

Section 94

Form 4.71

**Return of Final Meeting in a
Members' Voluntary Winding Up**

**Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

06019015

Name of Company

Abba Commercial Sales Limited

I / We

Jeremy Paul Oddie, Centuron House, 129 Deansgate, Manchester, M3 3WR

Paul Anthony Palmer, Centuron House, 129 Deansgate, Manchester, M3 3WR

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

give notice that a general meeting of the company was duly held on/summoned for 01 September 2015 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) 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 that the same was done accordingly / no quorum was present at the meeting

The meeting was held at Mitchell Charlesworth, Centuron House, 129 Deansgate, Manchester, M3 3WR

The winding up covers the period from 15 January 2014 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

To accept the Joint Liquidators' final progress report
To grant the release of the Joint Liquidator's
to grant the authority to destroy the books and records of the company after 12 months after dissolution

Signed

Date 01 September 2015

Mitchell Charlesworth
Centuron House
129 Deansgate
Manchester
M3 3WR

Ref A50609/JPO/MSH/SVF

FRIDAY



A04

A4F82ZIO

04/09/2015

#115

COMPANIES HOUSE

Abba Commercial Sales Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 15 January 2014 To 1 September 2015

S of A £		£	£
	ASSET REALISATIONS		
6,678 00	Book Debts	6,678 00	
2,729,509 00	Shares & Investments	2,722,388 00	
	Bank Interest Gross	26 76	
			2,729,092 76
	COST OF REALISATIONS		
	Specific Bond	560 00	
	Preparation of S of A & L	2,000 00	
	Meeting Room Hire	10 00	
	Liquidators Remuneration	2,000 00	
	Travel & Expenses	21 00	
	Corporation Tax	5 40	
	VAT	878 78	
	Stationery & Postage	174 13	
	Land & Company Searches	26 00	
	Storage Costs	7 72	
	Statutory Advertising	225 63	
	Bank Charges	0 06	
			(5,908 72)
	DISTRIBUTIONS		
(9 00)	Ordinary Shareholders	2,723,184 04	
			(2,723,184 04)
2,736,178.00			NIL
	REPRESENTED BY		
			NIL

Note

All estate bank accounts are interest bearing

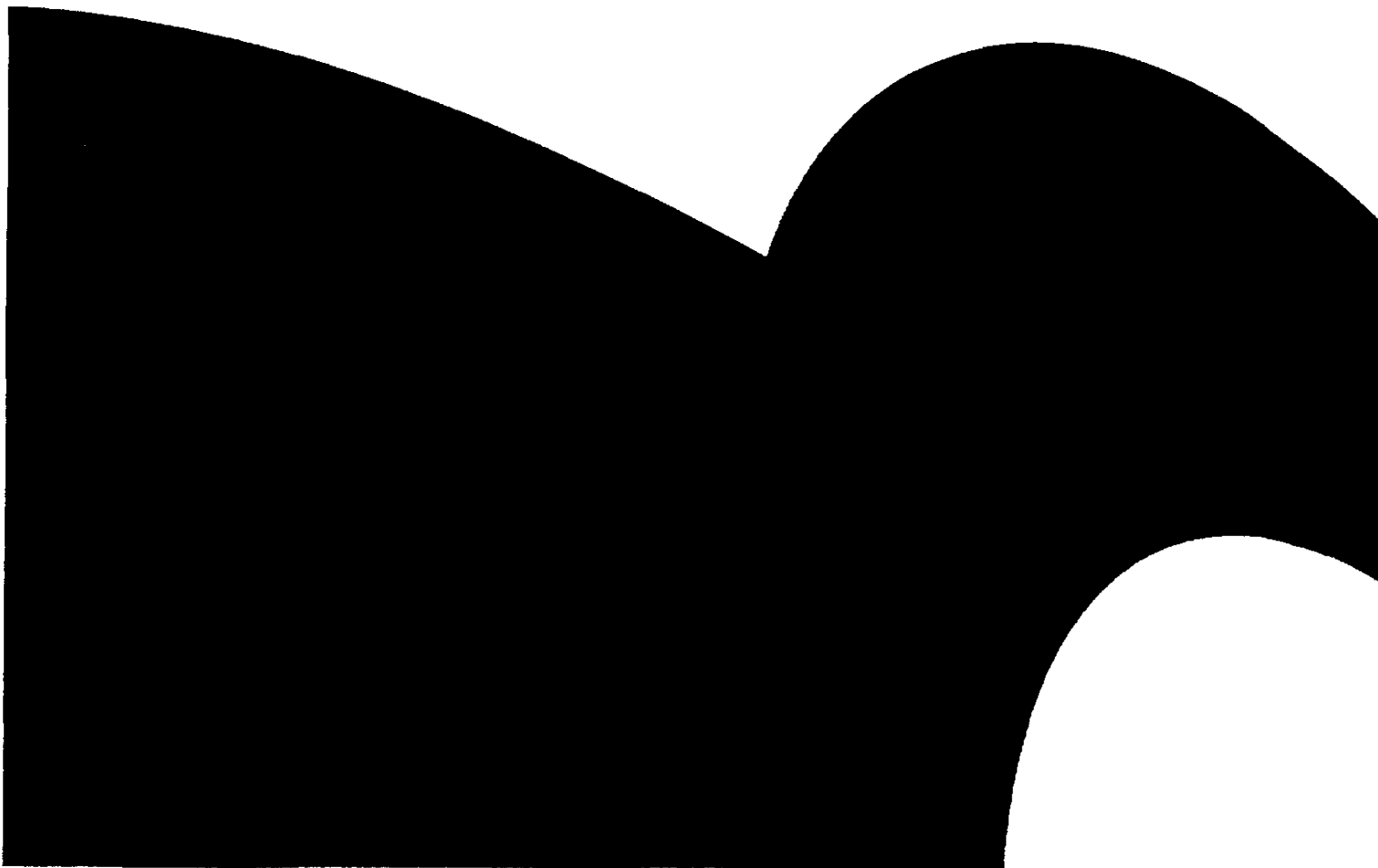
A50609/JPO/MSH/SVF/2 07

ABBA COMMERCIAL SALES LIMITED IN LIQUIDATION

Joint Liquidator's ~~Final~~ Final Progress Report

For the period 15 January 2015 to 1 September 2015

29 June 2015



Contents

Introduction

Statutory Information

Progress of the Liquidation

Assets Realised During the Period of this Report

Joint Liquidators Remuneration

Joint Liquidators Expenses

Liabilities

Outcome for Members

Member's Rights

Conclusion

Appendix A: Receipts & Payments Account

Appendix B: Mitchell Charlesworth Policy on Charge Out Rates & Disbursements

Appendix C: Creditors Claims

Appendix D Explanation of Time Narrative

Appendix D SIP 9 Analysis of Time

INTRODUCTION

This report provides a summary of the outcome of the liquidation of the Company which has now been completed and gives notice to members of the final meeting of members held pursuant to §94 Insolvency Act 1986, as amended

STATUTORY INFORMATION

Name of company	Abba Commercial Sales Limited
Former name(s) of the company	Abba Commercial Vehicles Limited
Trading styles of the company	There were no trading styles used by the company.
Address of registered office	C/o Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester, M3 3WR
Registered number	06019015
Trading address	Burtonhead Road, St Helens, Merseyside, WA9 5EA
Joint Liquidator name(s) & address(es)	Jeremy Paul Oddie 008918 and Paul Anthony Palmer 009657, of Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester, M3 3WR (Tel: 0161 817 6100)
Date of Joint Liquidator's appointment	15 January 2014
Any changes in Office Holders during the period of the report	There were no changes in office holder during the period of this report.
Period of this Report	15 January 2015 to 1 September 2015
Details of the basis fixed for Joint Liquidator	See later in the Report.
Any steps taken during the period of this report to fix remuneration	There were no steps taken during the period of this report to fix remuneration.
Remuneration charged during the period of the report	See later in the Report.

PROGRESS OF THE LIQUIDATION

Attached at Appendix A is the Receipts and Payments Account for the period from 15 January 2015 to 1 September 2015 with a comparison to the values in the Statement of Assets and Liabilities

Appendix A also contains a cumulative Receipts and Payments Account for the period from 15 January 2014 to 1 September 2015.

This Receipts & Payments Account provides details of the receipts into the liquidation estate, the remuneration charged and expenses incurred and paid by the Joint Liquidator during the period of this report

The estate bank account has been reconciled and all payments made.

The Liquidation is now concluded and this report details what actions have been taken by the Joint Liquidator during the period of this report.

ASSETS REALISED DURING THE PERIOD OF THIS REPORT

No assets have been realised during the period of this report.

Bank Interest

The Joint Liquidator has received total gross bank interest of £ 26 75, of which £0 13 has been received during the period of this report.

Unrealisable Assets

There were no unrealisable assets.

JOINT LIQUIDATOR'S REMUNERATION

Policy

Attached at Appendix B is Mitchell Charlesworth's policy on charge out rates and Disbursements.

Basis of Remuneration

The members approved that the basis of the Joint Liquidators remuneration be fixed for the Basic costs of liquidation at £2,000 + VAT

Fees Drawn During the Period of the Report

No fees have been drawn during the period of the report. The amount of £2000 has been drawn in total and it is confirmed that no further fees will be taken.

Analysis & Explanation of Time

Attached at Appendix D is an explanation of time costs incurred.

Attached at Appendix E is a Time Analysis which provides details of the activity costs incurred by staff during the period of the report. Although the detail provided in the table only has to be provided in the event that time costs exceed £10,000, we believe that this provides information in an easy to understand format that can then easily be related to the explanation of time costs provided in Appendix D

Appendix E also contains a cumulative Time Analysis for the period from 15 January 2014 to 1 September 2015 which provides details of total time costs since the date of appointment

JOINT LIQUIDATOR'S EXPENSES

Category 1 Disbursements

During the period of this progress report the Joint Liquidator has drawn category 1 expenses (as defined by Statement of Insolvency Practice number 9). These are directly attributable to the case and do not require member's sanction for their payment. These are summarised as follows:

Supplier / Service Provider	Basis of charge	Net £
HM Revenue & Customs -Corporation Tax	1 st year liquidation rate for income of interest received	5 40
HM Revenue & Customs – VAT	Standard Rate	37 30
Royal Mail - Postage Costs	Fixed Rates & Prevailing rates of Royal Mail based on size and weight of correspondence	41 74
Iron Mountain – Storage	Prevailing rates of Iron Mountain based on number of boxes Books & Records of the company will be kept for 1 year following the company's dissolution, with the exception of pensions records that are to be kept for 45 years, insurance documents that are kept for 12 years, accident book and incorporation certificate that are to be kept indefinitely Joint Liquidator's case files will be kept for 6 years following their release from office	7 72
TMP World Wide - Statutory Advertising	Fixed Fee of £55 per London Gazette advert Final Meeting	55.00
Total		147.16

Category 2 Disbursements

During the period of this progress report the Joint Liquidator has drawn category 2 expenses (as defined by Statement of Insolvency Practice number 9). These are not directly attributable to the case as they include some element of re-charged overhead and require member's sanction for their payment. These are summarised as follows (the basis of charge is identified in Appendix B)

Type & purpose	Net £
Stationery	113.80
Internal Meeting Room Hire	10 00
Total	123.80

LIABILITIES

Secured Creditors

Secured creditors were not owed any monies at the commencement of the liquidation

Preferential Creditors

There are no preferential creditors' claims in this liquidation

Unsecured Creditors

A summary of unsecured creditor claims is found at Appendix C.

There are no creditor claims currently under investigation by this office

A first and final dividend of 100 pence in the pound, payable on zero claims was declared on 26 February 2014.

OUTCOME FOR MEMBERS

The share capital of the company can be found at Appendix C and was divided into the following categories:

Type & Class	Number of shares	Nominal value per Share £	Total £
Ordinary A Class	9	£1.00	9.00
Total			9.00

Distributions have been made to the shareholders as follows

Type & Class	Price per Share £	Total £
Ordinary A Class	302,576 00	2,723,184.04
Total		2,726,184.04

Included in the above total, distributions in specie have been made to the shareholders as follows:

Item distributed	Who to	Estimated value of the property £	Details of the basis of the valuation
Directors Loan Account	R M Neary	6 00	Accounts of the company
Directors Loan Account	R E Woods	3.00	Accounts of the company
Shares in subsidiary	R M Neary	2 00	Accounts of the company
Total		11.00	

MEMBER'S RIGHTS

Within 21 days of the receipt of this report,

- a secured creditor, or
- an unsecured creditor (with the concurrence of at least 5% in value of the unsecured creditors), or
- (in a members voluntary liquidation) a member with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company

may request in writing that the Joint Liquidator provide further information about their remuneration or expenses (other than pre-appointment costs) which have been itemised in this progress report.

Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company (or any member with the permission of the court) may make an application to court, within 8 weeks of receiving this report, on the grounds that the basis fixed for the Joint Liquidator's remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Joint Liquidator, as set out in this progress report are, in all the circumstances, excessive.

CONCLUSION

This report together with the final meeting of members will conclude the liquidation. Details of the final meeting and resolutions to be considered have been circulated with this report.

Following the final Member's meeting, Companies House will be notified and the company is dissolved three months thereafter, with the books and records being destroyed 12 months later

If you require further information, please do not hesitate to contact Sam Fishwick on 0161 817 6100.



Paul A Palmer
Joint Liquidator of
Abba Commercial Sales Limited

Jeremy Paul Oddie is licensed in the UK by the IPA and Paul Anthony Palmer is licensed in the UK by the IPA.

Receipts & Payments Account				Date From		Date To		APPENDIX A									
Case Name				15/01/2015		01/09/2015		AS0609									
Statement of Assets & Liabilities				As At 15/01/2015		Paid In period for costs accrued in prior periods		Realised or paid in current period		Position to C/w/d As At 01/09/2015		Costs accrued in period but not yet paid		Projected future movements		Estimated Outcome for Creditors	
£				£		£		£		£		£		£		£	
SECURED ASSETS																	
6,678.00 Book Debts				6,678.00		0.00		0.00		6,678.00		0.00		0.00		6,678.00	
2,729,509.00 Shares & Investments				2,722,388.00		0.00		0.00		2,722,388.00		0.00		0.00		2,722,388.00	
0.00 Bank Interest Gross				26.52		0.00		0.13		26.75		0.00		0.00		26.75	
2,736,187.00				2,729,092.52		0.00		0.13		2,729,092.75		0.00		0.00		2,729,092.75	
COST OF REALISATIONS																	
0.00 Specific Bond - Cat 1				560.00		0.00		0.00		560.00		0.00		0.00		560.00	
0.00 Preparation of S of A & L				2,000.00		0.00		0.00		2,000.00		0.00		0.00		2,000.00	
0.00 Liquidators Remuneration				2,000.00		0.00		0.00		2,000.00		0.00		0.00		2,000.00	
0.00 Travel Expenses				21.00		0.00		0.00		21.00		0.00		0.00		21.00	
0.00 Corporation Tax				0.00		0.00		5.40		5.40		0.00		0.00		5.40	
0.00 Irrecoverable VAT				841.48		0.00		37.30		878.78		0.05		0.00		878.83	
0.00 Stationary				15.77		0.00		113.80		129.57		0.00		0.00		129.57	
0.00 Postage				2.82		0.00		41.74		44.56		0.00		0.00		44.56	
0.00 Meeting Room				0.00		0.00		10.00		10.00		0.00		0.00		10.00	
0.00 Land Registry Searches				26.00		0.00		0.00		26.00		0.00		0.00		26.00	
0.00 Statutory Advertising				170.63		0.00		55.00		225.63		0.00		0.00		225.63	
0.00 Storage				0.00		0.00		7.72		7.72		0.00		0.00		7.72	
0.00				(5,637.70)		0.00		(270.96)		(5,908.66)		(0.05)		0.00		(5,908.71)	
UNSECURED CREDITORS																	
0.00 Creditors				0.00		0.00		0.00		0.00		0.00		0.00		0.00	
0.00				0.00		0.00		0.00		0.00		0.00		0.00		0.00	
Shareholders																	
(9.00) Ordinary Shareholders				2,723,184.04		0.00		0.00		2,723,184.04		0.00		0.00		2,723,184.04	
(9.00)				(2,723,184.04)		0.00		0.00		(2,723,184.04)		0.00		0.00		(2,723,184.04)	
2,736,178.00 Balance				270.88		0.00		(270.83)		0.05		(0.05)		0.00		0.00	
REPRESENTED BY																	
Current Account				270.88		0.00		(270.83)		0.05		(0.05)		0.00		0.00	
270.88				270.88		0.00		(270.83)		0.05		(0.05)		0.00		0.00	
Pence in the Pound return to Members				270.88		0.00		(270.83)		0.05		(0.05)		0.00		0.00	
£				270.88		0.00		(270.83)		0.05		(0.05)		0.00		0.00	
Members Claim Summary				9.00												30,257,600.00	
Ordinary Share capital				9.00													
Total				9.00													
																Joint Liquidator	
																Paul A Palmer	

Paul A Palmer
Joint Liquidator

APPENDIX B MITCHELL CHARLESWORTH'S POLICY ON DISBURSEMENTS & CHARGE-OUT RATES

Disbursements

The following expenses are classified as Category 1 disbursements (as per Statement of Insolvency Practice 9 "Payments to Office Holders and Their Associates" requirements) and can be directly attributable to the administration of a formal insolvency appointment, as such they do not require creditor approval

- ✦ Specific Bond & Asset Insurance
- ✦ Postage
- ✦ Land & Company Searches
- ✦ Travel & Expenses (excluding mileage)
- ✦ Statutory Advertising
- ✦ Storage Costs
- ✦ Agent / Valuation Fees
- ✦ Property Restrictions
- ✦ Legal Fees
- ✦ Mail Redirection

The following expenses are classified as Category 2 disbursements (i.e. requiring creditor approval in a formal insolvency appointment) and are (exclusive of VAT)

Item	Unit Costs	Basis
Photocopies	£ 0.15	Per page for circulars issued to creditors
Paper	£ 0.42	Charge based on number of sheets per report to creditors and number of creditors per ream of A4
Envelopes		Charge based on number of envelopes required per circular - based on one per creditor
	£ 0.10	Cost per C5 envelope
	£ 0.16	Cost per C4 envelope
Labels		Charge based on one label per creditor, 21 labels per sheet of labels rounded up to encompass complete sheets only in circulars to creditors
	£ 0.16	Cost per sheet of labels
Storage Box		Charge based on one storage box to store case files and cashier files for 7 years, as well as any additional boxes required to store books & records of the company
	£ 1.87	Cost per box
Room Hire	£ 40.00	cost per hour based on Mitchell Charlesworth's meeting room costs (statutory meetings held for 15 minutes as a minimum)
Mileage	£ 0.42	Charge based on Mitchell Charlesworth's re-imbursement rate per mile

Fees

The current charge-out rates of Mitchell Charlesworth staff grades, exclusive of VAT, are

Staff Grade	2014/15 Hourly Rates £	2013/14 Hourly Rates £
Partner	200.00 - 400.00	200.00 - 400.00
Associate	190.00 - 300.00	190.00 - 300.00
Manager	100.00 - 200.00	100.00 - 200.00
Assistant Manager	100.00 - 200.00	100.00 - 200.00
Senior Case Administrator / Senior Cashier	90.00 - 150.00	90.00 - 150.00
Case Administrator	70.00 - 130.00	70.00 - 130.00
Junior Case Administrator	50.00 - 100.00	50.00 - 100.00
Cashier & Administrative Support	50.00 - 100.00	50.00 - 100.00

These are reviewed annually on 1st May. Time is applied in 3 minute units or multiples thereof

The case team will consist of (and is selected in part by the complexity of the case) an Insolvency Practitioner (who may be a Partner, an Associate or a combination), a Manager (who may be an Associate or a Manager), a Case Administrator (who may be a Manager, Senior Case Administrator, Case Administrator or Junior Case Administrator) and a Cashier (who will be a Senior Cashier).

Subcontractors

We have not used subcontractors on this case

Abba Commercial Sales Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HW00	Mr Richard Edwin Woods	Trapham Barn, Canterbury Road, Wingham, Canterbury, Kent, CT3 1NL	0	3	0	3
HN00	Mr Richard Michael Neary	1 Piercefield Road, Formby, Merseyside, L37 7DG	0	6	0	6
2 Entries Totalling						9

APPENDIX D EXPLANATION OF TIME NARRATIVE

Introduction

The time costs incurred on a case vary by the nature of the work required. This appendix provides a narrative to the principal categories of time incurred within the framework identified in Statement of Insolvency Practice 9 "Payments to Office Holders and Their Associates".

Administration & Planning of the Assignment

- ✦ Cashiering – receipts of monies lodged & processed, payments of monies lodged & processed, reconciliation of bank statements, reviews of banking requirements, processing of Specific Bond reviews & returns, etc
- ✦ Statutory Reports – production of Progress Reports, statutory Receipts & Payments Account, reports to convene meetings of creditors & members, production and maintenance of IP Record Books, etc.
- ✦ Case Planning – case progress reviews at months 1, 3 and every 6 months thereafter, complete work programmes and checklists, manager & office holder reviews, specific bond reviews, etc
- ✦ General – filing of papers, general matters, etc.
- ✦ Case Closure – Final case review, planning of budgets, seeking relevant closure clearances, drafting Final Progress Report, convening final meetings (if required), producing & filing of final meeting minutes (if relevant), filing copies of reports with Companies House, etc

Asset Realisations

There have been no asset realisations during the period of this report.

Creditors

- ✦ Members - calculating dividends, issuing nil dividends and notice of no further dividend

Investigations

No investigations were carried out during the period of this report.

Trading

There has been no trading during the period of this report

Case Specific Matters

- ✦ Tax - Review of specific tax matters, notify HM Revenue & Customs, preparation of papers for
 - Corporation Tax returns

SIP 9 For The Period 15 January 2015 to 1 September 2015

Assignment	01- Office Holder	02- Manager	03 Assistant Manager	04-Senior Administrator	05- Senior Cashier	06-Junior Insolvency Admin	Grand Total	Amount	Average
01- Administration & Planning	1.95	2 45	1 35	16 10	3.70	1 10	26 65	2,989 20	112 17
02- Creditors	0.05			0 25			0 30	36 60	122 00
03- Case Specific Matters				0 50			0 50	46 00	92 00
Grand Total	2.00	2 45	1.35	16.85	3.70	1.10	27.45	3,071 80	111.91
Amount	445 80	486.40	150 80	1,580 60	351 00	57.20	3,071 80		
Average	222 90	198 53	111 70	93.80	94 86	52 00	111 91		

SIP 9 For The Period 15 January 2014 to 1 September 2015

Assignment	01- Office Holder	02- Manager	03 Assistant Manager	04-Senior Administrator	05- Senior Cashier	06-Junior Insolvency Admin	Grand Total	Amount	Average
01- Administration & Planning	5 30	9 55	1 35	16 65	8 10	3 95	44 90	5,798 80	129 15
02- Creditors	0 65	12 60		0 25			13.50	2,629 40	194 77
03- Case Specific Matters	1 25			0.50			1 75	381 40	217 94
04- Investigations				0 50			0 50	46 00	92 00
Grand Total	7.20	22.15	1.35	17.90	8.10	3.95	60.65	8,855 60	146 01
Grand Total	1,784 20	4,285 40	150 80	1,677 20	752 60	205 40	8,855.60		
Average	247 81	193 47	111.70	93 70	92 91	52 00	146 01		

NOTICE OF FINAL Meeting of Members – Members Voluntary Liquidation (for Gazette and other advertising)

Details of the Company

Registered Name of Company	Abba Commercial Sales Limited
Registered Company Number	06019015
Nature of business	Holding Company
Registered office address	C/o Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester, M3 3WR
Principal trading address if different from above	Burtonhead Road, St Helens, Merseyside, WA9 5EA
Any other name(s) registered as in 12 months prior to commencement of proceedings	Abba Commercial Vehicles Limited
Any name of style under which traded or incurred credit	N/a

NOTICE IS HEREBY GIVEN, pursuant to Section 94 of the Insolvency Act 1986, that a final meeting of the members of the above named company will be held at the offices of Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester, M3 3WR on 1 September 2015 at 3pm, for the purpose of showing how the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Joint Liquidators, seeking authority for the release from office of the Joint Liquidators and seeking authority to destroy the books and records of the company, 12 months after the dissolution of the company.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member. Proxies to be used at the meetings must be lodged with the Joint Liquidator at Mitchell Charlesworth Centurion House, 129 Deansgate, Manchester, M3 3WR no later than 12 noon on the preceding business day.

Office holders: Jeremy Paul Oddie 008918 and Paul Anthony Palmer 009657 of Mitchell Charlesworth C/o Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester M3 3WR Tel: 0161 817 6100. Appointed 15 January 2014.

Further information can be obtained from Sam Fishwick, Tel: 0161 817 6100

29 June 2015



Paul A Palmer, Joint Liquidator

Office holders acting in the proceedings

Name(s) & IP Numbers	Jeremy Paul Oddie 008918 Paul Anthony Palmer 009657
Postal addresses of office holders	Mitchell Charlesworth Centurion House, 129 Deansgate, Manchester, M3 3WR
Capacity in which office holders are acting	Joint Liquidator
Date of appointment	15 January 2014
Telephone number through which office holders may be contacted	0161 817 6100
Alternative contact name and telephone number	Sam Fishwick Tel: 0161 817 6100
Court (if a compulsory liquidation)	None
Court reference number (if a compulsory liquidation)	None

Details of the Final Meeting held pursuant to §94 Insolvency Act 1986, as amended

Date	1 September 2015
Time	3pm
Venue	Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester, M3 3WR
Proxies to be lodged by	No later than 12 noon on the preceding business day at Mitchell Charlesworth C/o Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester M3 3WR A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Purpose of the meeting

- Showing how the winding up has been conducted and the property of the company disposed of.
- hearing any explanation that may be given by the Joint Liquidator
- Seeking authority for the release from office of the Joint Liquidator
- Seeking authority to destroy the books and records of the company, 12 months after the dissolution of the company

Notice to Contributories of Meeting of Contributories

Abba Commercial Sales Limited

A meeting of the contributories of the above-named company has been summoned by the Joint Liquidator pursuant to section 94 of the Insolvency Act 1986, as amended, for the purpose of -

- 1 To accept the Joint Liquidator's final progress report
- 2 To grant the release of the Joint Liquidator
- 3 To grant authority to destroy the books and records of the company 12 months after dissolution

The meeting will be held as follows -

Date 1 September 2015

Time 3pm

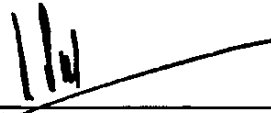
Place Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester, M3 3WR

A proxy form is enclosed which must be lodged with me at Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester, M3 3WR not later than

Midday on the business day immediately prior to the meeting

to entitle you to vote at the meeting

Signed



PAUL A PALMER Joint Liquidator
Mitchell Charlesworth, Centurion House, 129 Deansgate, Manchester, M3 3WR

Dated 29 June 2015

NOTE: Insert any further details which by the nature of the meeting need to be stated

Rule 8 5

Form 8.5

Insolvency Act 1986

Instructions for Completion

A guide to completing proxy forms is available to download at

<http://www.mitchellcharlesworth.co.uk/resource-centre/corporate-recovery-insolvency-documents.aspx>

Enter Name

Enter address

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

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

Please strike through "For" or "Against" as and how you see appropriate

Any other resolutions, which the proxy-holder is to propose or vote in favour of or against, should be set out in numbered paragraphs on the other side of this form

Proxy (Members' or Creditors' Voluntary Winding Up)

Abba Commercial Sales Limited

Name of
Creditor/Member

Address

Name of Proxy Holder

1

2

3

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 1 September 2015 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

- | | | |
|---|--|---------------|
| 1 | To accept the Joint Liquidator's final progress report | for / against |
| 2 | To grant the release of the Joint Liquidator | for / against |

3 To authorise the destruction of the books and records
of the company 12 months after its dissolution

for / against

This form must be signed

Signature _____

Date _____

Name in CAPITAL LETTERS _____

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

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

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

Remember there may be resolutions on the other side of this form