Voluntary Arrangement ("CVA"), and to approve the Joint Supervisors acting either jointly or separately.
- 2. Both resolutions were approved by both the creditors and the members of the Company.
- 3. The proposal for a CVA was approved with modifications as detailed below.

Meeting of Creditors

4. Mrs. Cherrie Davison-Sebry ("the director"), was in attendance at the meeting of creditors.

- 5. Creditors voted on the following resolutions:
 - That the proposal for a Company Voluntary Arrangement for the Company be approved with modifications; and
 - That the Joint Supervisors be authorised to act either jointly or separately.
- 6. The Chair noted that the meeting was quorate. A schedule of the creditors who attended or who were represented at the meeting, setting out how they voted (with their respective values) on each resolution is set out at Appendix 1.
- 7. An invalid proxy form was received the morning of the meeting of creditors. The form was invalid as a proxyholder was not nominated. The Chair utilised discretion to permit the creditor to attend the meeting, but stipulated that they were not eligible to vote on either resolution.
- 8. The director agreed to the modifications set out at Appendix 2 that were proposed by the Voluntary Arrangement Service on behalf of HM Revenue & Customs. The Chair is of the opinion that the accepted modifications do not alter the proposals to the detriment of creditors who supported the original proposal. The Chair therefore decided to use the non-specific proxies of creditors who had voted in favour of the proposal to vote in favour of the modifications to the proposal.
- 9. It was reported to the meeting that Modification 13 proposed by the Voluntary Arrangement Service on behalf of HM Revenue & Customs refers to the Joint Supervisors' remuneration. The Chair, being the proposed Joint Supervisor, did not utilise discretion in support of this modification due to ethical conflicts.
- 10. Creditors voted on the resolution "That the proposal for a Company Voluntary Arrangement be approved with modifications". Please see the attached schedule at Appendix 1 for details of each creditor's vote in relation to the resolution.
- 11. Creditors voted that the Proposal for a CVA be approved with modifications 1 12 be approved as follows:

	Value (£)	Percentage (%)		
For	179,520.55	100		
Against	0	0		

- 12. None of the creditors voting were connected to the Company so a second vote excluding connected creditors was not required. As a result, the resolution was duly passed.
- 13. Creditors voted that the Proposal for a CVA be approved with modification 13 as follows:

	Value (£)	Percentage (%)
For	130,472.85	73.09
Against	0	0

14. None of the creditors voting were connected to the Company so a second vote excluding connected creditors was not required. As a result, the resolution was duly passed.

15. Creditors voted on the resolution "That the Joint Supervisors be authorised to act either jointly or separately" as follows:

	Value (£)	Percentage (%)
For	178,520.55	100
Against	0	0
Abstain	48.047.70	26 91

- 16. None of the creditors voting were connected to the Company so a second vote excluding connected creditors was not required. As a result, the resolution was duly passed.
- 17. The creditors were invited to ask questions and the following points arose:
 - Question: When the value of the dividend to the unsecured creditors will be confirmed?
 - Answer: The first dividend to the unsecured creditors will be paid within 6 months of the payment in full to the preferential creditors. The first distribution will depend on the contributions received, but will be approximately 50 pence in the £. The second distribution will be paid at the second anniversary of the CVA, and no later than one month following the second anniversary of the CVA.
 - Question: Whether the modifications proposed by the Voluntary Arrangement Service on behalf of HM Revenue & Customs materially impact the proposals;
 - Answer: The modifications do not materially impact the proposals to the detriment of creditors, nor do they manifestly change the proposals so that they are no longer achievable. The only material difference is in relation to the Joint Supervisors' fees, and this was advised accordingly.
 - Question: Whether a proxy may be submitted following the closing of the meeting;
 - Answer: It was advised that a proxy form may not be submitted following conclusion of the meeting of creditors.
 - Question: Whether the petitioning creditor had withdrawn their petition, and whether they had voted on the resolutions.
 - Answer: It was advised that the petitioning creditor would withdraw their petition on approval of the CVA, and that they had not voted for either resolution.
- 18. The proposal for a CVA was approved with modifications, and Bethan Louise Evans and John Dean Cullen of Menzies LLP, 2 Sovereign Quay, Havannah Street, Cardiff, CF10 5SF were appointed Joint Supervisors and were authorised to act either jointly or separately.

Meeting of Members

- 19. Members voted on the following resolutions:
 - that the proposal for a Company Voluntary Arrangement be approved with modifications; and

- that the Joint Supervisors be authorised to act either jointly or separately.
- 20. A schedule of the members who attended or who were represented at the meeting, setting out how they voted on each resolution is set out at Appendix 3.
- 21. Members voted on the resolution "That the proposal for a Company Voluntary Arrangement (as modified) be approved" as per the schedule attached at Appendix 3. The nominated proxyholder for three of the members, being a member of staff at Menzies LLP, did not utilise discretion in support of this modification 13 due to ethical conflicts.

The resolution was duly passed.

22. Members voted on the resolution "That the Joint Supervisors be authorised to act either jointly or separately" as follows:

rercentage (%)
100
0

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The resolution was duly passed.

EU Regulations

23. I consider that these are "main proceedings" since the Company's registered office is in the United Kingdom, such that its centre of main interest is in the United Kingdom.

Any Other Matters

- 24. Information about creditors' rights can be obtained by visiting the creditors' information microsite published by the Association of Business Recovery Professionals (R3) at /www.creditorinsolvencyguide.co.uk/ A copy of 'A Creditors' Guide to Voluntary Arrangement Fees' also published by R3 is available at the link https://www.menzies.co.uk/wp-content/uploads/2021/03/Voluntary_Arrangements._A_Guide_for_Creditors_on_Insolvency_Pr actitioner_Fees._Version_1_April_2021.pdf. Please note that there are different versions of the Guidance Notes and you should refer to the most recent version. A hard copy of the document can be obtained on request from this office.
- 25. As per the Proposals, I disclose that sufficient funds for winding up proceedings against the Company were received ahead of the virtual meeting of creditors on 27 March 2023 at 10:00 a.m.

Bethan Louise Evans

Chair

30 March 2023

Contact details for Joint Supervisors:

Name: Iona Murray
Email address: IMurray@menzies.co.uk
Telephone: 03309 129144

APPENDIX 1

SCHEDULE OF CREDITORS THAT ATTENDED OR WHO WERE REPRESENTED AT THE MEETING, SETTING OUT HOW THEY VOTED ON EACH RESOLUTION

ATTENDANCE REGISTER

Virtual Meeting of Creditors

Taylor Protective Coatings Limited

List of those attending the meeting of creditors:

Held at: 10.00 a.m.

Date: 27 March 2023

Name of Creditor: (please print)	Proxy-holder (if applicable) (please print)	Amount of claim (£)	Signature		
* Adam Stephenson of International Paints Ltd	Proxyholder not named – invalid proxy.	47,349.79			

Signed:	Docusigned by: BLE	Dated:	27.03.2023
	Chairperson		

^{*} Permitted to attend by the Chair to ask questions despite invalid proxy.

Taylor Protective Coatings Limited Creditors Meeting (First) - 27/03/2023 43341 Summary of Proxies Menzies LLP

Resolution 1 - To approve the proposal for a CVA for the Company with modifications

		×	Voting Amt Holder	Received Type Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
-	CA01	Acothane UK Limited Unit 1, Clarkes Business Park, Bilton Way, Lutterworth Leicestershire LE17 4HJ	21,085.89 Chairperson rworth	Non Specific For	Specific	For		
74	СНОЗ		3,455.94 Chairperson	Non Specific For	Specific	For		
ю	CIOO	NP44 3FD International Paint Limited Stoneygate Lane Felling Gateshead	47,349.79 No proxyholder named - Invalid	Non Specific Invalid	Non Specific Invalid	· Invalid		Yes
44	C700	Tyne and Wear NE10 0JY Jotun Paints (Europe) Ltd Stather Road Flixborough	5,469.58 Chairperson	Non Specific For	Specific	For		
10	СМОО	North Lincoinshire DN15 BRR MMC Lifting Services Ltd Unit 28 , Tafamaubach Industrial Estate Tredegar	679.37 Chairperson	Non Specific For	Specific	For		
	CS01	NP22 3AA Spray Plant 2K Ltd Trident House 17 Hales Road Leeds West Yorkshire	4,474.20 Chairperson	Non Specific For	Specific	For		
	CX00	Verox Finance Ltd Xerox Finance Ltd Bldg 4, Uxbridge Business Park Sanderson Road Uxbridge Middlesex UB8 1DH	12,882.72 Chairperson	Non Specific For	Specific	For		

Signature

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Bocusigned by:

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Taylor Protective Coatings Limited Summary of Proxies Menzies LLP

Creditors Meeting (First) - 27/03/2023 43341

For

Specific

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Specific

130,472.85 Chairperson

Voluntary Arrangements Service Debt Management - EIS C HM Revenue and Customs BX9 1SH HM Revenue and Customs CZ90

48,047.70 21.27% 130,472.85 57.76% 47,349.79 20.96% Total for Resolution 1 based on actual proxies received totalling £225,870.34 Chairperson General For (A) (count: 6) Chairperson Special For (A) (count: 1) Other General Invalid (count: 1)

0.00 0.00% 178,520.55 79.04% 47,349.79 20.96% Voting based on actual votes cast totalling £178.520.55 (this excludes Abstentions, Invalid and Not Known proxies totalling £47,349.79)

GBP 0.00 0.00 Non Associated Creds voting against Proposals (C) Voting against Proposals (B) GBP % 178,520.55 100.00 178,520,55 100,00 0.00 Non Associated Creds voting for Proposals (A less *) Voting in Favour of Proposals (A) Countback Vote Associated Creditors (*)

% 0.00

0.00

Resolution 2 - That the Joint Supervisors be authorised to act either jointly or separately

			Voting Amt Holder	Received Type Instruction	Voting tlon Type		Instruction In Favour of	Present at Meeting
-	CA01		21,085.89 Chairperson Jerworth	Non Specific For	Specific	For		
7	СН03	LE17 4HJ United Kingdom Hempel UK Ltd The Pavilions Llantarnam Industrial Park	3,455.94 Chairperson	Non Specific For	Specific	For		
m	CIDO	Cwmbran NP44 3FD International Paint Limited Stoneygate Lane Felling	47,349.79 No proxyholder named - Invalid	Non Specific Invalid	Non Spe	Non Specific Invalid		Yes
4	C.J00	Gateshead Tyne and Wear NE10 0.JY Jotun Paints (Europe) Ltd Stather Road	5,469.58 Chairperson	Non Specific For	Specific	For		
į	,	Scunthorpe North Lincolnshire DN15 8RR						

Signature

Taylor Protective Coatings Limited Summary of Proxies Menzies LLP

Creditors Meeting (First) - 27/03/2023 43341

For	For	For	For	0.00% 79.04% 20.96%		%°000	
Specific	Specific	Specific	Specific	0.00 178,520.55 47,349.79		GBP 0.00	
Non Specific For	Non Specific For	Non Specific For	Specific For	48,047.70 21.27% 130,472.85 57.76% 47,349.79 20.96%	of Known proxies totalling £47,349.79)	Proposals (B)	
679.37 Chairperson	4,474.20 Chairperson	12,882.72 Chairperson	130,472.85 Chairperson	oxies received totalling £225,870.34 6) 1)	Voting based on actual votes cast totalling £178,520.55 (this excludes Abstentions, Invalid and Not Known proxies totalling £47,349.79)	GBP % 178,520.55 100.00 Voting against Proposals (B)	0.00
MMC Lifting Services Ltd Unit 28, Tafarnaubach Industrial Estate Tafarnaubach Tredegar Gwent NP22 3AA	Spray Plant 2K Ltd Trident House 17 Hales Road Leeds West Yorkshire	Xerox Finance Ltd Bldg 4, Uxbridge Business Park Sanderson Road Uxbridge Middlesex UBS 10H	HM Revenue and Customs Voluntary Arrangements Service Debt Management - EIS C HM Revenue and Customs BX9 1SH	Total for Resolution 2 based on actual proxies receive Chalrperson General For (A) (count: 6) Chairperson Special For (A) (count: 1) Other General Invalid (count: 1)	ased on actual votes cast totalling £178,52।	Voting in Favour of Proposals (A)	Countback Vote Associated Creditors (*)
СМОО	CS01	CX00	CZ90	al for Re Chairpi Chairpi Other C	oting ba	oting in	Countback Vote Associated Crec
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0.00

0.00

178,520.55 100.00 Non Associated Creds voting against Proposals (C)

Non Associated Creds voting for Proposals (A less *)

Associated creditors per S.435 IA 1986

Signature

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APPENDIX 2

MODIFICATIONS PROPOSED BY THE VOLUNTARY ARRANGEMENT SERVICE ON BEHALF OF HM REVENUE & CUSTOMS

Taylor Protective Coatings Limited - Company Voluntary Arrangement

Modifications Schedule

Modifications;	_ <u>A</u>	<u> </u>	_c	į D	Î E	F	T_G	⊐	FOR (%)	AGAINST (%)]	TOTAL VALUE OF CLAIMS	(£)
 (Interpretation) Any modification to the entire proposal approved by creditors and accepted by the company shall wholly superseds any contradictory terms or registed provisions in the proposal. Any confidency modification(s) proposed by creditors shall be fully resolved prior to approved of the proposal in order that the inheritant of the modification is given privily and effect. 		×	×	X	X	X	X		100				
(Variation) No variation shall be proposed following approval of the arrangement that would cause or have the effect of varying or removing incodeciations incorped by MMEC in support of the proposal without the express agreement of the HMRC Voluntary Armagements Service	×	x	x	×	×	×	X		100			178,520	
3 For the evoldence of doubt the following pregraphs of the proposal or Standard Conditions shall not be emercial or removed and shall be incorporated in the approved arrangement Standard Condition 57 4 (HMRC-Specific breach cleave Standard Condition 68 (Retainling of Amics												178,520	35
by Supervisor) Standard Condition 71 (Third Party obligations)	х	×	×	×	×	×	×		100			178,520.	55
 (Time fimit) No time limit for lodging claims shall apply to HMRC. 	x	×	×	×	×	×	x		100	,		178,520,	55
 (Dividend prohibition) No non preferential distribution will be made until the HMRC Final Claim has been made and the supervisor has admitted the claim for dividend purposes. 	x	×	×	×	l x	×	×		100				
 (Expenses of arrangement) CTSA/VAT due on realisation of assets included in the arrangement will be regarded as an exponse of realising the asset payable out of the rest state proceeds. 	×	×	x	×	×	×	×		100			178,520.	8
7. (Tax-Overpayments) Set-off of refunds due from the Crown against debts due to the Crown will be in accordance with statute and satablished legal principles. Any repayment lute to the company for periods for which claims area under the atrangement when so ever they may area, shall firely be offset against HMRC's claims in the arrangement Any terminisms supplies that be similarly applied to the claims of other Crown Department and should any surplus remain it shall be topics to the company. Any trapayments due to the company to periods that arise after the arrangement shall be applied to any post approved MRRC liability with any surplus being repayled.												178,520.	
to the company 8. (Co debtors) The release of the company from its debts by the terms of CVA shall not operate as a	×	x	×	×	×	×	х		100			178,520.5	5
release of any co-debtor for the same debts. 9. (Included / Excluded assets) For the avoidance	x	×	×	×	×	x	х		100			178,520.5	5
of doubt and unless specifically excluded below all of the company's assets will be included within the arrangement as per proposal.	×	×	×	×	х	×	×		100			178,520.5	5
 (Payments) The company is to pay the total balance outstanding to HMRC over the course of the arrangement (£130,472.85) 	х	x	x	×	×	x	x		100		l	178,520,5	5
11 The directors of the company shall not (a) declare or pay any dividend to themselves or the shareholders of the company for the duration of that voluntary arrangements, (b) declare of pay themselves additional renumeration and or fees above the annual rate of inflation, (c) increase the renumeration of any person involved in the management of the business, whether by way of increase in salary, payment, bonus or benefit, (d) enter into any contract of undertaking for the sale of the business nor dispose of the goodwill or of any assets or goodwill forming part of or essonitiat to its confusing trade, (e) create or extend any mortgage, debenture, charge or security over any part of the company/business except for those that subsist at the date of the proposal. This shall not affect as													
commercial factoring or similar arrangement. 12. The arrangement shall not be capable of	×	х	×	х	x	×	×		100			178,520,55	5
successful completion until all unscured, non- preferential creditors claiming in the arrangement have received a minimum dividend of 100 pence in the pound (100p任)	x	x	×	x	×	×	×		100			178,620.55	
13. (Fees) The supervisor's fee shall not exceed £35,000.00 in total and shall be drawn proportionately in line with receipts.	x								73.09			178,520,55	
Į							,	Ļ			- 1		1

Notes:

1. Proxies B, C, D, E, F, G have provided the Chairperson with discretion 2. Chairperson has no discretion to support Supervisors' or Nominees' fees

Limited - Company Voluntary **Taylor Protective Coatings** Arrangement

Modifications Schedule

100

73.09

26.91

48,047.70

Total excluding HMRC:

HMRC total:

130,472.85

APPENDIX 3

SCHEDULE OF MEMBERS SETTING OUT HOW THEY VOTED ON EACH RESOLUTION

TAYLOR PROTECTIVE COATINGS LIMITED ATTENDANCE REGISTER

Meeting of Members held virtually at 11:00 a.m on 27 March 2023.

Number of shares	Member or Representative	Representative's firm (please print)
500,003	1 1/1/1	,
- -		
		
		
	shares	shares (please sign & print)

L			 		
Signed:	Chairperson	·	 Dated: _	27-Mar-202	23

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0.00

0.00

Non Associated Creds voting against Proposals (C)

599,950.00 100.00

Non Associated Creds voting for Proposals (A less *)

Countback Vote Associated Creditors (*)

0.00

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Summary of Proxies Menzies LLP Taylor Protective Coatings Limited

Members Meeting (First) - 27/03/2023 43341

Resolution 1 - That the proposal for a Company Voluntary Arrangement for the Company be approved with modifications

[Received	Voting			
-			Voting Amt Holder	Type Instruction	Type	Instruction	In Favour of	Present at Meeting
-	HA00	Cherrie Belinda Davison-Sebry Michaleston Cottage Persondy Lane St Fagans Cardiff	500,000.00 Cherrie Belinda Davison-Sebry	Non Specific For	Specific	F Or		Yes
8	HA01	CF5 6DW Kimberley Fiona Davison-Sebry Michaleston Cottage Persondy Lane St Fagans	33,317.00 Iona Murray	Non Specific For	Specific	For		
ю	HA02	CF5 6DW Thomas Davison-Sebry Michaleston Cottage Persondy Lane St Fagans	33,317.00 Iona Murray	Non Specific For	Specific	For		
4	HA05	Cardiff CF5 6DW Faye Alexandra Price Elfed House Oak Tree Court Mulberry Drive Cardiff Gate Business Park Cardiff	33,316.00 Iona Murray	Nan Specific For	Specific	For		
Tota	Other C	Total for Resolution 1 based on actual proxies received totalling £599,950.00 Other General For (A) (count: 4) Other Special For (A) (count: 0)	d totalling £599,950.00	599,950.60 100.00% 0.00 0.00%	0.00 599,950.00	0.00% 100.60%		
:I	ifing in	Voting in Favour of Proposals (A)	Coung based on actual votes cast totalling 2399,930,00 tuls excludes Abstentions, Invalid and Not Known proxies totalling £0.00) GBP % Voting in Favour of Proposals (A) 599,950,00 100.00 Voting against Proposals (B)	(nown proxies totalling £0.00) posals (B)	GBP 0.00	0.00		

Docusigned by:

Summary of Proxies Menzies LLP Taylor Protective Coatings Limited

Members Meeting (First) - 27/03/2023 43341

Resolution 2 - That the Joint Supervisors be authorised to act either jointly or separately

l			Voting Amt Delder	ved	Voting			
I			Voting Arm Holder	lype instruction	lype	Instruction	In Favour of	Present at Meeting
-	HA00	Cherrie Belinda Davison-Sebry Michaleston Cottage Persondy Lane St Fagans	500,000.00 Cherrie Belinda Davison-Sebry	Non Specific For	Specific	For		Yes
8	HA01	Cardiff CF5 6DW Kimberley Fiona Davison-Sebry Michaleston Cottage Persondy Lane St Fagans	33,317.00 Iona Murray	Non Specific For	Specific	For		
es	HA02	Carotit CF5 6DW Thomas Davison-Sebry Michaleston Cottage Persondy Lane St Fagans	33,317.00 Iona Murray	Non Specific For	Specific	For		
4	HA05	Cardiff CF5 6DW Faye Alexandra Price Effed House Oak Tree Court Mulberry Drive Cardiff Gate Business Park Cardiff	33,316.00 Iona Murray	Non Specific For	Specific	For		
Tota	I for Re Other G Other S	Total for Resolution 2 based on actual proxies received totalling £599,950.00 Other General For (A) (count: 4) Other Special For (A) (count: 0)	d totalling £599,950.00	599,950.60 100.00% 0.00 0.00%	0.00 599,950.00	0.00% 100.00%		
۶I	ting ba	ased on actual votes cast totalling £599,950.	Voting based on actual votes cast totalling £599,950.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0,00)	(nown proxies totalling £0,00)				
\$	ting in	Voting in Favour of Proposals (A)	GBP % 598,950.00 100.00 Voting against Proposals (B)	oosals (B)	GBP 0.00	% 0.00		
ଧ୍ୟ	sociate	Countback Vote Associated Creditors (*)	0.00					-,

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Signature

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599,950.00 100.00 Non Associated Creds voting against Proposals (C)

Non Associated Creds voting for Proposals (A less *)

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Summary of Proxies

Menzies LLP

Taylor Protective Coatings Limited

Members Meeting (First) - 27/03/2023

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Associated creditors per S.435 IA 1986

Signature