

The Insolvency Act 1986

# Notice of result of meeting of creditors

Name of Company  <b>CHARWOOD ESTATES (GOSPORT) LIMITED</b>	Company number  <b>06190539</b>
In the HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT	Court case number  <b>311 OF 2009</b>

(a) Insert full name(s) and  
address(es) of the  
administrator(s)

I Michael Colin John Sanders of MacIntyre Hudson LLP, New Bridge Street House, 30-34  
New Bridge Street, London, EC4V 6BJ

\*Delete as applicable

hereby report that \*a meeting of the creditors of the above company was held at

(b) Insert place of meeting

(b) The Ibis Hotel, Winston Churchill Avenue, Portsmouth, Hampshire. PO1 2LX  
on (c) Thursday 12<sup>th</sup> March 2009

(c) Insert date of meeting

at which:

\*1. Proposals were approved.

A creditors' committee was not formed.

\*Delete as applicable

Signed

Michael Colin John Sanders  
Administrator

Dated

13/3/2009

A copy of the \*original proposals / modified proposals / revised proposals is attached for those  
who did not receive such documents prior to the meeting.

## Contact Details:

You do not have to give any contact information in  
the box opposite but if you do, it will help Companies  
House to contact you if there is a query on the form.  
The contact information that you give will be visible  
to searchers of the public record

Pam Erny – MacIntyre Hudson LLP, New Bridge Str	
30-34 New Bridge Street, London EC4V 6BJ	
CR00004	Tel 020 429 3494
DX Number	DX Exchange

you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

TUESDAY



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\*AI3YR880\*

17/03/2009

COMPANIES HOUSE

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**CHARWOOD ESTATES (GOSPORT) LIMITED**  
**(In Administration)**

**STATEMENT OF PROPOSALS PURSUANT TO PARAGRAPH 49 OF SCHEDULE  
B1 OF THE INSOLVENCY ACT 1986**

The Administrator of the Company sets out below his proposals for achieving the purpose of the Administration.

The Administrator proposes that:

- (a) he take such steps as he considers appropriate to continue to realise any remaining assets of the business in order to achieve a better result for the Company's creditors as a whole than would be likely if the Company were wound up (without first being in administration);
- (b) in the event that the Administrator forms the view that it is appropriate for the company to move from Administration to Creditors' Voluntary Liquidation, the Administrator be authorised to take steps to place the Company into Creditors' Voluntary Liquidation. In this event, the proposed Liquidator would be the current Administrator.
- (c) in the event that the Administrator considers that it is appropriate for him to make a distribution to the preferential creditors, he be authorised to take the necessary steps to enable such a distribution to be made.
- (d) in the event that the Administrator considers that it is not appropriate for the Company to move into Creditors' Voluntary Liquidation, the Administrator be authorised to take the necessary procedural steps to bring about the end of the administration.
- (e) the Administrator be authorised to agree the claims of each category of creditors in accordance with the provisions of the Insolvency Act 1986 (as amended);
- (f) the Administrator's fees as set out in Appendix III are approved on a time on costs basis together with his category 2 disbursements.
- (g) the Administrator's remuneration going forward be fixed on a time cost basis in accordance with his charge out rates applicable from time to time plus disbursements, including those disbursements known as Category 2 disbursements and VAT to be drawn as and when he sees fit;
- (h) the creditors should consider establishing, and if thought fit establish a creditors' committee to exercise the functions conferred on it by or under Insolvency Act 1986; and
- (i) the Administrator continues to employ project managers, quantity surveyors, solicitors and any other professional advisers or agents whom he deems necessary to assist in the performance of his duties.