

WU07

Notice of progress report in a winding-up by the court



Companies House

FRIDAY



A26 *A87L4W9S* 14/06/2019 #213
COMPANIES HOUSE

1 Company details

Company number 0 5 5 7 9 9 8 8

Company name in full Interblock (Derby) Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Dean Anthony

Surname Nelson

3 Liquidator's address

Building name/number St Helens House

Street King Street

Post town Derby

County/Region

Postcode D E 1 3 E E

Country

4 Liquidator's name

Full forename(s) Nicholas Charles Osborn

Surname Lee

Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address

Building name/number St Helens House

Street King Street

Post town Derby

County/Region

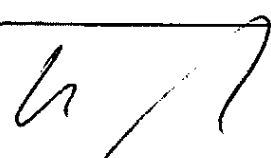
Postcode D E 1 3 E E

Country

Other liquidator
Use this section to tell us about
another liquidator.

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6	Period of progress report																
From date	d	2	d	0	m	0	m	4	y	2	y	0	y	1	y	8	
To date	d	1	d	9	m	0	m	4	y	2	y	0	y	1	y	9	
7	Progress report																
<input checked="" type="checkbox"/> The progress report is attached																	
8	Sign and date																
Liquidator's signature	Signature X  X																
Signature date	d	1	d	2	m	0	m	6	y	2	y	0	y	1	y	9	

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Notice of progress report in a winding-up by the court



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	Beth Naqwi
Company name	Smith Cooper
Address	St Helens House
	King Street
Post town	Derby
County/Region	
Postcode	D E 1 3 E E
Country	
DX	
Telephone	01332 332021



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 the form.



Important information

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



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



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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

Interblock (Derby) Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £		From 20/04/2018 To 19/04/2019 £	From 20/04/2018 To 19/04/2019 £
	ASSET REALISATIONS		
	Bank Interest Gross	884.45	884.45
6,246.00	Book Debts	1,674.57	1,674.57
147,000.00	Cash at Bank	NIL	NIL
6,000.00	Motor Vehicles	2,770.00	2,770.00
	OR Credit Balance	123,951.18	123,951.18
Uncertain	Plant & Machinery	22,467.00	22,467.00
	PPD Debtors	26,733.28	26,733.28
	Retention Debtors	1,713.41	1,713.41
1,500.00	Stock	3,682.00	3,682.00
	Suspense Account	1,986.00	1,986.00
		<u>185,861.89</u>	<u>185,861.89</u>
	COST OF REALISATIONS		
	Agents/Valuers Disbursements	986.67	986.67
	Agents/Valuers Fees	5,812.85	5,812.85
	Bank Charges	88.00	88.00
	Corporation Tax	176.89	176.89
	Debt Collection Fees	186.20	186.20
	DTI Cheque Fees	4.35	4.35
	Joint Liquidator's Fees	17,400.00	17,400.00
	Legal Disbursements	NIL	NIL
	Legal Fees	6,640.83	6,640.83
	Petitioners Costs	2,620.00	2,620.00
	Re-Direction of Mail	204.00	204.00
	Specific Bond	312.00	312.00
	Stationery & Postage	8.98	8.98
	Statutory Advertising	75.00	75.00
	Storage Costs	28.98	28.98
		<u>(34,544.75)</u>	<u>(34,544.75)</u>
	UNSECURED CREDITORS		
(30,218.06)	Banks/Institutions	NIL	NIL
(146,462.30)	H M Revenue & Customs	NIL	NIL
(89,455.80)	Trade & Expense Creditors	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
(105,490.16)		<u>151,317.14</u>	<u>151,317.14</u>
	REPRESENTED BY		
	ISA		122,390.37
	Solicitors' Client Account		22,783.10
	Vat Control Account		547.30
	Vat Payable		5,596.37
			<u>151,317.14</u>

Note:


The amounts stated are net of VAT.

Funds are held in a non-interest bearing account.

**Interblock (Derby) Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments**

Statement of Affairs £	From 20/04/2018 To 19/04/2019 £	From 20/04/2018 To 19/04/2019 £
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Please note that included within the OR credit balance is an amount of c.£156,695 received in respect of Cash at Bank.



Dean Anthony Nelson
Joint Liquidator

Interblock (Derby) Limited -In Liquidation

The Liquidator's Progress Report to 19 April 2019

Dean Anthony Nelson

Smith Cooper

St Helens House, King Street, Derby, DE1 3EE

01332 332021

Dean.nelson@smithcooper.co.uk

Nicholas Charles Osborn Lee

Smith Cooper

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0121 236 6789

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DEFINITIONS

The Act	Insolvency Act 1986
The Rules	Insolvency Rules 1986 or Insolvency (England & Wales) Rules 2016 (whichever applied at the time of the event)
The Liquidator	Dean Anthony Nelson of Smith Cooper
The Company	Interblock (Derby) Limited (in Liquidation)
The Court	High Court of Justice
SIP	Statement of Insolvency Practice
Review Period	Period covered by the report from 20 April 2018 to 19 April 2019.
JPS	John Pye & Sons, Valuers of Nottingham
HP	Howes Percival LLP
CW	Clarke Wilmott Solicitors

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- III. The Joint Liquidator's Time Costs for the Review Period
- IV. Charge-out Rates and Bases of Disbursements
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- VII. Notice of Decision Procedure
- VIII. Vote by Correspondence
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- X. Notice of Invitation to Form a Liquidation Committee
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1. EXECUTIVE SUMMARY

This report describes the progress during the Review Period.

A summary of key information in this report is detailed below.

1.1 Asset Realisations

Asset	Estimated to Realise per SoA (£)	Realisations to date (£)	Anticipated future realisations (£)	Total anticipated realisations (£)
Plant & Machinery	Uncertain	22,467	-	22,467
Motor Vehicles	6,000	2,770	-	2,770
Stock	1,500	3,682	-	3,682
Book Debts	6,246	1,675	-	41,067
Retentions	-	1,713	2,202	3,915
PPD	-	26,733	35,130	61,863
Cash at Bank*	147,000	-	-	-
OR Credit Balance*	-	123,951	-	123,951
Bank Interest Gross	-	884	-	884
Total	160,746	183,875	37,332	221,207

*The OR balance consists of cash at bank of c.£156.7k

Note: Amounts stated have been rounded to the nearest £

1.2 Expenses

Expense	Amount per Original Expenses / Fees Estimate (£)	Expenses / Fees incurred to date (£)	Anticipated further Expenses / Fees to closure (£)	Total anticipated Expenses / Fees (£)
DTI Cheque Fee	500	4	320	324
Petitioners Costs	-	2,620	-	2,620
Specific Bond	312	312	-	312
Joint Liquidator's Fees	22,439	25,858	14,341	40,199
Agents/Valuers Fees	7,000	5,813	-	5,813
Agents/Valuers Disbursements	-	987	-	987
Legal Fees and Disbursements	5,000	14,120	11,000	25,120
Debt Collection Fees	625	186	-	186
Corporation Tax	-	177	-	177
Stationery & Postage	43	9	328	337
Room Hire	100	-	-	-
Storage Costs	225	29	395	424
Re-Direction of Mail	204	204	-	204
Statutory Advertising	225	75	73	148
Land Registry Fees	25	-	-	-
Bank Charges	-	88	88	176
Total	36,678	50,502	26,545	77,027

Note: Amounts stated have been rounded to the nearest £

1.3 Dividend Prospects

Creditor Class	Dividend / Distribution paid to date (p in £)	Anticipated Further Dividend / Distribution (p in £)
Preferential Creditors	-	100
Unsecured Creditors	-	c.54

1.4 Summary of Key Issues Outstanding

- Ongoing investigations, further information detailed at section 4.
- Realisation of the remaining book debts, PPD debtors and retentions.

2. ASSET REALISATIONS

The Joint Liquidators' R&P for the Review Period is attached at Appendix II. The rest of this report describes the key developments in the Liquidation over the Review Period. For a detailed list of work undertaken by the Joint Liquidators as a whole, see Appendix V.

2.1 Asset Summary

According to the Official Receiver's observations, the assets of the Company had a total estimated value of c.£161k which comprised principally as below:

Asset Name	Est. To Realise (£)	Realised to Date (£)
Plant and Machinery	Uncertain	22,467
Motor Vehicles	6,000	2,770
Stock	1,500	3,682
Book Debts	6,246	1,675
Cash at Bank	147,000	156,695
Bank Interest Gross	-	884
Total	160,746	188,173

2.2 Assets

2.2.1 Plant and Machinery, Motor Vehicles and Stock

The OR instructed John Pye and Sons ("JPS") to value the assets. JPS collected the assets for auction and, prior to the case being handed over to the Joint Liquidators, they sold the majority of the fixed assets at auction. There were three assets which did not sell in previous auctions and as such, the Joint Liquidators' instructed JPS to proceed with the sale of these assets.

JPS sold the remaining assets, which realised c.£3k plus VAT at auction.

Furthermore, the Company owned motor vehicles and some plant and equipment which was subject to finance. On the instructions of the OR, and on advice taken by JPS, these assets have been returned to the lessor due to having negative equity.

2.2.2 Book Debts

The OR reported two book debts with a book value totalling c.£6.2k. Prior to the handover of the case the OR instructed Clarke Willmott solicitors ("CW") to pursue the book debts.

CW realised one book debt with a value of £1.9k. The second book debt has been disputed and CW advised that it was irrecoverable. However the Joint Liquidators' have instructed Howes Percival ("HP") to pursue the book debt further. Creditors will be updated in the next report on the outcome.

2.2.3 PPD Debtors

As part of the Joint Liquidators' statutory duties, an investigation into the Company's affairs was conducted. After reviewing the bank statements, there were numerous Post Petition Deposition ("PPD") debtors. Under Section 127 of the Insolvency Act 1986, any payments made by the Company following the petition being filed are void and should be repaid to the Company.

The Joint Liquidators identified PPD debtors of c.£88.2k and wrote to all of the PPD debtors requesting repayment of the monies. Several PPD debtors disputed the debts and these were passed to HP to pursue further. During the Review Period, c.£4.4k has been realised by the Joint Liquidators' and c.£22.8k has been realised by HP, the monies of which are being held in the solicitors' client account. Debts of c.£7.2k have been written off as we had insufficient information to pursue further or they were uneconomical to pursue.

Whilst outside the period of this report, we have also received confirmation that a further c.£30.3k from a PPD debtor will be received resulting in total receipts of £57.5k.

An update concerning this and the remaining PPD debtors amounting to c.£23.5k will be provided in our next report.

2.2.4 Retention Debtors

At the date of the Joint Liquidators' appointment, the Company purportedly had numerous retention debtors, however the OR had no paperwork to pursue these. The Joint Liquidators pressed the director to provide the backing documentation. The director eventually provided the Joint Liquidators' with several job files. The Joint Liquidators identified retentions amounting to c.£47k following their investigation of these files.

A letter was sent to the retention debtors and during the Review Period, c.£1.7k has been realised and c.£15.5k has been written off due to various disputes which we were unable to defend due to a paucity of information at our disposal. The majority of the remaining retention debtors have now been passed to HP to pursue further.

An update concerning the remaining retention debtors of £29.8k will be provided in our next report.

2.2.4 OR Credit Balance

At the date of the Joint Liquidators appointment, the OR held a credit balance of £123,951 which was transferred into the control of the Joint Liquidator. This balance consists of the following:-

	(£)	(£)
OR Receipts:-		
Petitioners Deposit	1,600	
Cash at Bank	156,695	
Road Tax Refunds	80	
Bank Interest (Net)	109	
Total Receipts		<u>158,484</u>
OR Payments:-		
OR General Fee (Fixed Fee)	5,000	
Secretary of State Administration Fee (Fixed Fee)	6,000	
OR Realisation (15% of realisations)	23,533	
Total Payments		<u>(34,533)</u>
OR Credit Balance		<u>123,951</u>

3. ADMINISTRATION (INCLUDING STATUTORY REPORTING)

The Joint Liquidators are required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit in enhancing realisations for the insolvent estate, they assist in the efficient and compliant progressing of the Liquidation, which ensures that the Liquidator and his / her staff carry out their work to high professional standards.

Material administrative tasks carried out during the Review Period are;

- Liaising with the Official Receiver to arrange the handover of the case files and control of the assets;
- Consulting with and instructing staff as regards practical, technical and legal aspects of the case to ensure efficient progress;
- Maintaining case files, which must include records to show and explain the administration and any decisions made by the Liquidator that materially affect the administration;
- Monitoring and maintaining an adequate statutory bond;
- Conducting periodic case reviews to ensure that the Liquidation is progressing efficiently, effectively and in line with the statutory requirements;
- Issuing an annual progress report to creditors and members;
- Seeking creditors' approval to certain decisions and establishing whether those decisions had been made;
- Maintaining and updating the estate cash book and bank accounts, including regular bank reconciliations and processing receipts and payments;
- Collecting and making an inventory of the Company's books and records that have been received.

- Pursuing further books and records from the directors.

4. INVESTIGATIONS

Shortly after appointment, the Liquidator undertook a review of all the information available and conducted an initial assessment of whether there were any matters which may have led to any recoveries for the benefit of creditors.

The initial assessment identified the following matters that warranted further investigation;

- The Company's filed accounts from 2006 to 2010 showed that the Company owned a property. However the Director advised that his wife owned the property personally and that it transferred from the Company in 2010 for no consideration, based on the Director's solicitor's recommendation. However, it purportedly remained in the accounts in error.
- The consequence of removing the property from the accounts in 2010 results in the Company being balance sheet insolvent since 2011, and therefore unlawful dividends may have been paid to the shareholders of c.£142k.
- As denoted in section 2.2.2, numerous post-petition disposition debtors of c.£57.4k were identified on the review of the bank statements. Under Section 127 of the Insolvency Act 1986, any payments made by the Company following the petition being filed are void, unless the Court orders otherwise. Further information in relation to the post-petition disposition debtors are at section 2.2.2.
- The Company's bank statements indicated numerous personal payments made by the director, who is yet to provide further information / substantiation in respect of these payments and the validity thereof.

The Joint Liquidators instructed their solicitors, HP, to conduct a further investigation in relation to the property, transfer / disposition.

In order to progress the investigations stated above, the Joint Liquidators and HP are arranging a meeting with both of the directors to obtain further information and creditors will be duly updated in the next annual progress report.

5. CREDITORS' CLAIMS AND DIVIDEND PROSPECTS

Since appointment the Liquidator has carried out the following main tasks in this category;

- Initial report to creditors, dated 3 May 2018;
- Uploaded and maintained creditor information on the system; and
- Dealt with creditor correspondence and telephone conversations.

5.1 Secured Creditor

There are no secured creditors in this matter.

5.2 Preferential Creditors

The preferential creditors' claims are estimated to amount to c.£1k and relate to holiday pay. There is not a claim for contributions to the occupational pension scheme and State scheme premiums.

The preferential creditors' claims are in the process of being adjudicated, and it is anticipated that a dividend will be paid in the next month.

5.3 Unsecured Creditors

The Prescribed Part is the amount of funds available to unsecured creditors in respect of floating charge realisations. This provision only applies where the Company has granted a floating charge to a creditor after 15 September 2003. In this case, there is no secured creditor and as such there will be no Prescribed Part.

The OR's observations included 31 unsecured creditors with an estimated total liability of c.£266k. I have been provided with claims from 17 creditors whose claims total c.£278k. To date I have not received claims from 19 creditors, with original estimated claims in the statement of affairs of c.£98k.

HMRC have submitted a claim amounting to c.£226k which is significantly more than reported in the Company's records, being c.£146k.

Based on current information, it is currently estimated that there will be sufficient funds to enable a dividend distribution of c.54p in the £ to unsecured creditors, and as such, it is essential that you complete and return the proof of debt form attached at Appendix IX. A dividend cannot be paid to a creditor if a proof of debt form has not been completed.

6. THE LIQUIDATOR'S FEES AND DISBURSEMENTS

6.1 Basis of the Joint Liquidators' Remuneration

On 24 May 2018 a decision was made by creditors that the Liquidator's fees should be fixed on the following basis;

- i. "That the Joint Liquidators' fees be fixed by reference to the time given by them and their staff in attending to matters arising in the Liquidation, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken."
- ii. "That the Joint Liquidator be authorised to recover all Category 2 disbursements, calculated on the bases detailed in Smith Cooper's Summary."

6.2 The Joint Liquidators' Remuneration

The time costs for the Review Period total c.£25.9k representing 193 hours at an average hourly rate of c.£134.

The time costs incurred during the Review Period are detailed at Appendix III and set out in Appendix IV are the charge-out rates of the Joint Liquidators' and their staff.

In accordance with this decision, fees totalling £17.4k plus VAT have been drawn on account during the Review Period.

"A Creditors' Guide to Liquidators' Fees" is available for download at: https://www.r3.org.uk/media/documents/publications/professional/Guide_to_Liquidators_Fees_Oct_2015.pdf

Should you require a paper copy, please send your request in writing to the Liquidator at the address on the front of this report and this will be provided to you at no cost.

6.3 Disbursements

Creditors also agreed that the Liquidator be authorised to draw certain disbursements (as defined in SIP9 as "Category 2" disbursements) calculated on the bases set out also in Appendix IV.

The Liquidator is entitled to pay Category 1 disbursements from the funds held in the Liquidation estate without approval.

The Joint Liquidators have incurred Category 1 and 2 disbursements during the Review Period and these are detailed at section 6.5.

6.4 Other Professional Costs

6.4.1 Solicitors

HP were instructed as legal advisors in relation to pursuing the book debts, retentions and PPD debtors denoted at section 4. Their costs have been agreed on the basis of their standard hourly charge out rates, plus disbursements and VAT. Their fees for the Review Period total c.£13.9k, of which they have been paid c.£6.6k plus VAT.

6.4.2 Agents and Valuers

As stated previously, the Joint Liquidators have instructed agents and valuers, JPS, in relation to the sale of the remaining assets. Their costs have been agreed on the basis of their standard sales commission rate of 15% and time cost basis, plus disbursements and VAT.

As a result of the sales to date, JPS have incurred fees of c.£5.9k plus VAT and disbursements of c.£1k plus VAT. These fees have been duly paid during the Review Period.

6.4.3 Debt Collectors

As stated previously, The Joint Liquidators instructed CW to continue with the book debt collections. Their fees have been agreed on the basis of 10% of realisations plus VAT. Their total costs from the date of appointment amount to c.£186 and they have been paid in full during the Review Period.

The Joint Liquidators instructed Taurus Collections (UK) Limited to pursue a retention debtor that HP were conflicted to act for. Their fees have been agreed on a no win no fee commission rate of 35%. No fees have been incurred or paid to Taurus during the Review Period.

6.5 Comparison of Estimates

The Liquidator's time costs incurred to date (whether or not they have been charged to the Liquidation estate) are compared with the original fees estimate as follows:

	Original Fees Estimate			Actual time costs incurred during the Review Period		
Work category	No. of hours	Blended hourly rate £ per hour	Total fees £	No. of hours	Average hourly rate £ per hour	Total time costs £
Administration (including cashing, statutory reporting, special projects and case specific matters)	30	175	5,595	106	122	12,890
Realisation of assets	5	219	1,139	29	152	4,424
Creditors (claims and distribution)	21	207	4,289	11	165	1,850
Investigations	50	228	11,416	47	143	6,694
Total	106	212	22,439	193	134	25,858

Amounts stated are rounded to the nearest £.

Interblock (Derby) Limited - In Liquidation
The Liquidator's Progress Report to 19 April 2019

The expenses incurred to date are compared with the original expenses estimate as follows:

Expenses	Original expenses estimate £	Actual expenses incurred in the Review Period £	Reason for any excess (if the expenses are likely to, or have, exceeded the original estimate)
Category 1			
Legal costs	5,000	14,120	The nature and extent of the investigations of the potential rights of actions have been more significant than first anticipated. The Joint Liquidators identified PPD and retention debtors which we did not anticipate, and has required legal assistance to pursue further.
Agents' and valuers' costs	7,000	6,800	-
Debt collection agency	625	186	-
Advertising	225	75	-
Bonding	312	312	-
CAU Charges	500	4	-
Document Storage	225	29	-
Mail-Redirection	204	204	-
HM Land Registry	25	-	-
Official Receiver's administration fee*	5,000	5,000	-
Secretary of State administration fee*	6,000	6,000	-
Official Receiver realisation fee*	23,532	23,532	-
Petitioners Costs	-	2,620	HMRC are authorised to claim their legal costs owed to them as the Petitioning Creditor. This was omitted from the original expenses estimate
Total	48,651	58,882	
Category 2			
Postage	43	29	-
Photocopying	294	171	-
Room Hire	100	-	-

Interblock (Derby) Limited - In Liquidation
The Liquidator's Progress Report to 19 April 2019

Expenses	Original expenses estimate £	Actual expenses incurred in the Review Period £	Reason for any excess (if the expenses are likely to, or have, exceeded the original estimate)
Archiving case files and closure	171	-	-
Archiving records and closure	28	-	-
Mileage	-	-	-
TOTAL	636	200	-

*These have already been incurred and paid prior to the Joint Liquidators appointment

Having regard for the costs that are likely to be incurred in bringing this Liquidation to a close, the Joint Liquidators consider that:

- the original fees estimate has been exceeded, and;
- the original expenses estimate has been exceeded, for the reasons given in Section 6.5.

The main reason why the fees estimate has been exceeded relates to the detailed and comprehensive investigation process undertaken by the Joint Liquidators, which highlighted additional queries that required further investigation; the Joint Liquidators identified PPD debtors of c.£88.2k, the Joint Liquidators investigated and found retention debtors of c.£47k, and the Joint Liquidators have dealt with significant debtor disputes in relation to the PPD and retention debtors. This has resulted in additional time costs being incurred by the Joint Liquidators in an effort to ascertain whether there will be any further asset realisations. This process is still being undertaken and further time costs are likely to be incurred in respect of this.

As a result of the Joint Liquidators investigations they have recovered c.£28.4k in the estate during the Review Period, with a further amount of £30.3k confirmed by a PPD debtor after the Review Period which was not anticipated by the Official Receiver and with further realisations expected.

Furthermore, the directors have ceased co-operating with the Liquidators and their lawyers which has caused additional correspondence and delays with regards to the case progression.

The Joint Liquidators intend to seek creditors' approval to the revised fees estimate, which is attached at Appendix VI, which totals c.£40.2k, and details the tasks that the Joint Liquidators anticipate remain outstanding, as well as the potential matters which could arise through to the conclusion of the Liquidation. Attached at Appendix XIII is a voting form relating to the decision procedure convened for 23.59 on 27 June 2019.

It is therefore proposed to creditors that the Joint Liquidators' remuneration should be increased in line with the adjusted fee estimate attached at Appendix VI.

The Joint Liquidators do not consider that it will be necessary to seek additional fee approval after consideration of the above resolution. However, this will depend on the extent of our investigations.

6.5.1 Invitation to Form a Liquidation Committee

Attached at Appendix X is a Notice of Invitation to Form a Liquidation Committee. The purpose of the Committee is to assist the Joint Liquidators in discharging their functions. The Joint Liquidators do not see a need for a Committee to be formed in this case.

Notwithstanding this, creditors are entitled to seek the formation of Committee, provided that there are sufficient nominations to form a Committee. At least three nominations would be required by the date set out in Appendix X.

6.5.2 Decisions by Correspondence

In the event that a Liquidation Committee is not formed, creditors will be required to vote by way of a decision process. I therefore attach at Appendix VII a Notice of Decision Procedure. The decisions to be voted upon, which require your consideration are also detailed in Appendix VIII.

Attached at Appendix VIII is a form to enable creditors to vote. The voting form must be completed and returned to Smith Cooper, St Helen's House, King Street, Derby, DE1 3EE no later than 23.59hrs on 27 June 2019. Any forms received after this time will not be counted.

Please also complete and return the Proof of Debt form, which is attached at Appendix IX, in order to quantify your claim for voting purposes. This is not required if you have previously submitted a completed Proof of Debt form.

7. CREDITORS' RIGHT TO REQUEST INFORMATION AND TO CHALLENGE THE LIQUIDATOR'S FEES AND EXPENSES

An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Liquidator's fees and expenses within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

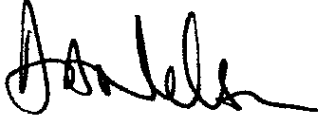
An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report. Any secured creditor may make a similar application to court within the same time limit.

8. CONCLUSION

The administration of the Liquidation will continue in order to finalise the following outstanding matters that are preventing this case from being closed:

- Realisation of the PPD and Retention Debtors;
- Finalising our investigations into the affairs of the Company and its directors.

If you require any further information, please contact Beth Naqwi on 01332 374422.



D A Nelson
Joint Liquidator

STATUTORY INFORMATION

Company Name	Interblock (Derby) Limited
Proceedings	In Liquidation
Court	High Court of Justice
Court Reference	2017-7097 of 2017
Date of Appointment	20 April 2018
Joint Liquidator	Dean Anthony Nelson Smith Cooper St Helen's House, King Street, Derby, DE1 3EE Nicholas Charles Osborn Lee Smith Cooper 158 Edmund Street, Birmingham, B32HB
Registered office address	St Helens House, King Street, Derby, DE1 3EE
Company Number	05579988

Interblock (Derby) Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £		From 20/04/2018 To 19/04/2019 £	From 20/04/2018 To 19/04/2019 £
	ASSET REALISATIONS		
	Bank Interest Gross	884.45	884.45
6,246.00	Book Debts	1,674.57	1,674.57
147,000.00	Cash at Bank	NIL	NIL
6,000.00	Motor Vehicles	2,770.00	2,770.00
	OR Credit Balance	123,951.18	123,951.18
Uncertain	Plant & Machinery	22,467.00	22,467.00
	PPD Debtors	26,733.28	26,733.28
	Retention Debtors	1,713.41	1,713.41
1,500.00	Stock	3,682.00	3,682.00
	Suspense Account	1,986.00	1,986.00
		<u>185,861.89</u>	<u>185,861.89</u>
	COST OF REALISATIONS		
	Agents/Valuers Disbursements	986.67	986.67
	Agents/Valuers Fees	5,812.85	5,812.85
	Bank Charges	88.00	88.00
	Corporation Tax	176.89	176.89
	Debt Collection Fees	186.20	186.20
	DTI Cheque Fees	4.35	4.35
	Joint Liquidator's Fees	17,400.00	17,400.00
	Legal Fees	6,640.83	6,640.83
	Petitioners Costs	2,620.00	2,620.00
	Re-Direction of Mail	204.00	204.00
	Specific Bond	312.00	312.00
	Stationery & Postage	8.98	8.98
	Statutory Advertising	75.00	75.00
	Storage Costs	28.98	28.98
		<u>(34,544.75)</u>	<u>(34,544.75)</u>
	UNSECURED CREDITORS		
(30,218.06)	Banks/Institutions	NIL	NIL
(146,462.30)	H M Revenue & Customs	NIL	NIL
(89,455.80)	Trade & Expense Creditors	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
(105,490.16)		<u>151,317.14</u>	<u>151,317.14</u>
	REPRESENTED BY		
	ISA		122,390.37
	Solicitors' Client Account		22,783.10
	Vat Control Account		547.30
	Vat Payable		5,596.37
			<u>151,317.14</u>

Note:

The amounts stated are net of VAT.

Funds are held in a non-interest bearing account.

**Interblock (Derby) Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments**

Statement of Affairs £	From 20/04/2018 To 19/04/2019 £	From 20/04/2018 To 19/04/2019 £
---------------------------------------	--	--

Please note that included within the OR credit balance is an amount of c.£156,695 received in respect of Cash at Bank.



Dean Anthony Nelson
Joint Liquidator

INTERBLOCK (DERBY) LIMITED

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TIME COSTS SUMMARY FOR THE REVIEW PERIOD

SIP9 SubCategory / Staff Grade	Partner	Director	Manager	Senior Ad'or	Ad'or	Junior Ad'or	Cashier	Other	Total Hours	Charge	AvgRate
Administration and planning (Includes: Cashiering, Statutory Reporting, Special Projects and Case Specific Matters)	4.25	0.80	16.10	-	62.80	9.35	12.10	0.50	105.90	12,889.75	121.72
Creditors (Includes Employees)	0.40	-	7.20	-	3.40	-	0.20	-	11.20	1,850.00	165.18
Investigations	3.90	-	14.10	-	28.70	-	-	-	46.70	6,694.50	143.35
Realisation of assets	0.40	-	14.30	-	14.50	-	-	-	29.20	4,424.00	151.51
Trading	-	-	-	-	-	-	-	-	-	-	-
Total	8.95	0.80	51.70	-	109.40	9.35	12.30	0.50	193.00	25,858.25	133.98
Total Charge	3,091.25	204.00	9,823.00	-	10,746.50	841.50	1,107.00	45.00	25,858.25		

INFORMATION FOR CREDITORS IN RELATION TO FEES AND DISBURSEMENTS

INFORMATION RELEVANT AT 1 APRIL 2017

W	smithcooper.co.uk
F	01332 650290
VAT	123354934

General information to creditors regarding insolvency matters

Creditors wishing to understand or find out more information in relation to this or any other type of insolvency process may visit the website:

<http://www.creditorinsolvencyguide.co.uk/>

This website is a step-by-step guide designed to help creditors navigate their way through an insolvency process and has been produced by R3, the UK insolvency trade body.

A creditors' guide to the fees payable in an insolvency process and the process an insolvency practitioner is required to adopt for seeking approval of his or her fees may be acquired from the following website:

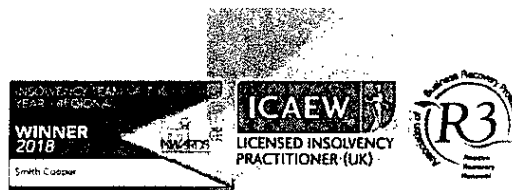
<https://www.r3.org.uk/what-we-do/publications/professional/fees>

If any party is unable to obtain a copy of either of the above guides, please contact the individual referred to below who will furnish you with a copy, free of charge:

- Contact – Emily Oliver
- Telephone – 01332 332021
- Email – creditor.correspondence@smithcooper.co.uk
- Post – St Helen's House, King Street, Derby, DE1 3EE

Sent from: Smith Cooper, St Helen's House, King Street, Derby DE1 3EE

Smith Cooper is the trading name of SC Advisory Services Limited, a company registered in England
 Registered number: 7678255
 Registered Office: St Helen's House, King Street, Derby DE1 3EE
 A list of directors is available for inspection at the above address.



Dean Anthony Nelson, Nicholas Charles Osborn Lee, Andrew Paul Stevens and Michael Paul Roome are licensed in the United Kingdom to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales. They are all bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment, which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>. When acting as Receiver, Administrative Receiver or Administrator they act as agent only, without personal liability and when acting as Administrator, the affairs, business and property of the company are being managed by them.

Regulated by the Institute of Chartered Accountants in England & Wales for a range of investment business activities.

When taking appointments, the firm's licensed Insolvency Practitioners are Data Controllers of personal data as defined by the Data Protection Act 1998 and the General Data Protection Regulations 2018. Smith Cooper will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the appointments which they take. For further details see the firm's privacy policy.

Information specific to Smith Cooper

Grade	Charge out rate (£ per hour)
Partner	355
Director	255
Manager	190
Assistant Manager	190
Senior Insolvency Administrator	165
Administrator	130
Junior Administrator	90
Cashier	90
Other	60
Time costs are calculated using 6 minute units.	

The Office Holder does not recover the costs of support staff other than where their time is specifically incurred and can be identified in dealing with work undertaken on a specific engagement.

Agent's Costs

Charged at cost based upon the charge made by the Agent instructed, the term Agent includes:

- Solicitors/Legal Advisors
- Auctioneers/Valuers
- Accountants
- Quantity Surveyors
- Estate Agents
- Other Specialist Advisors

Disbursements

In accordance with Statement of Insolvency Practice 9 (SIP9) the basis of disbursement allocation in respect of disbursements incurred by the Office Holder in connection with the administration of the estate must be fully disclosed to creditors. Disbursements are categorised as either Category 1, being expenses directly referable to a third party, eg statutory advertising, external meeting room hire, specific bond insurance and courier costs, external archive, storage and subsequent destruction and Company Search fees, or Category 2, being expenses incurred by the firm and recharged to the estate, which may include a profit element, eg postage, stationery and storage.

Category 1 disbursements are recoverable in full from the estate without the prior approval of creditors. Category 2 disbursements are recoverable in full from the estate, subject to the basis of the disbursement allocation being approved by creditors in advance.

Category 2 disbursements are proposed to be recovered, subject to obtaining the requisite approval, as follows:-

Postage	Charged at actual cost (first class)
Photocopying	Recharged at 17p per sheet
Storage	Charged at cost
Room Hire	£50 per meeting held Smith Cooper offices
Archiving case files & closure	Recharged at £42.70 per box
Archiving records & closure	Recharged at £9.55 per box
Mileage	45p per mile

ADMINISTRATION AND PLANNING	
Administrative set up	Dealing with case set-up as required under the IPS system
Statutory/advertising	Filing of documents to meet statutory requirements
	Advertising in accordance with statutory requirements
Document maintenance/file review/checklist	Reviewing initial handover papers to identify matters requiring attention
	Reviewing & acknowledging handover documents received from Official Receiver
	Conducting regular file reviews to ensure compliance and to identify any other matters requiring attention
	Filing of documents
	Updating checklists
Planning / Review	Setting initial case strategy taking into account the specific circumstances of the case and instructing staff accordingly
	Periodic review of case strategy and varying strategy as appropriate in the light of case progress
Books and records / storage	Dealing with records in storage
	Reviewing the Company's records and preparing detailed summary of records held
	Making arrangements for storage and retrieval of records from time to time
	Sending job files to storage
	Correspondence with the director regarding books and records stored in a container and in respect of retentions
	Correspondence with the site manager of the container
	Instructing solicitors to correspond with the director regarding the books and records
Creditor reports	Arranging for notification of appointment to creditors
	Preparing minutes of meetings of creditors and filing resolutions in court
	Preparing progress report, investigation, meeting and general reports to creditors
	Preparing additional progress report
Meeting of Creditors	Preparation of meeting notices, proxies and advertisements
	Forward notice of meeting to all known creditors and the Company
	Preparation of meeting file, including agenda, certificate of postage, attendance register, list of creditors, reports to creditors, advertisement of meeting and draft minutes of meeting.
Creditors' decisions	Preparation of decision notices, proxies/voting forms.
	Collate and examine proofs and proxies/votes to establish decisions.
	Consider objections received and requests for physical meeting or other decision procedure.
	Responding to queries and questions following decisions.
	Issuing notice of result of decision process.

INVESTIGATIONS	
	Review of investigation strategy in respect of the specific areas of investigation
Asset identification	Correspondence to request information on the director's dealings
	Meeting with the directors
	Reviewing the Company's books and records
	Reviewing and analysing the Company's bank statements, for potential rights of action
	Review of specific transactions and liaising with directors regarding certain transactions
	Preparation of investigation file for purpose of identifying potential assets
	Review bank statements for any SIP 7 transactions
	Correspondence with HMRC and other creditors to understand the ageing of debt and creditor pressure
PPD Debtors	Instructing solicitor to pursue the PPD debtors
	Handover file to the solicitor
	Correspondence with the solicitors and director in relation to the PPD Debtors
	Instructing solicitors to pursue the Retention debtors
	Handover email to the solicitor
Retention Debtors	Correspondence with the solicitors and director in relation to the Retention Debtors
	Initial letter to Directors
	Chaser letters to Directors
Meeting with the Directors	Approving agenda
	Additional line of questioning
	Meeting attendance
Litigation / Recovery	Reviewing the transaction of the property
	Correspondence with accountants and former solicitors to obtain further information in relation to the property
	Reviewing lawful dividend position
	Reviewing potential missing vehicle
	Credit Card Statement review
	Handover of investigations to solicitors
	Correspondence with solicitors
REALISATION OF ASSETS	
Cash at Bank	Monitoring receipt
Potential Realisations	Review asset position to ascertain if other assets exist, instructing agents where necessary
PPD Debtors	Identifying PPD Debtors from the bank statements
	Preparing initial letter to the PPD Debtors

	Preparing chaser letter to the PPD Debtors
	Correspondence with the director in relation to the PPD Debtors
	Dealing with disputes and negotiating settlements where necessary
Retention Debtors	Reviewing books and records in relation to the Retention Debtors and identifying realisable retentions
	Initial letter to the Retention Debtors
	Preparing chaser letter to the Retention Debtors
	Correspondence with the director in relation to the Retention Debtors
	Dealing with disputes and negotiating settlements where necessary
CASHIERING	
Bank account administration	Preparing and submitting correspondence to CAU
	Bank account reconciliations
	Correspondence with CAU regarding specific transfers
	Maintenance of the estate cash book
	Banking remittances and issuing cheques/BACS payments via CAU
	Obtaining Specific Penalty for the appropriate sum
	Conducting regular reviews to reconsider level of Specific Penalty required
	Bank Recs / Cheque Requisitions / Deposit Vouchers / Journals
CREDITORS	
Creditor Communication	Receive and follow up creditor enquiries via telephone
	Review and prepare correspondence to creditors and their representatives via facsimile, email and post
Dealing with proofs of debt	Receipting and filing POD when not related to a dividend
Processing proofs of debt	Preparation of correspondence to potential creditors inviting submission of POD
	Receipt of POD
	Receipt of PPD POD
	Adjudicating POD
	Request further information from claimants regarding POD
	Preparation of correspondence to claimant advising outcome of adjudication

APPENDIX VI

ADJUSTED FEES ESTIMATE

Bold Text – work undertaken above and beyond the original fees estimate

Unbold Text – work undertaken in line with the original fees estimate

THE JOINT LIQUIDATORS' REVISED FEE ESTIMATE FOR DEALING WITH MATTERS ARISING IN THE COMPULSORY LIQUIDATION

[illegible]

GENERAL DESCRIPTION	INCLUDES	NUMBER OF HOURS BY GRADE										VALUE OF TIME COSTS	AV. CHARGE
		PA	DI	MA	AM	SA	AD	JA	CA	OT		£	OUT RATE £ P/H
	Initial letter to the Retention Debtors Preparing chaser letter to the Retention Debtors Correspondence with the director in relation to the Retention Debtors Liaising and Negotiating with PPD Debtors Maintaining debtors on the ledger inc. write offs Correspondence with the solicitors and director in relation to the Retention Debtors Initial letter to Directors Chaser letters to Directors												
CASHIERING	TOTAL	3.5	-	6.9	-	-	4.8	5.4	2.0	-		4,103.50	164.81
Bank account administration	Preparing and submitting correspondence to CAU Bank account reconciliations Correspondence with CAU regarding specific transfers Maintenance of the estate cash book Banking remittances and issuing cheques/BACS payments via CAU Obtaining Specific Penalty for the appropriate sum Conducting regular reviews to reconsider level of Specific Penalty required Bank Recs / Cheque Requisitions / Deposit Vouchers / Journals												
CREDITORS	TOTAL	1.8	-	7.4	-	-	13.8	12.8	-	-		4,991.00	139.41
Creditor Communication	Receive and follow up creditor enquiries via telephone Review and prepare correspondence to creditors and their representatives via facsimile, email and post												
Dealing with proofs of debt	Receipling and filing POD when not related to a dividend Preparation of correspondence to potential creditors inviting submission of POD Receipt of POD												
Processing proofs of debt	Adjudicating POD Request further information from claimants regarding POD Preparation of correspondence to claimant advising outcome of adjudication Preparation of correspondence to creditors advising of intention to declare distribution Advertisement of notice of intended dividend Preparation of distribution calculation												
Dividend procedures	Liaising with PPD debtors and reviewing their creditor claims Preparation of correspondence to creditors announcing declaration of distribution Preparation of cheques/BACS to pay distribution Preparation of correspondence to creditors enclosing payment of distribution Seeking unique tax reference from HMRC, submitting information on PAYE/NL deductions from employee distributions and paying over to HMRC Dealing with unclaimed dividends No fees estimate has been provided since this will not incur any costs unless a Committee is elected if a committee is elected further fee approval will be sought												
Creditors Committee	Holding an initial meeting of the Committee Reporting to committee members Seeking the committees approval on case strategy Calling and holding meetings of the committee as required and the circumstances of the case dictate												
TOTAL		27.0	-	72.0	-	-	97.1	45.9	2.0	-		40,199.00	164.75

Above is the revised fee estimate in respect of the above case for the purpose of obtaining a time-costs resolution. The total amount estimated is £40,199 which represents 244 hours at an average hourly rate of £164.75. A list of Smith Cooper's current charge out rates is below.

Approval for the future remuneration sought is based on an estimate of the work necessary to the completion of the Liquidator of the case. The Joint Liquidators do not currently anticipate that it will be necessary to seek approval for fees in excess of this estimate. However, should additional work be necessary beyond what is contemplated, further approval may be sought from creditors.

NOTICE OF DECISION PROCEDURE

Company Name: Interblock (Derby) Limited (In Liquidation) ("the Company")

Company Number: 05579988

This Notice is given under Rule 15.8 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Joint Liquidator of the Company, Dean Anthony Nelson, of Smith Cooper, St Helen's House, King Street, Derby, DE1 3EE (telephone number 01332 332021) by the Court.

It is proposed that the following decisions be made:

1. That a Liquidation Committee be established if sufficient nominations by 27 June 2019 are received and those nominated are willing to be members of a Committee.
2. That the basis of the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up of the Company, in accordance with the adjusted fees estimate, such time to be charged at the prevailing standard hourly charge out rates used by the firm at the time when the work is performed.
3. That the Liquidator be authorised to recover all Category 2 disbursements, calculated on the bases detailed in Smith Cooper's Summary.

Also provided is a voting form on which creditors may signify their decisions on the above matters. All voting forms, together with a proof of debt if one has not already been submitted, must be completed and returned to the Joint Liquidator by one of the methods set out below:

By post to: Smith Cooper, St Helen's House, King Street, Derby, DE1 3EE

By fax to: 01332 650290

By email to: creditor.correspondence@smithcooper.co.uk

Please note that, if you are sending votes by post, you must ensure that you have allowed sufficient time for the forms to be delivered to the address above by the time set out below. Unless the contrary is shown, an email is treated as delivered at 9am on the next business day after it was sent.

All voting forms and proofs of debt must be delivered by 23.59 on the Decision Date, 27 June 2019

If the Joint Liquidator has not received a proof of debt by the time specified above (whether submitted previously or as a result of this Notice), that creditor's vote will be disregarded. Any creditor whose debt is treated as a small debt in accordance with Rule 14.31(1) of the Rules must still deliver a proof if the creditor wishes to vote. A creditor who has opted out from receiving notices may nevertheless vote if the creditor also provides a proof by the time specified above.

Creditors who meet one or more of the statutory thresholds listed below may, within 5 business days from the date of the delivery of this Notice, require a physical meeting to be held to consider the matter.

Statutory thresholds to request a meeting: 10% in value of the creditors
10% in number of the creditors
10 creditors

A creditor may appeal a decision by application to the court in accordance with Rule 15.35 of the Rules. Any such appeal must be made not later than 21 days after the Decision Date.

Signed: _____



D A Nelson
Joint Liquidator

Dated: _____

7/6/19

VOTE BY CORRESPONDENCE

Interblock (Derby) Limited – In Liquidation

Name of Creditor: _____

Address: _____

Decisions:

1	That a Liquidation Committee be established if sufficient nominations by 27 June 2019 are received and those nominated are willing to be members of a Committee.	*For / Against
2	That the basis of the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up of the Company, in accordance with the adjusted fees estimate, such time to be charged at the prevailing standard hourly charge out rates used by the firm at the time when the work is performed.	*For / Against
3	That the Liquidator be authorised to recover all Category 2 disbursements, calculated on the bases detailed in Smith Cooper's Summary.	*For / Against

*** Please delete as applicable to indicate your voting instructions**

Signed: _____ Dated: _____

Name in capitals: _____

Position with, or relationship to, creditor or other authority for signature: _____

Are you the sole member/shareholder of the creditor (where it is a company)? ☐ Yes / ☐ No

NOTE: Once a vote has been cast, it cannot be changed.

Please complete this form and return it, along with a completed proof of debt if you have not submitted one previously, so that it is delivered by 23.59 on 27 June 2019 by:

Post: Smith Cooper, St Helen's House, King Street, Derby, DE1 3EE

Fax: 01332 650290

Email: please scan in a signed copy of this form and attach it as a pdf to creditor.correspondence@smithcooper.co.uk

PROOF OF DEBT - GENERAL FORM

Interblock (Derby) Limited – In Liquidation

Date of Liquidation: 20 April 2018

DETAILS OF CLAIM		
1.	Name of Creditor (if a company, its registered name)	
2.	Address of Creditor (i.e. principal place of business)	
3.	If the Creditor is a registered company: <ul style="list-style-type: none"> For UK companies: its registered number For other companies: the country or territory in which it is incorporated and the number if any under which it is registered The number, if any, under which it is registered as an overseas company under Part 34 of the Companies Act 	
4.	Total amount of claim, including any Value Added Tax, as at the date of liquidation, less any payments made after this date in relation to the claim, any deduction under R14.20 of the Insolvency (England & Wales) Rules 2016 and any adjustment by way of set-off in accordance with R14.24 and R14.25	£
5.	If the total amount above includes outstanding uncapitalised interest, please state	YES (£) / NO
6.	Particulars of how and when debt incurred	
7.	Particulars of any security held, the value of the security, and the date it was given	
8.	Details of any reservation of title in relation to goods to which the debt relates	
9.	Details of any document by reference to which the debt can be substantiated. [Note the liquidator may call for any document or evidence to substantiate the claim at his discretion]	
10.	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986	Category Amount(s) claimed as preferential £
11.	If you wish any dividend payment that may be made to be paid in to your bank account please provide BACS details. Please be aware that if you change accounts it will be your responsibility to provide new information	Account No.: Account Name: Sort code:
AUTHENTICATION		
Signature of Creditor or person authorised to act on his behalf		
Name in BLOCK LETTERS		
Date		
If signed by someone other than the Creditor, state your postal address and authority for signing on behalf of the Creditor		
Are you the sole member of the Creditor?		YES / NO

NOTICE OF INVITATION TO FORM A LIQUIDATION COMMITTEE

Company Name: Interblock (Derby) Limited ("the Company") In Liquidation

Company Number: 05579988

This Notice is given under Rule 6.19 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Joint Liquidator of the Company, Dean Anthony Nelson, of Smith Cooper, St Helen's House, King Street, Derby, DE1 3EE (telephone number 01332 332021) who was appointed by the Court.

Creditors are invited to nominate creditors (which may include themselves) by completing the section below and returning this Notice to the Joint Liquidator by one of the following methods:

By post to: Smith Cooper, St Helen's House, King Street, Derby, DE1 3EE

By fax to: 01332 650290

By email to: creditor.correspondence@smithcooper.co.uk

Please note that, if you are sending nominations by post, you must ensure that you have allowed sufficient time for the Notice to be delivered to the address above by the time set out below. Unless the contrary is shown, an email is treated as delivered at 9am on the next business day after it was sent.

All nominations must be delivered by: 23:59 on 27 June 2019.

Nominations can only be accepted if the convener is satisfied as to the nominated creditor's eligibility under Rule 17.4 of the Rules.

For further information on the role of Liquidation Committees, go to: <https://www.r3.org.uk/liquidation-creditors-committees-and-commissioners-a-guide-for-creditors>.

Signed: _____



D A Nelson
Joint Liquidator

Dated: _____

7/6/19

NOMINATIONS FOR MEMBERS OF A LIQUIDATION COMMITTEE

On behalf of (name of Creditor): _____,

at (address of Creditor): _____,

I nominate the following creditor(s) to be member(s) of a Liquidation Committee (provide name(s) and address(es)):

1. _____

2. _____

3. _____

Signed: _____

Dated: _____

Name in capitals: _____

Position with, or relationship to, Creditor or other authority for signature: _____

Are you the sole member/shareholder of the Creditor (where it is a company)? Yes / No