

Return of Final Meeting in a Creditor's Voluntary Winding Up

S.106

Pursuant to Section 106 of the
Insolvency Act 1986

For Official Use



To the Register of Companies

Company Number

0	4	2	6	8	0	3	3
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Name of Company

(1) Insert full name of
Company

(1) ABERLERI BOATYARD LIMITED

(2) Insert full name(s)
and address(es).

I (2) Shirley Angela Jackson#
BN Jackson Norton
Alston Emery House
33 Marsh Parade
Newcastle under Lyme ST5 1BT

give notice

(3) Delete as applicable.

(4) Insert date.

(5) The copy account
must be authenticated
by the written
signature(s) of the
Liquidator(s).

- 1 that a general meeting of this Company was duly (3) ~~held on~~ [summoned for] the (4) 29th day of October 20 09 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having an Account (a copy of which is attached (5)) laid before it showing how the winding up of the Company has been conducted, and the property of the Company been disposed of, and that (3) ~~[the same was done accordingly]~~ [no quorum was present at the Meeting].
- 2 that a meeting of the Creditors of the Company was duly (3) ~~held on~~ [summoned for] the (4) 29th day of October 20 09 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having an 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 (3) ~~[that the same was done accordingly]~~ [no quorum was present at the Meeting].

Signed

Date

21. 9. 09

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

SA Jackson
BN Jackson Norton
Alston Emery House
33 Marsh Parade
Newcastle under Lyme ST5 1BT
Ref:-AA3281 SAJ/JD

For Official use

Liquidation Section

Post Room

MONDAY



AFHMQEMI

A22

02/11/2009

76

COMPANIES HOUSE

LIQUIDATOR'S STATEMENT OF ACCOUNT

Pursuant to section 106

Name of Company **Aberleri Boatyard Limited**

Statement showing how the Winding up has been conducted

From **29th July 2004**

(Commencement of Winding Up)

	Statement of Assets and Liabilities	Receipts
RECEIPTS:-	£	£ p
Cash at Bank		
Office Furniture and Equipment		
Third Party Funds		
Work in Progress		
Freehold Property		
Leasehold Property		
Plant & Machinery		
Retention Monies Due		
Recoverable Expenses		
Surplus from Securities		
Amounts received from Calls on Contributors made in the Winding Up		
Receipts per Trading Account		
Other property, viz:-		
VAT Refund		
Sale of Goodwill		
Insolvency Services Bank Interest		
Bank Interest		
VAT on Receipts		
	£ 0	0.00
LESS:-	£	
Payments to redeem Securities		
Costs of Execution		
Payments per Trading Account		0.00
Net Realisations		£ 0.00
		£ 0.00

- 1) Assets, including None
 shown in the statement of assets and liabilities and estimated to be of the value of £
 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	£	NIL
(b) other unclaimed distributions in the winding up	£	NIL
(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	£	NIL
- 3) Add here any special remarks the liquidator(s) think(s) desirable:-

CREDITORS VOLUNTARY WINDING

of the Insolvency Act 1986

Aberleri Boatyard Limited

(In Liquidation)

and the property of the Company has been disposed of

to 21st September 2009

(Close of Winding Up)

					Payments	
					£	p
Costs of Solicitors to Liquidator						
Other Law Costs						
Liquidator's Remuneration:-					£	
Where (% on £	£		realised			
applicable (% on £	£		distributed			
By whom fixed	Creditors					
Liquidators Disbursements						
Retention of Title settlement						
Agents/Valuers Fees & Auction commissions						
Refund to Company Customers						
Insurance of Assets						
VAT Paid on Sales						
Specific Bond						
Tax deducted from Interest received						
Statement of Affairs fee						
Secretary of State Fees						
Statutory Advertising						
Bank Charges						
VAT on Payments						
TOTAL COSTS AND CHARGES						0.00
(I) Debenture holders:-					£	
Payment of £	£	per £	£	debenture		
Payment of £	£	per £	£	debenture		
Payment of £	£	per £	£	debenture		
(ii) Creditor's:-						
100p in £ to	Preferential					
*	Unsecured					
dividend(s) of	0.00		in £ on			
(the estimate expected to rank for dividend was £ 188,795)						0.00
(iii) Returns to Contributors:-						
£	per £	£	#share			
£	per £	£	#share			
£	per £	£	#share			
BALANCE						
					£	0.00

Signed (by the Liquidator)

Address BN Jackson Norton, Alston Emery House
33 Marsh Parade, Newcastle under Lyme, Staffordshire ST5 1BT

Date 21. 9. 09

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

State nominal value and class of share.

1911

1912

1913

1914

1915

1916

To: All Creditors and Members

Alston Emery House
33 Marsh Parade
Newcastle under Lyme
Staffordshire ST5 1BT

Tel: 01782 740404
Fax: 01782 630456
Email: info@bnjacksonnorton.com
Web: www.bnjacksonnorton.com

21st September 2009
AA3289/SAJ/JD*

Dear Sir(s)

ABERLERI BOATYARD LIMITED
(In Creditors' Voluntary Liquidation)

Under the provisions of Sections 105 & 106 of the Insolvency Act 1986 (As Amended), the Liquidator is to provide an annual and final report to Shareholders and Creditors on the administration of the Liquidation, to present a copy of their Receipts and Payments Account and to convene meetings of the Company's Shareholders and Creditors to consider the progress of the Liquidation.

As you will recall the Company was placed into Liquidation by the Shareholder on 29th July 2004 and Roderick Julian Jones of B N Jackson Norton was appointed Liquidator. Following Mr Jones' resignation, this matter was transferred to me by an Order of the High Court made on 25th July 2005. A copy of the Order is available to you upon written request.

I enclose my final Receipts and Payments Account attached which details no realisations and no disbursements made by the Liquidator to 21st September 2009.

RECEIPTS

There have been no receipts since the date of Liquidation. The only potential asset available in this matter was a book debt due from Steel-Kit Limited which was also in Creditors' Voluntary Liquidation, and which was associated to Aberleri Boatyard Limited by virtue of its common Director. A claim was duly lodged in the Liquidation of Steel-Kit Limited although ultimately there was no distribution to creditors and accordingly there will be no realisations in this matter either.

PAYMENTS

There have been no payments made since the date of Liquidation.

LIQUIDATOR'S OUTSTANDING FEES AND DISBURSEMENTS

You will note that my firm has taken no remuneration as Liquidator in this matter against my firm's outstanding time costs of £7,840.99. You will note from the Receipts and Payments account that I have not drawn any Liquidator's Disbursements against my firm's outstanding disbursements of £320.52.



Shirley Jackson MBE • Vaughan Jones

Also at: London • Cardiff • Croydon • Shrewsbury • Swansea

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1861.

3. The third part is a report from the Secretary of the Interior, dated January 1, 1861.

4. The fourth part is a report from the Secretary of the Navy, dated January 1, 1861.

5. The fifth part is a report from the Secretary of the War, dated January 1, 1861.

6. The sixth part is a report from the Secretary of the State, dated January 1, 1861.

7. The seventh part is a report from the Secretary of the War, dated January 1, 1861.

8. The eighth part is a report from the Secretary of the Navy, dated January 1, 1861.

9. The ninth part is a report from the Secretary of the Interior, dated January 1, 1861.

10. The tenth part is a report from the Secretary of the Treasury, dated January 1, 1861.

11. The eleventh part is a report from the Secretary of the War, dated January 1, 1861.

12. The twelfth part is a report from the Secretary of the State, dated January 1, 1861.

In accordance with Statement of Insolvency Practice 9, which is intended to help creditors be aware of their rights to approve and monitor fees and explain the basis on which a liquidator's fees are fixed, a breakdown of my time costs in this matter is attached together with my firm's current charge-out rates.

CREDITORS

I have received non-preferential unsecured claims totalling £3,813.98. I have not received any preferential claims to date.

There will be no distribution to any class of creditor.

ANNUAL AND FINAL MEETINGS

I am now in a position to conclude my administration in this matter.

In accordance with the provisions of Sections 105 and 106 of the Insolvency Act 1986, I am required to convene annual and final meetings of members or creditors. Formal notice of those meetings is enclosed together with proxy forms and a proof of debt form for use thereat. Proxies for use by creditors at their meetings must be lodged at 33 Marsh Parade, Newcastle under Lyme, Staffordshire ST5 1BT not later than 12:00 noon on 28th October 2009.

The following resolutions will be put to the annual meeting:-

1. That the Liquidator's receipts and payments accounts to 28th July 2009 and 21st September 2009 be approved.

The following resolutions will be put to the final meeting:-

1. That the Liquidator be granted her release.
2. That the Liquidator may destroy the company books & records fifteen months after the date of the final meeting.

These meetings are purely formal and no information other than that contained in this report will be presented. A proxy form is enclosed for those creditors unable to attend the meeting but wish to be represented.

If you have any queries on this report or wish to attend the meeting, please do contact the Liquidator or her case manager, James Delicata.

Yours faithfully



✶ S A Jackson
LIQUIDATOR

Encs

*I am authorised to act as an Insolvency Practitioner by the
Insolvency Practitioners Association*

NOTICE OF MEETINGS

ABERLERI BOATYARD LIMITED STEELKIT LIMITED STEEL SHIPS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Sections 105 and 106 of the Insolvency Act 1986 that General Meetings of Members of the above named company will be held at the offices of BN Jackson Norton at 33 Marsh Parade, Newcastle under Lyme, Staffordshire, ST5 1BT on Thursday 29th October 2009 at 10:00 a.m., 11:00 a.m. and 12:00 noon respectively to be followed at 10:15 a.m., 11:15 a.m. and 12:15 p.m. by General Meetings of the Creditors for the purposes of receiving an account of the Liquidator's acts and dealings and considering the following resolution:


- i) That the Liquidator's Receipts and Payments Accounts to 28th July 2009 and 21st September 2009 be adopted.

Final General Meeting of members will be held at 10:30 a.m., 11:30 a.m. and 12:30 p.m. to be followed at 10:45 a.m., 11:45 a.m. and 12:45 p.m. by Final General Meetings of creditors for the purpose of showing the manner in which the winding up has been conducted and considering the following resolutions :-

- i) That the Liquidator be granted her release.
- ii) That the Liquidator may destroy the Company books and records fifteen months after the date of the final meeting.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him or her. A proxy need not be a member or creditor of the company. Proxy forms for use by creditors at either of their meetings must be lodged at the address shown above not later than 12:00 noon on 28th October 2009.

Dated this 21st day of September 2009


.....
S A Jackson
LIQUIDATOR

*I am authorised as an Insolvency Practitioner
by the Insolvency Practitioners Association*

ABERLERI BOATYARD LIMITED

(In Creditors' Voluntary Liquidation)

**Liquidator's Account of Receipts and Payments
for the Period 29th July 2004 to 21st September 2009**

	Notes	Statement of Affairs £	£
RECEIPTS			
Inter Company Loan to Steel-Kit Limited		Nil	Nil
		<u>Nil</u>	<u>Nil</u>
PAYMENTS			
None	1		Nil
BALANCE IN HAND			
			<u><u>Nil</u></u>

Notes

(1) Breakdown of Liquidator's Outstanding Disbursements

Category 1 Disbursements	£
Postage	4.19
Bond	115.00
Company Search	3.00
Advertising	171.93
Category 2 Disbursements	
Photocopying	26.40
	<u>320.52</u>

ABERLERI BOATYARD LIMITED
(In Creditors' Voluntary Liquidation)

Analysis of Time Costs for the period 29th July 2004 to 21st September 2009

Classification of Work	Partner		Manager		Administrator		Assistant		Total Hours	Time Cost	Average Hourly Rate
	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)		£	£
Administration and Planning	6.14	1,771.50	20.36	3,466.15	0.25	25.00	3.40	271.00	30.15	5,533.65	183.54
Investigations	0.50	150.00	4.10	677.50	-	-	-	-	4.60	827.50	179.89
Realisation of Assets	0.75	204.17	0.30	48.00	0.42	41.67	-	-	1.47	293.84	199.89
Creditors	-	-	1.90	276.50	-	-	0.30	22.50	2.20	299.00	135.91
Other	-	-	5.45	887.00	-	-	-	-	5.45	887.00	162.75
Total	7.39	2,125.67	32.11	5,355.15	0.67	66.67	3.70	293.50	43.87	7,840.99	178.73
Average Hourly Rate, £	287.64		166.78		99.51		79.32				

bnjacksonnorton

**INFORMATION TO ASSIST CREDITORS IN MAKING AN INFORMED DECISION ON ANY
RESOLUTION SEEKING APPROVAL OF THE OFFICE HOLDERS REMUNERATION**

BN JACKSON NORTON CHARGE OUT RATES

Our current charge-out rates which may be amended from time to time are as follows:

POSITION	HOURLY CHARGE OUT RATE (£)
Senior Partner	300
Partner	250
Managers	
- Qualified Senior Manager	225
- Senior Manager	175
- Manager	150
- Junior Manager	125
Administrator	100
Assistant	80

Please note that BN Jackson Norton do not make a separate charge for support or cashiering staff.

BN JACKSON NORTON DISBURSEMENT CHARGES

Our current disbursement charges which may be amended from time to time are as follows:

Photocopying	15p per copy
Postage	Per current postal charges
Travel	As per cost
Car Mileage	48p per mile
Document Storage (Internal)	70p per box per month
Meeting Room Hire	£75 per meeting

It is the firm's policy to recharge all disbursements properly incurred to the relevant insolvency case where there is identifiable specific expenditure. Any costs which may involve an element of shared or allocated costs or are for services provided by the firm, are detailed in the firm's receipts and payments accounts as 'Category 2 Disbursements'. Please note that no charge is made relating to the recovery of the firm's overhead costs.

Should you require clarification on any of the above, do not hesitate to contact BN Jackson Norton's head office on 020 7405 3000.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to Congress for the first time since the beginning of the Civil War. The letter is written in a very formal and dignified style, and it is a very good example of the President's power and authority.

2. The second part of the document is a letter from the Secretary of the War Department to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the progress of the war. The letter is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

3. The third part of the document is a letter from the Secretary of the Navy to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the progress of the war. The letter is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

4. The fourth part of the document is a letter from the Secretary of the Treasury to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the progress of the war. The letter is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

5. The fifth part of the document is a letter from the Secretary of the Interior to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the progress of the war. The letter is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

6. The sixth part of the document is a letter from the Secretary of the Agriculture to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the progress of the war. The letter is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

7. The seventh part of the document is a letter from the Secretary of the Education to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the progress of the war. The letter is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

8. The eighth part of the document is a letter from the Secretary of the War to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the progress of the war. The letter is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

Proof of Debt – General Form

ABERLERI BOATYARD LIMITED (Creditors' Voluntary Liquidation)

Date of Resolution for voluntary winding-up: 28th July 2004

1	Name of creditor (If a company please also give company registration number).	
2	Address of creditor for correspondence.	
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date the company went into liquidation.	
4	Details of any documents by reference to which the debt can be substantiated. (Note: There is no need to attach them now but the liquidator may call for any document or evidence to substantiate the claim at his discretion as may the chairman or convenor of any meeting).	
5	If amount in 3 above includes outstanding uncapitalised interest please state amount.	£
6	Particulars of how and when debt incurred (If you need more space append a continuation sheet to this form).	
7	Particulars of any security held, the value of the security, and the date it was given.	
8	Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates.	
9	Signature of creditor or person authorised to act on his behalf _____	
	Name in BLOCK LETTERS _____	
	Position with or in relation to creditor _____	
	Address of person signing (if different from 2 above) _____	
Admitted to vote for		Admitted for dividend for
£		£
Date		Date
Liquidator		Liquidator

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial statements.

2. It also highlights the need for regular audits and the importance of having a clear understanding of the company's financial position at all times.

3. The second part of the document focuses on the importance of budgeting and the role of the accounting department in preparing and monitoring the budget.

4. It also discusses the importance of having a clear understanding of the company's financial goals and the role of the accounting department in ensuring that the budget is aligned with these goals.

5. The third part of the document discusses the importance of maintaining accurate records of all assets and liabilities and the role of the accounting department in ensuring the accuracy of the balance sheet.

6. It also highlights the need for regular audits and the importance of having a clear understanding of the company's financial position at all times.

7. The fourth part of the document focuses on the importance of cash flow management and the role of the accounting department in preparing and monitoring the cash flow statement.

8. It also discusses the importance of having a clear understanding of the company's financial goals and the role of the accounting department in ensuring that the cash flow statement is aligned with these goals.

9. The fifth part of the document discusses the importance of maintaining accurate records of all income and expenses and the role of the accounting department in ensuring the accuracy of the income statement.

10. It also highlights the need for regular audits and the importance of having a clear understanding of the company's financial position at all times.

11. The sixth part of the document focuses on the importance of tax management and the role of the accounting department in preparing and monitoring the tax return.

12. It also discusses the importance of having a clear understanding of the company's financial goals and the role of the accounting department in ensuring that the tax return is aligned with these goals.

13. The seventh part of the document discusses the importance of maintaining accurate records of all financial transactions and the role of the accounting department in ensuring the accuracy of the financial statements.

14. It also highlights the need for regular audits and the importance of having a clear understanding of the company's financial position at all times.

15. The eighth part of the document focuses on the importance of financial reporting and the role of the accounting department in preparing and monitoring the financial statements.

16. It also discusses the importance of having a clear understanding of the company's financial goals and the role of the accounting department in ensuring that the financial statements are aligned with these goals.

17. The ninth part of the document discusses the importance of maintaining accurate records of all financial transactions and the role of the accounting department in ensuring the accuracy of the financial statements.

18. It also highlights the need for regular audits and the importance of having a clear understanding of the company's financial position at all times.

19. The tenth part of the document focuses on the importance of financial reporting and the role of the accounting department in preparing and monitoring the financial statements.

20. It also discusses the importance of having a clear understanding of the company's financial goals and the role of the accounting department in ensuring that the financial statements are aligned with these goals.

Notes to help
completion of this
form

Proxy (Creditors' Voluntary Liquidation)

In the matter of ABERLERI BOATYARD LIMITED
and in the matter of The Insolvency Act 1986

Please give full name
and address for
communication

Name of Member/Creditor

Address

Please insert name of
person (who must be 18
or over) or "chairman of
the meeting". If you
wish to provide for
alternative proxy-
holders in the
circumstances that your
first choice is unable to
attend please state the
names of the
alternatives as well.

Name of Proxy-holder

1

2

3

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

I appoint the above person to be my/the member's/the creditor's proxy-holder at the Annual meeting of members/creditors to be held on 29th October 2009, 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 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.

- i) That the Liquidator's Receipts and Payments Accounts to 28th July 2009 and 21st September 2009 be adopted.

ACCEPT/REJECT*

* Please Delete

Signature _____ Date _____

Name in CAPITALS _____

Position with creditor/member or relationship to creditor/member or other authority for signature

This form must be
signed.

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

1. *Journal of Management Studies*, 1996, 33, 1, 1-14.
 2. *Journal of Management Studies*, 1996, 33, 1, 15-32.
 3. *Journal of Management Studies*, 1996, 33, 1, 33-49.
 4. *Journal of Management Studies*, 1996, 33, 1, 51-67.
 5. *Journal of Management Studies*, 1996, 33, 1, 69-85.
 6. *Journal of Management Studies*, 1996, 33, 1, 87-103.
 7. *Journal of Management Studies*, 1996, 33, 1, 105-121.
 8. *Journal of Management Studies*, 1996, 33, 1, 123-139.
 9. *Journal of Management Studies*, 1996, 33, 1, 141-157.
 10. *Journal of Management Studies*, 1996, 33, 1, 159-175.
 11. *Journal of Management Studies*, 1996, 33, 1, 177-193.
 12. *Journal of Management Studies*, 1996, 33, 1, 195-211.
 13. *Journal of Management Studies*, 1996, 33, 1, 213-229.
 14. *Journal of Management Studies*, 1996, 33, 1, 231-247.
 15. *Journal of Management Studies*, 1996, 33, 1, 249-265.
 16. *Journal of Management Studies*, 1996, 33, 1, 267-283.
 17. *Journal of Management Studies*, 1996, 33, 1, 285-301.
 18. *Journal of Management Studies*, 1996, 33, 1, 303-319.
 19. *Journal of Management Studies*, 1996, 33, 1, 321-337.
 20. *Journal of Management Studies*, 1996, 33, 1, 339-355.
 21. *Journal of Management Studies*, 1996, 33, 1, 357-373.
 22. *Journal of Management Studies*, 1996, 33, 1, 375-391.
 23. *Journal of Management Studies*, 1996, 33, 1, 393-409.
 24. *Journal of Management Studies*, 1996, 33, 1, 411-427.
 25. *Journal of Management Studies*, 1996, 33, 1, 429-445.
 26. *Journal of Management Studies*, 1996, 33, 1, 447-463.
 27. *Journal of Management Studies*, 1996, 33, 1, 465-481.
 28. *Journal of Management Studies*, 1996, 33, 1, 483-499.
 29. *Journal of Management Studies*, 1996, 33, 1, 501-517.
 30. *Journal of Management Studies*, 1996, 33, 1, 519-535.
 31. *Journal of Management Studies*, 1996, 33, 1, 537-553.
 32. *Journal of Management Studies*, 1996, 33, 1, 555-571.
 33. *Journal of Management Studies*, 1996, 33, 1, 573-589.
 34. *Journal of Management Studies*, 1996, 33, 1, 591-607.
 35. *Journal of Management Studies*, 1996, 33, 1, 609-625.
 36. *Journal of Management Studies*, 1996, 33, 1, 627-643.
 37. *Journal of Management Studies*, 1996, 33, 1, 645-661.
 38. *Journal of Management Studies*, 1996, 33, 1, 663-679.
 39. *Journal of Management Studies*, 1996, 33, 1, 681-697.
 40. *Journal of Management Studies*, 1996, 33, 1, 699-715.
 41. *Journal of Management Studies*, 1996, 33, 1, 717-733.
 42. *Journal of Management Studies*, 1996, 33, 1, 735-751.
 43. *Journal of Management Studies*, 1996, 33, 1, 753-769.
 44. *Journal of Management Studies*, 1996, 33, 1, 771-787.
 45. *Journal of Management Studies*, 1996, 33, 1, 789-805.
 46. *Journal of Management Studies*, 1996, 33, 1, 807-823.
 47. *Journal of Management Studies*, 1996, 33, 1, 825-841.
 48. *Journal of Management Studies*, 1996, 33, 1, 843-859.
 49. *Journal of Management Studies*, 1996, 33, 1, 861-877.
 50. *Journal of Management Studies*, 1996, 33, 1, 879-895.
 51. *Journal of Management Studies*, 1996, 33, 1, 897-913.
 52. *Journal of Management Studies*, 1996, 33, 1, 915-931.
 53. *Journal of Management Studies*, 1996, 33, 1, 933-949.
 54. *Journal of Management Studies*, 1996, 33, 1, 951-967.
 55. *Journal of Management Studies*, 1996, 33, 1, 969-985.
 56. *Journal of Management Studies*, 1996, 33, 1, 987-1003.
 57. *Journal of Management Studies*, 1996, 33, 1, 1005-1021.
 58. *Journal of Management Studies*, 1996, 33, 1, 1023-1039.
 59. *Journal of Management Studies*, 1996, 33, 1, 1041-1057.
 60. *Journal of Management Studies*, 1996, 33, 1, 1059-1075.
 61. *Journal of Management Studies*, 1996, 33, 1, 1077-1093.
 62. *Journal of Management Studies*, 1996, 33, 1, 1095-1111.
 63. *Journal of Management Studies*, 1996, 33, 1, 1113-1129.
 64. *Journal of Management Studies*, 1996, 33, 1, 1131-1147.
 65. *Journal of Management Studies*, 1996, 33, 1, 1149-1165.
 66. *Journal of Management Studies*, 1996, 33, 1, 1167-1183.
 67. *Journal of Management Studies*, 1996, 33, 1, 1185-1201.
 68. *Journal of Management Studies*, 1996, 33, 1, 1203-1219.
 69. *Journal of Management Studies*, 1996, 33, 1, 1221-1237.
 70. *Journal of Management Studies*, 1996, 33, 1, 1239-1255.
 71. *Journal of Management Studies*, 1996, 33, 1, 1257-1273.
 72. *Journal of Management Studies*, 1996, 33, 1, 1275-1291.
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Notes to help
completion of this
form

Proxy (Creditors' Voluntary Liquidation)

In the matter of **ABERLERI BOATYARD LIMITED**
and in the matter of The Insolvency Act 1986

Please give full name
and address for
communication

Name of Member/Creditor

Address

Please insert name of
person (who must be 18
or over) or "chairman of
the meeting". If you
wish to provide for
alternative proxy-
holders in the
circumstances that your
first choice is unable to
attend please state the
names of the
alternatives as well.

Name of Proxy-holder

1 _____

2 _____

3 _____

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

I appoint the above person to be my/the member's/the creditor's proxy-holder at the Final meeting of members/creditors to be held on 29th October 2009 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 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.

- i) That the Liquidator be granted her release.

ACCEPT/REJECT*

- ii) That the Liquidator may destroy the Company books and records fifteen months after the date of the final meeting.

ACCEPT/REJECT*

* Delete as applicable

Signature _____ Date _____

This form must be
signed.

Name in CAPITALS _____

Position with creditor/member or relationship to creditor/member or other authority for
signature

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