

**Return of Final Meeting in a  
Creditors' Voluntary Winding Up****Pursuant to Section 106 of the  
Insolvency Act 1986**

To the Registrar of Companies

**S.106**

Company Number

07162523

Name of Company

com Chrome Limited

I/We

Lisa Jane Hogg, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS

Gemma Louise Roberts, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS

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

1 give notice that a general meeting of the company was duly held on/~~summoned~~ for 19 September 2016 pursuant to section 106 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.

2 give notice that a meeting of the creditors of the company was duly held on/~~summoned~~ for 19 September 2016 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up 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 The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS

The winding up covers the period from 2 November 2012 (opening of winding up) to the final meeting (close of winding up)

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

I That the meeting has not resolved against the Joint Liquidators having their release

Signed

Lisa Jane Hogg

Date 19 September 2016

Wilson Field Limited  
The Manor House  
260 Ecclesall Road South  
Sheffield  
S11 9PS

Ref DOTC02C/LJH/GLR/RW

MONDAY



\*A5GC263K\*

A09

26/09/2016

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COMPANIES HOUSE

**.com Chrome Limited**  
**(In Liquidation)**  
**Joint Administrators' Abstract of Receipts & Payments**  
**From 2 November 2012 To 19 September 2016**

S of A £	£	£
<b>ASSET REALISATIONS</b>		
Book Debts	62,112 87	
Bank Interest Gross	0 07	
Bank Interest Net of Tax	16 53	
Directors Loan account recovery	21,200 00	
Balance from Admin Account	3,953 16	
		87,282 63
<b>COST OF REALISATIONS</b>		
Specific Bond	218 00	
Liquidators fees	76,908 03	
Administrators fees	494 69	
Licence Fee	32 16	
Legal Fees (1)	9,341 75	
Legal fees (2)	20 00	
Document Upload Fees	100 00	
Postage, stationery, photocopying	168 00	
		(87,282 63)
<b>PREFERENTIAL CREDITORS</b>		
(52,631 23) H M Customs & Excise	NIL	
		NIL
<b>(52,631.23)</b>		<b>0.00</b>

REPRESENTED BY

**NIL**



Lisa Jane Hogg  
Joint Administrator

**In the Matter of .com Chrome Limited**

**And in the matter of Section 106 of the Insolvency Act 1986**

**Joint Liquidators' final progress report to members  
and creditors**

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## **1. Introduction**

This report to members and creditors covers the period 2 November 2015 to 19 September 2016 ("the Period") Attached at Appendix A is an R&P account for the same Period together with a cumulative report since my appointment

This report provides a summary of the outcome of the liquidation and specifies any progress made since the last report was submitted to creditors

## **2. Company and Joint Liquidators' Details**

Company name	com Chrome Limited
Registered address	c/o Wilson Field Limited The Manor House 260 Ecclesall Road South Sheffield S11 9PS
Trading address	Fourth Floor 56 Princess Street Manchester M1 6HS  44 Peter Street Manchester M2 5GP
Company number	07162523
Name of Joint Liquidators	Lisa Jane Hogg and Gemma Louise Roberts
Address of Joint Liquidators	Wilson Field Ltd The Manor House 260 Ecclesall Road South Sheffield S11 9PS
Date of Appointment	02 November 2012

## **3. Asset Realisations**

Attached at Appendix A to this report is an R&P account for the Period

Please note that all funds are held in a separate trust account set up in the Company's name and that interest net of tax in the sum of £0 27p has accrued in the Period and bank interest gross in the sum of £0 07p has also accrued in the period

## **Assets**

### *Book Debts*

£62,112 87 has been realised in relation to the book debts which related to funds due from a merchant services account. No further realisations are expected.

### *Balance from administration account*

£3,953 16 was transferred from the preceding Administration. No further funds are expected.

### *Directors Loan Account Recovery*

Investigations into the affairs of the Company identified an overdrawn loan account. An agreement was made to settle liabilities as full and final in this Company and dotcom Chrome Ltd, a connected party. £21,200 has been received in relation to the directors' loan account. No further funds are expected.

## **4. Investigations**

In accordance with the Company Directors Disqualification Act 1986 I would confirm that I have submitted a report on the conduct of the Directors of the Company to the Department for Business Innovation & Skills. As this is a confidential report, I am not able to disclose the contents.

Shortly after appointment, I made an initial assessment of whether there could be any matters that might lead to recoveries for the estate and what further investigations may be appropriate. This assessment took into account information provided by creditors either at the initial meeting or as a response to my request to complete an investigation questionnaire to advise of any concerns they may have.

My investigations revealed that payments were made to Chris Dougal to the sum of £42,317 70 from the Company bank account. Neil Kelly of MD Law, 8-10 Broomhall Road, Broomhall, Sheffield S10 2DR was instructed by the Joint Liquidators to investigate matters surrounding the Directors Loan Account. A full and final settlement was agreed at £40,000 to be apportioned between this Company claim and a connected party claim in dotcom Chrome Limited. The funds have been received in full and £21,200 apportioned to this Company claim. Our investigations into this matter are now complete.

## **5. Assets that remain to be realised**

There are no assets that remain to be realised.

## **6. Creditors and Distributions**

### **Secured Creditors**

The company did not extend security to any of its creditors.

### **Preferential Creditors**

There have been no preferential claims received to date and none are expected.

## **Prescribed Part**

The Company did not grant any floating charges to a secured creditor. Accordingly, there is no requirement to create a fund out of the Company's net floating charge property for unsecured creditors, which only applies where a floating charge was created after 15 September 2003.

## **Unsecured Creditors**

The Statement of Affairs estimated that unsecured claims would amount to £222,747.

6 unsecured claims have been received to date totalling £364,281, leaving 6 creditors who have not lodged a claim in the liquidation.

Claims have not been formally agreed.

There are insufficient funds at present to enable a distribution to any class of creditor.

## **7. Joint Liquidators' Remuneration**

In accordance with Rule 4.127(5A) of the Insolvency Rules 1986, the Joint Liquidators' remuneration is treated as being fixed on the same basis as in the preceding Administration, that being on a time cost basis. The chargeable time for the period covered by this report totals £7,419 comprising of 28 hours at an average charge out rate of £269.

In accordance with this Rule, I have drawn £76,908 on account of remuneration.

Attached as Appendix B is a Time Analysis which provides details of the activity costs incurred by staff grade during this period in respect of the costs fixed by reference to time properly spent by me and my staff in managing the Liquidation. Also attached as Appendix B is a cumulative Time Analysis for the period from 2 November 2012 to 19 September 2016 which provides details of my time costs since appointment.

There have been extensive investigations into the affairs of the Company and in the loan account reconciliation that have required the Joint Liquidators' attention.

The recovery of the book debt ledger and funds that were held from the merchant service provider proved to be significantly labour intensive and a number of meetings between the Company and the Joint Liquidator were held to progress the recovery of the book debt ledger.

Following the sale of the assets to Edge Developments Limited and its failure to make payments under the deferred consideration there has been additional time spent in endeavouring to recover monies due under the sale agreement.

Please note that this firm records its time in minimum units of 6 minutes.

A copy of 'A guide to liquidator's fees' is available at the following website link, <https://www.r3.org.uk/what-we-do/publications/professional/fees> however a hard copy is available on request.

A schedule of our charge out rates was issued to creditors at the time the basis of the Liquidator's remuneration was approved. Attached at Appendix C are details of this firm's charge out rates which have been applied with effect from 1 August 2016.

Also attached at Appendix C is additional information in relation to our policy on staffing, the use of sub-contractors and disbursements.

Since the date of the last progress report no further Category 2 disbursements have been taken.

## 8. Joint Liquidators' Expenses

The following expenses have been incurred during the period covered by the report

Supplier/ Service provider	Nature of expense incurred	Amount incurred during the period £	Paid to date since appointed £	Amount outstanding £
<i>Marsh</i>	<i>Specific Bond</i>	80 00	218 00	Nil
<i>MD Law</i>	<i>Solicitors Fees / Legal Fees</i>	4,283 75	9,341 75	Nil
<b>Total</b>		<b>4,363.75</b>	<b>9,559.75</b>	<b>NIL</b>

## 9. Creditors' 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) may request in writing that the Liquidator provide further information about his remuneration or expenses which have been itemised in this progress report

Any secured creditor, or an unsecured creditor (with the concurrence of at least 10% in value of the unsecured creditors) may within 8 weeks of receipt of this progress report make an application to court on the grounds that, in all the circumstances, the basis fixed for the Liquidator's remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Liquidator, as set out in this progress report, are excessive

## 10 Final Meeting

This report together with final meetings of members and creditors will conclude my administration. The final meetings of the company and its creditors have been convened pursuant to section 106 of the Insolvency Act 1986, and formal notice is enclosed as Appendix D

Please note that the meeting is purely formal. If you wish to attend the meeting, please submit the attached proxy form prior to the meeting. A member or creditor entitled to attend and vote at the meetings may appoint a proxy to attend and vote in his place. It is not necessary for the proxy to be a member or creditor. A form of proxy is attached. Proxy forms must be returned to the offices of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, by not later than 12 00 noon on 16 September 2016

At these meetings the report will be presented and I will seek approval of the following resolutions

- That the Joint Liquidators' Receipts and Payments account and final report be approved
- That the Joint Liquidators are released from office

If there is no quorum at the final meeting, it is deemed to have been held, and creditors not to have resolved against the Joint Liquidators obtaining their release from office

Please note that creditors rarely attend the final meetings and I have therefore convened this at my offices. However should you wish to attend and deem that the location is not convenient, please contact Andrew Cottingham within the next seven days so that the meeting may be re-convened.

If you require any further information, please do not hesitate to contact Andrew Cottingham of this office.

Yours faithfully

**L J Hogg**  
Joint Administrator



**.com Chrome Limited**  
**(In Liquidation)**  
**Joint Administrators' Summary of Receipts & Payments**

Statement of Affairs £	From 02/11/2015 To 19/09/2016 £	From 02/11/2012 To 19/09/2016 £
ASSET REALISATIONS		
Book Debts	NIL	62,112 87
Bank Interest Gross	0 07	0 07
Bank Interest Net of Tax	0 27	16 53
Directors Loan account recovery	21,200 00	21,200 00
Balance from Admin Account	NIL	3,953 16
	<u>21,200 34</u>	<u>87,282 63</u>
COST OF REALISATIONS		
Specific Bond	80 00	218 00
Liquidators fees	16,843 03	76,908 03
Administrators fees	NIL	494 69
Licence Fee	NIL	32 16
Legal Fees (1)	4,283 75	9,341 75
Legal fees (2)	NIL	20 00
Document Upload Fees	NIL	100 00
Postage, stationery, photocopying	NIL	168 00
	<u>(21,206 78)</u>	<u>(87,282 63)</u>
PREFERENTIAL CREDITORS		
(52,631 23) H M Customs & Excise	NIL	NIL
	<u>NIL</u>	<u>NIL</u>
<u>(52,631.23)</u>	<u>(6.44)</u>	<u>0.00</u>
REPRESENTED BY		
		<u>NIL</u>

\_\_\_\_\_  
Lisa Jane Hogg  
Joint Administrator

# Time Entry - Detailed SIP9 Time & Cost Summary

DOTC02C - com Chrome Limited  
From 02/11/2015 To 19/09/2016  
Project Code POST

Classification of Work Function	Directors & IP's	Manager & Senior Administrator	Administrators	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
ADCA Cashing	0.80	0.60	0.10	2.20	3.70	1,121.00	302.97
ADCR Case Reviews	0.50	3.30	0.00	5.10	8.90	2,002.00	224.94
ADGA File Maintenance	0.30	0.00	0.00	1.10	1.40	293.00	209.29
ADSC Statutory and Compliance	0.20	5.40	0.70	2.80	9.10	2,408.00	264.62
<b>Admin and Planning</b>	<b>1.80</b>	<b>9.30</b>	<b>0.80</b>	<b>11.20</b>	<b>23.10</b>	<b>5,824.00</b>	<b>252.12</b>
CRCO Communications with Creditors	0.10	0.00	0.00	0.40	0.50	102.00	204.00
CRTV Tax and VAT	0.60	0.00	0.00	1.20	1.80	582.00	323.33
<b>Creditors</b>	<b>0.70</b>	<b>0.00</b>	<b>0.00</b>	<b>1.60</b>	<b>2.30</b>	<b>684.00</b>	<b>297.39</b>
INAT Antecedent Transactions	0.20	0.00	0.00	0.00	0.20	100.00	500.00
INRE Investigation and Review	0.20	0.00	0.70	0.00	0.90	261.00	290.00
<b>Investigations</b>	<b>0.40</b>	<b>0.00</b>	<b>0.70</b>	<b>0.00</b>	<b>1.10</b>	<b>361.00</b>	<b>328.18</b>
REIS Identifying Securing and Insuring	1.10	0.00	0.00	0.00	1.10	550.00	500.00
<b>Realisation of Assets</b>	<b>1.10</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.10</b>	<b>550.00</b>	<b>500.00</b>
<b>Total Hours</b>	<b>4.00</b>	<b>9.30</b>	<b>1.50</b>	<b>12.80</b>	<b>27.60</b>	<b>7,419.00</b>	<b>268.80</b>

# Time Entry - Detailed SIP9 Time & Cost Summary

DOTC02C - com Chrome Limited  
From 02/11/2012 To 19/09/2016  
Project Code POST

Classification of Work Function	Directors & IP's	Manager & Senior Administrator	Administrators	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
ADCA Cashing	1 30	8 40	2 50	22 82	33 02	6,748 77	204 41
ADCR Case Reviews	9 30	4 40	8 60	5 20	27 50	8,239 50	299 25
ADDI Directors/Client	26 00	0 00	0 00	0 00	26 00	10,400 00	400 00
ADGA File Maintenance	2 00	0 00	2 70	3 70	8 40	1,752 00	208 57
ADSC Statutory and Compliance	3 40	5 40	5 50	2 90	17 20	4,732 00	275 12
ADSO Strategic Overview	2 40	0 00	0 00	0 00	2 40	1,080 00	450 00
<b>Admin and Planning</b>	<b>44 40</b>	<b>16 20</b>	<b>19 30</b>	<b>34 62</b>	<b>114 52</b>	<b>32,942.27</b>	<b>287 66</b>
CRCL Creditors Claims	1 20	0 00	0 00	0 00	1 20	540 00	450 00
CRCO Communications with Creditors	1 20	0 20	0 00	0 40	1 80	651 00	361 67
CRTV Tax and VAT	1 80	0 00	0 70	1 40	3 90	1,373 00	352 05
<b>Creditors</b>	<b>4 20</b>	<b>0 20</b>	<b>0 70</b>	<b>1 80</b>	<b>6 90</b>	<b>2,664 00</b>	<b>371 59</b>
INAT Antecedent Transactions	2 00	0 00	0 00	0 00	2 00	910 00	455 00
INDR CDDA Report	0 00	0 50	0 00	0 00	0 50	135 00	270 00
INRE Investigation and Review	15 90	19 90	17 70	0 00	53 50	18,367 00	343 31
<b>Investigations</b>	<b>17 90</b>	<b>20 40</b>	<b>17 70</b>	<b>0 00</b>	<b>56 00</b>	<b>19,412 00</b>	<b>346 64</b>
REDC Debt Collection	28 90	0 00	0 00	0 50	29 40	11,720 00	398 64
REIS Identifying Securing and Insuring	21 40	0 00	0 00	0 00	21 40	9,470 00	442 52
REPB Property, Business and Asset Sales	2 40	1 30	0 00	0 00	3 70	1,665 00	450 00
<b>Realisation of Assets</b>	<b>52 70</b>	<b>1 30</b>	<b>0 00</b>	<b>0 50</b>	<b>54 50</b>	<b>22,855 00</b>	<b>419 36</b>
<b>Total Hours</b>	<b>119 20</b>	<b>39 10</b>	<b>37 70</b>	<b>36 92</b>	<b>231 92</b>	<b>77,773 27</b>	<b>335 35</b>

**.com Chrome Limited – In Liquidation**

**Appendix C**

**Additional Information in relation to Liquidators fees pursuant to Statement of Insolvency  
Practice 9 including Wilson Field Limited Charge out Rates and Disbursements Policy**

## Appendix C

### Additional Information in relation to Liquidators fees pursuant to Statement of Insolvency Practice 9 including Wilson Field Limited Charge out Rates and Disbursements Policy

Detailed below is Wilson Field Limited's policy in relation to

- Staff allocation and the use of subcontractors
- Professional advisors
- Disbursements

#### 1.1 Staff allocation and the use of subcontractors

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case

The constitution of the case team will usually consist of an IP/Director, Assistant Manager, Senior Administrator and/or Administrator and Secretarial and/or Support staff. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and additional staff may be allocated to meet the demands of the case.

We have not utilised the services of any sub-contractors in this case.

#### 1.2 Professional advisors

On this assignment we have used the professional advisors listed below. We have also indicated alongside, the basis of our fee arrangement with them, which is subject to review on a regular basis.

Service (s)	Provider	Basis of fee arrangement
Legal Advice	MD Law	Hourly rate and disbursements or 20% of sums realised if settled before proceedings issued, whichever is higher*

Our choice was based on our perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of our fee arrangement with them.

#### 1.3 Disbursements

##### Disbursements

Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third

party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage

Details of Category 2 disbursements incurred on this case are listed within the main body of the report

**Charge-out rates**

A schedule of Wilson Field Limited's charge-out rates are detailed on the next page

## WILSON FIELD LIMITED CHARGE OUT RATES AND DISBURSEMENT POLICY

In accordance with Statement of Insolvency Practice 9 ("SIP 9") covering fees and disbursements, we are required to disclose to you our policy for recovering non-specific disbursements, and the charge out rates for the various grades of staff who may be involved in this case

### Remuneration

The office holder(s) will seek approval from creditors to draw remuneration on a time cost basis, in accordance with the rates detailed below

Grade	Hourly charge out rate (£)	
	01/02/2014 to 31/10/2014	01/11/2014 onwards
Director/Insolvency Practitioner	350-500	500
Manager	260-400	400
Assistant Manager	N/A	395
Team Leader	N/A	390
Senior Administrator	240	330
Administrator (1-5 years experience)	120-240	230-300
Secretarial & Support	100-130	130

All time is recorded in 6 minute units

### Category 1 Disbursements

In accordance with SIP 9, these do not require the approval of creditors and are costs where there is specific expenditure directly referable both to the appointment in question and a payment to an independent third party. These may include advertising, room hire, insurance, travel expenses etc

### Category 2 Disbursements

In accordance with SIP 9, these require the prior approval of creditors

Category 2 disbursements are charged in accordance with the liquidator's prevailing recovery policy at the time the disbursement is incurred. The rates applicable from 1 August 2016 are detailed below

Disbursement	Charge	
Search fees	£10 per document	On appointment
Document Upload Centre charge	£150	On appointment
Room Hire where meeting held at Wilson Field office	£100	On appointment (where appropriate)
Mileage	45p per mile	On appointment (where appropriate)
Postage, stationery, photocopying etc	£10 per member and creditor per year	On appointment and annually
Insolvency software fee	£150 per year	On appointment and annually
Storage of books and records	£80 per box per year	Once records are logged and then annually
Document management fee	£150 per year	Annually on 1 <sup>st</sup> August

In common with all professional firms, our charge out and disbursements rates increase from time to time. We reserve the right to change the rates without prior notice to you. Any change will be reported in the next statutory report to creditors.

**Notice of Final Meeting**

**Pursuant to Section 106 of the Insolvency Act 1986**

**com Chrome Limited**

Company Number 07162523

c/o Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield S11 9PS

Principal Trading Address Fourth Floor, 56 Princess Street, Manchester M1 6HS  
44 Peter Street, Manchester M2 5GP

**NOTICE IS HEREBY GIVEN**, pursuant to Section 106 of the Insolvency Act 1986, that a final meeting of the members of the above named company will be held at Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield S11 9PS on 19 September 2016 at 11am to be followed at 11 15am by a final meeting of creditors for the purpose of showing how the winding up has been conducted and the property of the company disposed of and for the purpose of laying the account before the meetings and giving an explanation of it

A member or creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and such proxy need not also be a member or creditor Proxy forms must be returned to the offices of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS no later than 12 00 noon on the business day before the meeting

11 July 2016

**L J Hogg**  
Joint Administrator



## Proxy (Members' or Creditors' Voluntary Winding Up)

**.COM CHROME LIMITED – IN LIQUIDATION**

Name of Creditor/Member \_\_\_\_\_

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

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 19 September 2016, 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 Acceptance of the joint liquidators' final report and account (Accept/Reject)\*

2 To approve the joint liquidators' release from office (Accept/Reject)\*

\* Delete as applicable

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

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 will either be the current liquidator or an employee of his firm.