

Rule 1.24/1.54

The Insolvency Act 1986

Notice to Registrar of Companies
of Voluntary Arrangement
Taking EffectPursuant 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

08589683

To the Registrar of Companies

(a) Insert full name of
Company

Name of Company

(a) County Developments (Northampton) Limited

(b) Insert full name and
AddressI (b) Scott Christian Bevan
Mazars LLP
Park View House
58 The Ropewalk
Nottingham
NG1 5DW

(c) Delete as applicable

the chairman of meetings held in pursuance of section 4 of the Insolvency Act 1986 on
(d) 15 March 2017

(d) Insert date

enclose a copy of my report of the said meetings.

Signed



Date

20/3/17.

Presenter's name,
address and reference (if any)COUNTYCVA
County Developments (Northampton)
Limited
Scott Christian Bevan
Mazars LLP
Park View House
58 The Ropewalk
Nottingham
NG1 5DW

For Official Use

Liquidation Section

Post Room



A639JJ6Z

A06

29/03/2017

#206

COMPANIES HOUSE

WEDNESDAY

In the matter of County Developments (Northampton) Limited and in the matter of The Insolvency Act 1986

Report of creditors' meeting held pursuant to Section 3 of The Insolvency Act 1986.

The Chairman of the meeting was Scott Bevan.

Set out below are the resolutions which were considered by the meeting, together with the decisions reached on each resolution.

Resolution 1

The resolution that "The proposed Voluntary Arrangement be accepted without modification" was accepted with voting as follows:

FOR:	Amount £
Buckingham Group Contracting Limited	<u>2,935,847</u>
AGAINST:	
1st Land Limited - In Liquidation	1
Northampton Borough Council	<u>900,000</u>
	<u>900,001</u>

The Chairman declared the resolution passed with 76.54% of creditors voting, in favour of the proposal.

Resolution 2

The resolution that "The Nominees' fee shall be agreed on a fixed fee of £10,000 plus VAT and disbursements with an additional fee of £250 for the adjourned meeting of creditors" was accepted with voting as follows:

FOR:	Amount £
Buckingham Group Contracting Limited	<u>2,935,847</u>
AGAINST:	
1st Land Limited - In Liquidation	1
Northampton Borough Council	<u>900,000</u>
	<u>900,001</u>

The Chairman declared the resolution passed with 76.54% of creditors voting, in favour of Resolution 2.

Summary of Proxies
Mazars LLP
County Developments (Northampton) Limited
 Creditors Meeting (First) - 07/03/2017
 Adjourned Date - 15/03/2017

Resolution 1 - That the proposed voluntary arrangement as set out in the proposal dated 10 February 2017 be and is hereby approved.

		Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CB00	Buckingham Group Contracting Limited	2,935,847.21	Chairman Paul Wheeler Tim Brown	For	General	For		Yes
2	CL00	1st Land Limited - In Liquidation	1.00	Philip Reynolds	Against	General	Against		Yes
3	CN00	Northampton Borough Council	900,000.00	Claire Bundy Dan Cashmore, James Morgan Claire Randall, Francis Fernandes	Against	General	Against		Yes
Total for Resolution 1 based on actual proxies received totalling £3,835,848.21									
Chairman General For (A)				2,935,847.21	76.54%	2,935,847.21	76.54%		
Other General Against (B)				900,001.00	23.46%	900,001.00	23.46%		
<u>Voting based on actual votes cast totalling £3,835,848.21 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)</u>									
Voting in Favour of Proposals (A)				GBP	%	GBP	%		
				2,935,847.21	76.54	Voting against Proposals (B)	900,001.00	23.46	
Countback Vote Associated Creditors (*)				0.00					
Non Associated Credits voting for Proposals (A less *)				2,935,847.21	76.54	Non Associated Credits voting against Proposals (C)	900,001.00	23.46	

Resolution 2 - That the Nominees' fee shall be agreed on a fixed fee of £10,000 plus VAT and disbursements with an additional fee of £250 for the adjourned meeting of creditors.

		Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CB00	Buckingham Group Contracting Limited	2,935,847.21	Chairman Paul Wheeler Tim Brown		General	For		Yes
2	CL00	1st Land Limited - In Liquidation	1.00	Philip Reynolds	Against	General	Against		Yes
3	CN00	Northampton Borough Council	900,000.00	Claire Bundy Dan Cashmore, James Morgan Claire Randall, Francis Fernandes	Against	General	Against		Yes



Signature

In the matter of County Developments (Northampton) Limited and in the matter of The Insolvency Act 1986

Report of shareholders' meeting held pursuant to Section 3 of The Insolvency Act 1986.

The Chairman of the meeting was Scott Bevan.

A register of the shareholders who attended the meeting is attached.

Set out below are the resolutions which were considered by the meeting, together with the decisions reached on each resolution.

Resolution 1

The resolution that "The Voluntary Arrangement approved at the meeting of creditors held earlier today be accepted without modification" was accepted with voting as follows:

FOR	£
David Bower	500
Kelvin Thomas	500

The Chairman declared the resolution passed with 100% of members voting, in favour of the proposal.

Resolution 2

The resolution that "The Nominees' fee shall be agreed on a fixed fee of £10,000 plus VAT and disbursements with an additional fee of £250 for the adjourned meeting of creditors" was accepted with voting as follows:

FOR	£
David Bower	500
Kelvin Thomas	500

The Chairman declared the resolution passed with 100% of members voting, in favour of Resolution 2.


Resolution 3

The resolution that "The Supervisors' fees shall be agreed on a time costs basis estimated to be £10,000 plus VAT and disbursements" was accepted with voting as follows:

FOR	£
David Bower	500
Kelvin Thomas	500

The Chairman declared the resolution passed with 100% of members voting, in favour of Resolution 3.

Dated this 15th day of March 2017


.....
Scott Bevan - Chairman

Summary of Proxies
Mazars LLP
County Developments (Northampton) Limited
Members Meeting (First) - 07/03/2017
Adjourned Date - 15/03/2017

Resolution 1 - That the proposed voluntary arrangement as set out in the proposal dated 10 February 2017 be and is hereby approved

	Voting Amt	Holder	Received		Voting		In Favour of	Present at Meeting
			Type	Instruction	Type	Instruction		
1 HB00	Mr David Bower	500.00	Chairman	General	For	General	For	Yes
2 HT00	Mr Kelvin Thomas	500.00	Chairman	General	For	General	For	
Total for Resolution 1 based on actual proxies received totalling £1,000.00					1,000.00	100.00%		
Chairman General For (A)								

Voting based on actual votes cast totalling £1,000.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)


Voting in Favour of Proposals (A)	GBP	%	Voting against Proposals (B)	GBP	%
	1,000.00	100.00		0.00	0.00
Countback Vote					
Associated Creditors (*)	0.00				
Non Associated Credits voting for Proposals (A less *)	1,000.00	100.00	Non Associated Credits voting against Proposals (C)	0.00	0.00

Resolution 2 - That the Nominees' fee shall be agreed on a fixed fee of £10,000 plus VAT and disbursements with an additional fee of £250 for the adjourned meeting of creditors.

	Voting Amt	Holder	Received		Voting		In Favour of	Present at Meeting
			Type	Instruction	Type	Instruction		
1 HB00	Mr David Bower	500.00	Chairman	General	General	For	Yes	
2 HT00	Mr Kelvin Thomas	500.00	Chairman	General	General	For		
Total for Resolution 2 based on actual proxies received totalling £1,000.00					1,000.00	100.00%		
Chairman General For (A)								

Voting based on actual votes cast totalling £1,000.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)

Voting in Favour of Proposals (A)	GBP	%	Voting against Proposals (B)	GBP	%
	1,000.00	100.00		0.00	0.00
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Associated Creditors (*)	0.00				
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3	CN00	Northampton Borough Council	900,000.00	Claire Bundy Dan Cashmere, James Morgan Claire Randall, Francis Fernandes	General	Against	General	Against	Yes



Signature

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Dated this 15th day of March 2017


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Scott Bevan - Chairman

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County Developments (Northampton) Limited
Members Meeting (First) - 07/03/2017
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2	HT00	Mr Kelvin Thomas	500.00	Chairman	General For	General For			
Total for Resolution 1 based on actual proxies received totalling £1,000.00									
Chairman General For (A)				1,000.00	100.00%	1,000.00	100.00%		

Votable based on actual votes cast totalling £1,000.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)

Voting in Favour of Proposals (A)	GBP	%	Voting against Proposals (B)	GBP	%
1,000.00	100.00		0.00	0.00	
Countback Vote Associated Creditors (*)					
0.00					
Non Associated Credits voting for Proposals (A less *)					
1,000.00	100.00		Non Associated Credits voting against Proposals (C)	0.00	0.00

Resolution 2 - That the Nominees' fee shall be agreed on a fixed fee of £10,000 plus VAT and disbursements with an additional fee of £250 for the adjourned meeting of creditors.

		Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	HB00	Mr David Bower	500.00	Chairman	General	General	For		Yes
2	HT00	Mr Kelvin Thomas	500.00	Chairman	General	General	For		
Total for Resolution 2 based on actual proxies received totalling £1,000.00									
Chairman General For (A)				1,000.00	100.00%	1,000.00	100.00%		

Votable based on actual votes cast totalling £1,000.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)

Voting in Favour of Proposals (A)	GBP	%	Voting against Proposals (B)	GBP	%
1,000.00	100.00		0.00	0.00	
Countback Vote Associated Creditors (*)					
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Non Associated Credits voting for Proposals (A less *)					
1,000.00	100.00		Non Associated Credits voting against Proposals (C)	0.00	0.00

Signature

