

Rule 1.24/1.54

The Insolvency Act 1986

Notice to Registrar of Companies
of Voluntary Arrangement
Taking Effect

Pursuant to Section 4 of, or paragraph
30 of Schedule A1 to,
the Insolvency Act 1986

S.4/ Para 30 Sch A1

For Official Use

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Company Number

06491768

To the Registrar of Companies

Insert full name of
Company

Name of Company

50 Fifty Gifts (UK) Limited


Insert full name and
Address

I Sean Griffiths
Lucas Johnson Limited
32 Stamford Street
Altrincham
Cheshire
WA14 1EY

Insert date

the chairman of the adjourned meetings held in pursuance of Section 4 the Insolvency
Act 1986 on 15 November 2016 enclose a copy of my report of the said meetings

Signed




Date 15 November 2016

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

F0014
50 Fifty Gifts (UK) Limited

Kevin Lucas
Lucas Johnson Limited
32 Stamford Street
Altrincham
Cheshire
WA14 1EY

For Official Use	
Liquidation Section	Post Room
<div style="display: flex; align-items: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); background-color: black; color: white; padding: 5px; margin-right: 10px;">SATURDAY</div> <div style="text-align: center;">  <p>*A5K29D60*</p> </div> </div>	
A27	19/11/2016 #49
COMPANIES HOUSE	

IN THE MATTER OF 50 Fifty Gifts_(UK) Limited

COURT NUMBER: 2923 of 2016

COMPANY NUMBER: 06491768

CHAIRMAN'S REPORT FOR THE MEETING OF CREDITORS TO CONSIDER THE CVA PROPOSAL

ADJOURNED MEETING

HELD ON: 15 November 2016 at 11 00am

AT: 32 Stamford Street, Altrincham, Cheshire, WA14 1EY

PRESENT: Sean Griffiths (Chairman of the Meeting)
Creditors represented by proxy are shown on the attached schedule

The following resolution was proposed and considered:


- 1 For the acceptance of the proposed Voluntary Arrangement

The proposal was approved by the majority of creditors of the Company voting at the meeting

Kevin Lucas was appointed as Supervisor

It is my opinion that the EC Regulations on Insolvency Proceedings apply to this proposed voluntary arrangement, and that the proceedings are main proceedings as defined by Article 3(1) of the EC Regulations

There being no further matters arising the meeting was declared closed


Sean Griffiths – Chairman

Summary of Proxies
Lucas Johnson Limited
50 Fifty Gifts (UK) Limited
Creditors Meeting (First) - 15/11/2016
46499

	Voting Amt	Holder	Type	Instruction	In Favour of
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Resolution - 1 - For the approval / rejection of the CVA proposal

1	C000	* 50 Fifty HK	1,086,351 30	Chairman	Special	For
2	CH00	HMRC Enforcement Office	398,996 95	Chairman	Special	Against
3	CP00	PFE Express Limited	230,782 29	Chairman	Special	For
4	CP02	PFE Express (Fulfilment) Limited	167,025 28	Chairman	Special	For
5	CS04	Sursum Creative Ltd	16,529 00	Chairman	Special	For
6	CW03	Wise & Co	16,005 00	Chairman	Special	For

Total for Resolution 1 based on actual proxies received totalling £1,915,689 82
Chairman Special For (A) **1,516,692 87 79 17%**
Chairman Special Against (B) **398,996 95 20 83%**

Voting based on actual votes cast totalling £1,915,689 82 (this excludes Abstentions, Invalid and Not Known proxies totalling £0 00)

	GBP	%		GBP	%
Voting in Favour of Proposals (A)	1,516,692.87	79 17	Voting against Proposals (B)	398,996 95	20 83
Countback Vote					
Associated Creditors (*)	1,086,351.30				
Non Associated Creditors voting for Proposals (A less *)	430,341 57	51 89	Non Associated Creditors voting against Proposals (C)	398,996 95	48.11

Key

* Associated creditors per S 435 IA 1986

Signature



IN THE MATTER OF 50 Fifty Gifts (UK) Limited

COURT NUMBER: 2923 of 2016

COMPANY NUMBER 06491768

CHAIRMAN'S REPORT FOR THE MEETING OF MEMBERS TO CONSIDER THE CVA PROPOSAL

ADJOURNED METING

HELD ON: 15 November 2016 at 11 15am

AT: 32 Stamford Street, Altrincham, Cheshire, WA14 1EY

PRESENT: Sean Griffiths (Chairman of the Meeting)
Members present or voting by proxy are shown on the attached schedule

The following resolution was proposed and considered:

1 For the acceptance / rejection of the proposed Voluntary Arrangement

The proposal was approved by members voting by proxy

It is my opinion that the EC Regulations on Insolvency Proceedings apply to this proposed voluntary arrangement, and that the proceedings are main proceedings as defined by Article 3(1) of the EC Regulations

There being no further matters arising the meeting was declared closed

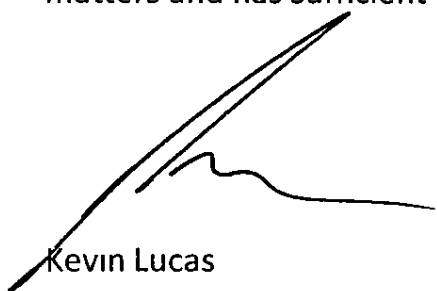


Sean Griffiths – Chairman

In the Matter of the Insolvency Act 1986

I hereby nominate Sean Griffiths to be Chairman of all and any meetings of creditors and/or members in relation to all insolvency appointments in my name.

He is an employee of my firm and is, in my opinion, experienced in insolvency matters and has sufficient knowledge about this matter.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end, positioned above the printed name Kevin Lucas.

Kevin Lucas