

WU07

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



Companies House

THURSDAY



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A6ZCN72Z

08/02/2018

#252

COMPANIES HOUSE

1 Company details

Company number 6 8 0 5 7 6 0

Company name in full Martholme Motors Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Ian

Surname Richardson

3 Liquidator's address

Building name/number No 1 Whitehall Riverside

Street Whitehall Road

Post town Leeds

County/Region

Postcode L S 1 4 B N

Country

4 Liquidator's name ①

Full forename(s) Kevin J

Surname Hellard

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 P 2 Y U

Country

② Other liquidator

Use this section to tell us about
another liquidator

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

04/17 Version 1.0

WU07

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 Richard Wagner

Company name Grant Thornton UK LLP

Address No 1 Whitehall Riverside

Whitehall Road

Post town Leeds

County/Region

Postcode L S 1 4 B N

Country

DX

Telephone Tel/Fax

**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.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

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

**Further information**

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

Martholme Motors Ltd
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 09/12/2016 To 08/12/2017 £	From 09/12/2016 To 08/12/2017 £
	ASSET REALISATIONS	
	Cash at Bank	136.74
	Bank/ISA InterestGross	0.01
		<u>136.75</u>
		136.75
	COST OF REALISATIONS	
(6,000.00)	OR Statutory "general" fee	6,000.00
(5,000.00)	OR statutory "administration" fee	5,000.00
	ISA Account Fees	88.00
	ISA Cheque Fees	1.10
	Deposit on creditors petition	(1,600.00)
	Statutory Advertising	84.60
		<u>(9,573.70)</u>
		(9,573.70)
<u>(11,000.00)</u>		<u>(9,436.95)</u>
	REPRESENTED BY	
	Vat Receivable	16.92
	ISA - NIB 20/03/17	(9,351.26)
	GT Suspense Account NIB	0.01
	GT Loan Account	(102.62)
		<u>(9,436.95)</u>

Our Ref M30202630/IZR/JSS/MRM/LKG/7

To the creditors and members

Recovery and Reorganisation

Grant Thornton UK LLP
4 Hardman Square
Spinningfields
Manchester M3 3EB

T +44 (0)161 953 6900
F +44 (0)161 953 6901
grantthornton.co.uk

5 February 2018

Dear Sirs

Martholme Motors Ltd - In Liquidation ("the Company")
Manchester District Registry No 2865 of 2016

1 Introduction

- 1.1 Following my appointment as joint liquidator of the Company with Kevin J Hellard on 9 December 2016, in accordance with Part 18 of the Insolvency (England and Wales) Rules 2016 I now report on the progress of the liquidation for the year ended 8 December 2017 and attach:
- Appendix A, an account of our receipts and payments for the year ended 8 December 2017 and also for the whole liquidation to that date
 - Appendix B, a statement of the remuneration charged by the joint liquidators in the period 9 December 2016 to 8 December 2017 and a statement of expenses incurred in the period
 - Appendix C, an analysis of time costs as required by Statement of Insolvency Practice 9
 - Appendix D, an extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to request additional information from the liquidator (rule 18.9)
 - Appendix E, an extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to challenge the liquidators' remuneration or expenses if excessive (rule 18.34).
 - Appendix F, an estimate of the expected costs of the liquidation also required by the Statement of Insolvency Practice 9.
- 1.2 Please note that we are both authorised by the Insolvency Practitioners Association to act as insolvency practitioners. We are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

2 Statutory information

The Company's registered number is 06805760.

Chartered Accountants

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales. No OC307742. Registered office: Grant Thornton House, Mellon Street, Euston Square, London NW1 2EP. A list of members is available from our registered office. Grant Thornton UK LLP is authorised and regulated by the Financial Conduct Authority. Grant Thornton UK LLP is a member firm of Grant Thornton International Ltd (GTIL). GTIL and the member firms are not a worldwide partnership. Services are delivered by the member firms. GTIL and its member firms are not agents of, and do not obligate, one another and are not liable for one another's acts or omissions. A list of personnel permitted by Grant Thornton to accept appointments as insolvency practitioners and of their respective authorising bodies may be inspected at the above address. Please see grantthornton.co.uk for further details.

Leasehold properties

- 3.2 Upon our appointment, the Company had ongoing lease obligations. Agents were instructed to review the leases. The agents reported that there was no realisable value in the leases, which therefore amounted to onerous property. Accordingly, I disclaimed the leases.

Cash at Bank

- 3.3 The sum of £137 was realised in respect of cash held in the Company's bank account.

Creditors

- 3.4 There are no preferential creditors in this matter.
- 3.5 We have received unsecured claims totalling £659,773.81.
- 3.6 Unfortunately, there are currently insufficient funds available for a distribution to be made to creditors. We will not adjudicate on claims unless and until funds do become available.

4 Investigations into the affairs of the company

Books and records and correspondence with the director

- 4.1 Following my appointment in December 2016, I wrote to the Company's former director to obtain the Company's books and records. The director failed to respond and I became concerned at the director's delay in delivering up the Company's books and records. I therefore instructed legal advisers and agents to assist in tracing the director's whereabouts.
- 4.2 In March 2017, the director responded and advised that the books and records of the Company were left at the trading premises when the Company vacated. The landlord of the trading premises has confirmed that no records were left at the premises.
- 4.3 The director failed to attend on the Official Receiver on a number of occasions to discuss the affairs of the Company. He was later interviewed in April 2017 by the Official Receiver and I have obtained a copy of the transcript.

S236 requests for information relating to the Company's affairs

- 4.4 In order to investigate the Company's business affairs and dealings, and the events leading up to its insolvency, I made requests to various parties including the Company's bankers, accountants, legal advisers and the trustees of the Company's pension scheme, for delivery up of their files, including electronic files, pursuant to section 236 of the Insolvency Act 1986 ("IA86").

- 4.5 A firm of legal advisers formerly instructed by the Company failed to deliver up their files. I therefore instructed my legal advisers to make a formal application pursuant to section 236 of IA86. Prior to the application being heard, the firm of legal advisers delivered up their files to the Official Receiver. Upon review, the files did not appear to be complete, therefore it was agreed by a consent order dated 15 May 2017 that the remaining files would be delivered up by 29 May 2017 and for the costs of the s236 application to be paid to my legal advisers. The remaining files were delivered up and costs of £2,500 paid to my legal advisers.
- 4.6 An analysis of the Company's bank statements revealed that a large number of payments into and out of the Company's bank account were made by cheque. In order to better understand the Company's trading activity in the absence of the Company's books and records, I requested several hundred copy cheques from the Company's bank.
- 4.7 A review of the bank statements and copy cheques identified a number of payments made to associated parties of the Company. I wrote to a number of the recipients for information relating to the payments and I have instructed legal advisers to assist with obtaining further information from the recipients. The matter is on-going and I am unable to provide any further details at present to avoid prejudicing any potential claims. This work is being undertaken with a view to achieving a benefit to creditors.

Recovery of void disposition

- 4.8 My investigations identified an additional bank account held in the name of the Company. Following a review of the bank statements, I identified a payment of £10,000 made after the presentation of the winding up petition which was void pursuant to s127 of IA86. I wrote to the recipient of the void disposition to recover the payment but did not receive a response. Legal advisers were instructed to write to the recipient and the sum of £10,000 has been recovered in full.

Directors Loan Account ("DLA")

- 4.9 According to papers delivered up by the Company's former accountants, the DLA is overdrawn by the sum of £44,931 as at the date of the last available management accounts. My analysis of further receipts and payments from and to the director up to the date of liquidation indicate that the DLA is overdrawn by c.£53,000. The director was made bankrupt in April 2017 and I have therefore lodged a claim in his bankruptcy in respect of the overdrawn DLA. I am awaiting an update from the director's trustee in bankruptcy in respect of any prospect of a dividend and likely timescales.
- 4.10 The joint liquidators continue their investigations into the affairs of the Company to seek to identify assets for the benefit of creditors and we shall be pleased to receive from any creditor any useful information concerning the Company, its dealings or conduct which may assist us in our investigations.

5 Joint liquidators' remuneration and expenses

- 5.1 In accordance with Rule 18.16 of the Insolvency (England and Wales) Rules 2016 the basis of my remuneration for acting as Liquidator needs to be fixed. If a creditors' committee is formed, this is a matter for the committee. If no creditors' committee is formed, then a decision of the creditors is required.

- 5.2 I enclose notice of a vote by correspondence to fix the basis of the joint liquidators' remuneration. I am requesting this be on the basis of the time properly spent by the joint liquidators and their staff attending to matters arising in the winding up.
- 5.3 You will note from the SIP 9 table attached at Appendix C that our time costs to 8 December 2017 are £57,627 and from the receipts and payments account attached at Appendix A, that we have not drawn any fees.
- 5.4 I am required to provide creditors with details of the fees incurred to date as well as an estimate of future fees that I anticipate will be incurred by the liquidators, by category of work, together with details of expenses I expect to incur. Details of these are set out in Appendix F.
- 5.5 Based on current information, and in dealing with the outstanding matters of the liquidation I anticipate spending a further 72 hours at a cost of £19,207. As set out in Appendix C, outstanding costs to 8 December 2017 total £57,627 and I therefore estimate that my total costs will be £76,834 plus VAT.
- 5.6 There is a significant likelihood that this estimate may need to be revised, depending on developments in the investigation described above.
- 5.7 Time is charged in units of 6 minutes. Background information regarding the fees of liquidators can be found at https://www.r3.org.uk/media/documents/publications/professional/Guide_to_Liquidators_Fees_-_April_2017.pdf. Alternatively, I will supply this information by post on request free of charge.
- 5.8 The hourly charge out rates used in calculating time costs for the current and prior period are as follows:

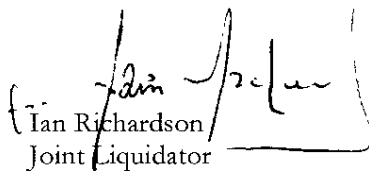
Grant Thornton	From 1/7/16	From 1/7/17
Grade	£ Per Hour	£ Per Hour
Partner	495-615	495-650
Director	470-515	485-545
Managers	290-470	300-470
Executives	240-305	245-325
Administrators	160-230	165-240
Support Staff	150-175	155-175

- 5.9 In addition, we have incurred expenses of £583.31 to date as set out in Appendix B

6 Other expenses incurred by the joint liquidators

- 6 1 I have instructed legal advisers, Gunnercooke LLP, to act on behalf of the Company in respect of making the section 236 application and to assist in recovering the void disposition and writing to recipients of monies from the bank accounts. Legal costs of £4,160 plus VAT have been incurred in the period but not paid. I estimate incurring a further £2,500 plus VAT of legal costs, however this may vary depending on the difficulty of obtaining further information from the recipients of monies.

Yours faithfully
for and on behalf of Martholme Motors Ltd


Ian Richardson
Joint Liquidator

Enc

Martholme Motors Ltd - in liquidation
 Receipts and payments account
 from 9 December 2016 to 8 December 2017

	Statement of affairs Per OR £	Total £
Receipts		
Cash at Bank		136.74
Bank/ISA InterestGross		0.01
Deposit on creditors petition		1,600.00
		<hr/> 1,736.75 <hr/>
Payments		
OR Statutory Fees		6,000.00
OR Remuneration		5,000.00
ISA Account Fees		88.00
DTI Cheque Fees		1.10
Statutory Advertising		84.60
Vat Receivable		16.92
		<hr/> 11,190.62 <hr/>
Balance - 8 December 2017		<hr/> (9,453.87) <hr/>
Made up as follows		
ISA - NIB 20/03/17		(9,351.26)
GT Suspense Account NIB		0.01
GT Loan Account		(102.62)
		<hr/> (9,453.87) <hr/>

B Remuneration charged and expenses incurred by the joint liquidators in the period 9 December 2016 to 8 December 2017

	Charged/incurred in period 09/12/2016 to 08/12/2017	Of which paid to 08/12/2017
	£	£
Joint liquidators' fees:	57,626.75	0.00
Time costs		
Expenses:		
Land Registry	341.00	0.00
Bonding	20.00	0.00
Courier	122.71	0.00
Experian Search	15.00	0.00
Statutory Advertising: Time Cut *	84.60	84.60
Total Expenses	583.31	84.60
Legal fees – Gunnercooke LLP **	4,160.00	0.00
Legal disbursements – Gunnercooke LLP	534.00	0.00

*The amount paid to Time Cut has been paid for by Grant Thornton UK LLP and this will be reimbursed once sufficient funds have been realised.

**In addition Gunnercooke LLP incurred costs of £2,812.41 in connection with the s236 application as described in paragraph 4.5 of the progress report and were paid £2,500 in settlement of this sum by the respondent.

C SIP 9 information

Standard	Partner			Manager			Executive			Administrator			Total		
	Hrs	£	Avg. Hrly Rate	Hrs	£	Avg. Hrly Rate	Hrs	£	Avg. Hrly Rate	Hrs	£	Avg. Hrly Rate	Hrs	£	Avg. Hrly Rate
Administration and Planning	45	191.5	425.56	8.55	2,841.5	332.34	47.85	11,492.25	240.17	20.55	3,434	167.1	77.4	17,959.25	232.03
Creditors				2	66	330	6.8	1,632	240	2.4	384	160	9.4	2,082	221.49
Investigations				5.9	2,122	359.66	84.85	21,916.5	258.3	47.45	6,744	142.13	138.2	30,782.5	222.74
Pensions				4.1	2,132	520				8	124	155	4.9	2,256	460.41
Realisation of Assets							6.6	1,584	240	6	96	160	7.2	1,680	233.33
Taxation				3.1	1,383	446.13	7	168	240	9.3	1,316	141.51	13.1	2,867	218.85
Total	45	191.5	425.56	21.85	8,544.5	391.05	146.8	36,792.75	250.63	81.1	12,098	149.17	250.2	57,626.75	230.32

Administration & Planning

Includes: case planning; statutory obligations; maintenance of cash and estate records; general correspondence; filing; dealing with storage; case files reviews and strategy notes; correspondence with lawyers for general advice; correspondence with lawyers in relation to the s236 application; correspondence with lawyers in relation to recovery of void dispositions; instructing lawyers to write to the director.

Investigations

Includes: Investigation into Company's affairs and assets that may have been held prior to Liquidation; obtaining and reviewing the Company's former accountants files; obtaining and reviewing the Company's bank statements; requesting and analysing a large volume of copy cheques from the Company's former bank; Land Registry searches; DVLA searches; correspondence with finance companies regarding assets formerly on finance; writing to recipients of monies from the Company's bank account; instructing tracing agent to locate the Company's director; research on various recipients of monies from the Company's bank account; correspondence with the Official Receiver;

Realisation of Assets

Includes: dealing with solicitors and liaising with our agents in relation to preparing disclaimer documents; realising cash at bank.

Creditors

Includes: correspondence with unsecured creditors; updating proof of debts on IPS; letters sent to secured charge holder.

Pensions

Includes: pensions compliance; obtaining and reviewing files from the trustees of the pension fund;

Taxation

Includes: post appointment tax compliance; correspondence and telephone calls with HMRC.

**D An extract from the Insolvency (England and Wales) Rules
2016 relating to creditors' rights to request additional information
from the liquidator**

Rule 18.9

- (1) The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -
 - (a) a secured creditor;
 - (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - (c) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
 - (d) any unsecured creditor with the permission of the court; or
 - (e) any member of the company in a members' voluntary winding up with the permission of the court.
- (2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- (3) The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
 - (a) providing all of the information requested;
 - (b) providing some of the information requested;
 - (c) declining to provide the information requested.
- (4) The office-holder may respond by providing only some of the information requested or decline to provide the information if-
 - (a) the time or cost of preparation of the information would be excessive; or
 - (b) disclosure of the information would be prejudicial to the conduct of the proceedings;
 - (c) disclosure of the information might reasonably be expected to lead to violence against any person; or
 - (d) the office-holder is subject to an obligation of confidentiality in relation to the information.
- (5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- (6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of –
 - (a) the office holder giving reasons for not providing all of the information requested; or
 - (b) the expiry of the 14 days within which an office-holder must respond to the request.
- (7) The court may make such order as it thinks just on an application under paragraph (6).

**E An extract from the Insolvency (England and Wales) Rules
2016 to creditors' rights to challenge the liquidator's remuneration or
expenses if excessive**

Rule 18.34

- (1) This rule applies to an application in an administration, a winding up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that:
 - (a) the remuneration charged by the office-holder is in all the circumstances excessive;
 - (b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
 - (c) the expenses incurred by the office-holder are in all the circumstances excessive.
- (2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable:
 - (a) a secured creditor;
 - (b) an unsecured creditor with either:
 - (i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - (ii) the permission of the court, or
 - (c) in a members' voluntary winding up:
 - (i) 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
 - (ii) a member of the company with the permission of the court.
- (3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3 or final report or account under rule 18.14 which first reports the charging of remuneration or the incurring of the expenses in question ("the relevant report").

ESTIMATED COSTS OF THE COMPULSORY LIQUIDATION AS AT 8 DECEMBER 2017

TASKS	Av Hrlly Rate	Hrs	£
STATUTORY AND ADMINISTRATIVE TASKS	£ 284	24.7	7,011.00
Case planning Case set up and acceptance compliance Appointment notification Statutory advertising, minutes of meetings File reviews Bank account administration (treasury) Maintenance of records Liaising with Pension Regulator / Scheme			
REALISATION OF ASSETS	£ 255	24.0	6,120.00
<u>Preservation of assets</u> Take control of company books and records Review company's bank statements and records Initial letters to various parties inc banks, land registry, agents Consider Tax and VAT position <u>Sale of assets</u> Obtain information from various sources relating to assets Collection of book debts Sale / disposal of company's computers and other electronic equipment Instruct agents to manage/sell the assets and liaise throughout			
CREDITORS	£ 258	12.5	3,225.00
Report to creditors on appointment and meeting notice Report to creditors Creditor correspondence Reviewing and logging proofs of debts Agreeing creditors claims Distribution to creditors			
INVESTIGATION	£ 267	55.5	14,797.50
Investigate antecedent transactions		40.5	10,747.50
Review of files delivered up by accountants, solcitors etc		15.0	4,050.00
Total estimated costs	£ 267	116.7	31,153.50
DISBURSEMENTS			
Bond		100.0	
Statutory Advertising		103.0	
Land Registry search		100.0	
Total disbursements	£ -	303.0	-

ESTIMATED FUTURE COSTS OF LIQUIDATION AS AT 9 DECEMBER 2017

TASKS	Av Hrlly Rate	Hrs	£
STATUTORY AND ADMINISTRATIVE TASKS	£ 266	36.2	9,618.00
Case planning			
Filing			
Correspondence with legal advisers			
Statutory advertising, record decision procedure outcomes			
File reviews			
Bank account administration (treasury)			
Reporting to creditors and fees estimate			
REALISATION OF ASSETS	£ 277	3.0	830.00
Review company's bank statements and cheques			
CREDITORS	£ 276	6.6	1,819.00
Correspondence with trustees of company pension scheme			
Creditor correspondence			
Reviewing and logging proofs of debts			
Final account to creditors			
INVESTIGATION	£ 267	26.0	6,940.00
Liaising with petitioning creditor in relation to potential assets			
Investigate antecedent transactions			
Case Strategy			
Obtaining information from third parties			
Further review of files delivered up by accountants, solicitors etc			
Total estimated costs	£ 268	71.8	19,207.00
DISBURSEMENTS			
Bond	£ 20		
Experian Searches	£ 15		
Statutory Advertising	£ 170		
Courier	£ 123		
Land Registry search	£ 343		
Legal fees	£ 6,660		
Total disbursements	£ 7,331	-	-

Martholme Motors Ltd - In Liquidation

Notice of vote by correspondence

Company name	Martholme Motors Ltd
Company number	06805760
Court name and number	Manchester District Registry 2865 of 2016
Decision date	1 March 2018

NOTICE IS HEREBY GIVEN that under rule 18.16 of the Insolvency (England and Wales) Rules 2016, a decision of the creditor is requested as follows:

- 1 That the remuneration of the joint liquidators be calculated according to the time properly spent by the liquidators and their staff in attending to matters arising in the liquidation, not exceeding £76,834.

A creditor who is entitled to vote should return the voting form provided with this notice to Ian Richardson at Grant Thornton UK LLP, 4 Hardman Square, Spinningfields, Manchester, M3 3EB or as an attachment to an email to Richard.Wagner@uk.gt.com no later than 23:59 on the decision date.

In order for a creditor's vote to be valid a proof of debt must be received no later than the decision date, failing which the creditor's vote will be disregarded. A proof of debt should be delivered to Ian Richardson at Grant Thornton UK LLP, 4 Hardman Square, Spinningfields, Manchester, M3 3EB or as an attachment to an email to Richard.Wagner@uk.gt.com. A new proof of debt is not required if the creditor has previously proved in the proceedings. A proof of debt form is enclosed for completion if required.

A creditor whose debt is treated as a small debt in accordance with rule 14.31(1) of the Insolvency (England and Wales) Rules 2016 must deliver a proof of debt if they wish to vote unless a proof of debt has previously been submitted, failing which the vote will be disregarded.

A creditor who has opted out from receiving notices may nevertheless vote if a proof of debt is delivered unless a proof of debt has previously been submitted, failing which the vote will be disregarded.

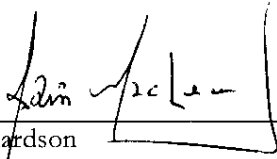
A vote cast in a decision procedure which is not a meeting may not be changed.

A decision of the convenor is subject to appeal to the court by any creditor in accordance with rule 15.35 of the Insolvency (England and Wales) Rules 2016. An appeal under this rule may not be made later than 21 days after the decision date.

A physical meeting will be held to replace this vote by correspondence if requested not later than five business days after the date of delivery of this notice by not less than one of the following:

10% in value of the creditors;
10% in number of the creditors; or
10 creditors

DATED THIS DAY OF FEBRUARY 2018



Ian Richardson
Joint Liquidator

VOTING FORM

Company name

Martholme Motors Ltd

Please indicate below whether you are in favour of or against the resolution.

This form must be received at Grant Thornton UK LLP, 4 Hardman Square, Spinningfields, Manchester, M3 3EB or as an attachment to an email to Richard.Wagner@uk.gt.com by 23.59 on 1 March 2018 in order to be counted. It must be accompanied by a proof of debt, unless you have previously submitted a proof of debt, failing which your vote will be disregarded.

Resolution(s)

- (1) That the remuneration of the joint liquidators be calculated according to the time properly spent by the liquidators and their staff in attending to matters arising in the liquidation, not exceeding £76,834.

For/Against

TO BE COMPLETED BY CREDITOR WHEN RETURNING FORM:

Name of Creditor:

Signature:

Date (D.MM.YYYY)

(If signing on behalf of the creditor, state capacity e.g. director/solicitor)

If you require any further details or clarification prior to returning your vote, please contact me at the address above. Please note that once cast, a vote cannot be changed

Office use only:

Date Completed form
received (D.MM.YYYY)

Initial _____

Proof of debt

Our ref: M30202630/IZR/JSS/MRM/LKG/J/gen2002

Martholme Motors Ltd - In Liquidation

Date of winding-up order 14 November 2016.		
1	Name of creditor (If a company please also give company registration number)	
2	Address of creditor for correspondence.	
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of insolvency.	£
4	If amount in 3 above includes outstanding uncapitalised interest please state amount	£
5	Particulars of how and when debt incurred (If you need more space append a continuation sheet to this form).	
6	Particulars of any security held, the value of the security, and the date it was given.	
7	Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates.	
8	Details of any documents by reference to which the debt can be substantiated. (Note: There is no need to attach them now but the Joint Liquidator may call for any document or evidence to substantiate the claim at his discretion as may the chair or convenor of any decision procedure).	
9	Signature of creditor or person authorised to act on his behalf _____	
	Name in BLOCK LETTERS _____	
	Position with or in relation to creditor _____ Address of person signing (if different from 2 above) _____	

Please note that it is Grant Thornton UK LLP's policy for dividends to be paid to creditors electronically. Please complete the form below or, alternatively, supply the details via the Insolvency Act portal.

Please provide any two pieces of documentation from the list below to verify the bank details provided.

- Bank details on letter headed paper signed by a director or other authorised person.
- Invoice, which incorporates bank account details.
- Bank statement - including bank details, dated within 3 months.
- Copy cheque - including bank details.
- Bank giro credit slip (Paying in slip) - including bank details.

Account Name

[illegible]

Bank Account Currency

Sort code

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Account number

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IBAN (if appropriate)

[illegible]

Swift BIC (if appropriate)

[illegible]

ABA Routing Number (if appropriate)

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