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 O	fficial U	se

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 Address

I (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.

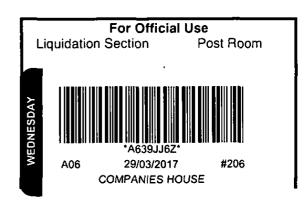
Presenter's name, address and reference (if any)

COUNTYCVA
County Developments (Northampton)

Limited

Scott Christian Bevan

Mazars LLP
Park View House
58 The Ropewalk
Nottingham
NG1 5DW



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

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

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

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	2,935,847
AGAINST:	
1st Land Limited - In Liquidation	1
Northampton Borough Council	900,000
	900,001

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

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

	Voting Amt Holder	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 Whee	Chairman Paul Wheeler Tim Brown	General	For	General	For		Yes
2 CLOO 1st Land Limited - In Liquidation 3 CNOO Northampton Borough Council	1.00 Philip Reynolt 900,000.00 Claire Bundy Dan Cashmer Claire Randali	ds e, James M I, Francis F	General General Jorgan Fernandes	Against Against	General	Against Against		१ ८९ Үс
Total for Resolution 1 based on actual proxies received totalling £3,835,848.21 Chairman General For (A) Other General Against (B)	ved totalling £3,835	5,848.21	2,935,847.21	76.54% 23.46%	2,935,847.21 900,001.00	76.54% 23.46%		
Voling hased on actual votes cast totalling £3,835,848.21 (this excludes Abstentions, Invalid and Not Known proxies totalling £0,00)	(ihis excludes Absten	tions, invalid and Not Know	en provies totalling f	(000)				
Voting In Favour of Proposals (A)	CBP 2,935,847.21	% 76.54 Voting against Proposals (B)	Proposats (B)		00.100,009	% 23.46		
Countback Yote Associated Creditors (*)	0.00							
Non Associated Creds voting for Proposals (A less*)	2,935,847.21	76.54 Non Associated	Non Associated Creds voting against Proposals (C)	t 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	In Favour of	Present at Meeting
l _	CB00	CB00 Buckingham Group Contracting Limited	2,935,847.21 Chairman Paul Whee	Chairman Paul Wheeler	General	ii.	General	For		Yes
~	CL00	1st Land Limited - In Lagudation	00'1	Tim Brown Philip Reynolds	General	Against	General	Against		Yes
m	CN00	Northampton Borough Council	900,000,006	Claire Bundy	General	Against	General	Against		Yes
				Dan Cashmere, James Morgan Chire Randall, Francis Fernandes	ş					
		-2								

Signature

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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:

£
500
500

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

Resolution 2

EOD

EOD

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	t.
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:

rok	L
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 Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1 HB00 Mr David Bower 2 HT00 Mr Kolvin Thomas	500.00 Chairman	General I	For	General General	For		Yes
Total for Resolution 1 based on actual proxies received totalling £1,000.00 Chairman General For (A)	eived totalling £1,000.00	1,000.00 100.00%	100.00%	1,000.00	1,000.00 100.00%		
Young based on actual votes cast totalling \$1,000,00 (this excludes obstentions, lavalid and Not Known provies totalling \$0,00)	his excludes Abstentions, Invalid and Not Kag	ma proxics totalling £0.00)			ļ		
Voding in Favour of Proposals (A)	GBF % Voting as	Voting against Proposals (II)		GBP 0.00	0.00		
Countback Vote Associated Creditors (*)	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.

Non Associated Creds voting for Proposals (A less *)

1,000.00 100.00

Non Associated Creds voting against Proposals (C)

0.00

	Voting Amt Holder	Received Type Instruction	Voting Type	Instruction	Instruction In Favour of	Present at Meeting
1 HB00 Mr David Bower 2 HT00 Mr Kelvin Thomas	500.00 Chairman 500.00 Chairman	General General	General General	For For		Yes
Total for Resolution 2 based on actual proxies received totalling £1,000.00 Chairman General For (A)	ed totalling £1,000.00	1,000.001 00.000,1	1,000.00	1,000.00 100.00%		
Young based on actual votes east totalling £1.000.00 (this excludes Abstendions, Invalid and Not Known proximatotalling £0.00)	excludes Abstrotions, Invalid.	and Not Known proxima totalling (0.00)			į	
Valing in Favour of Proposals (A)	GBP %	Voting against Proposals (R)	GBP 0,00	0.00		
Counthack Vote Associated Creditors (*)	0.00					***
Non Associated Creds voting for Proposals (A less*)	1,000.00 100.00	Non Associated Creds voting against Proposals (C)	0.90	0.00		

Signature
Page 1 of 2

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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:

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Buckingham Group Contracting Limited	2,935,847
AGAINST:	
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Northampton Borough Council	900,000
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The Chairman declared the resolution passed with 76.54% of creditors voting, in favour of the proposal.

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AGAINST:	
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Northampton Borough Council	900,000
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Summary of Proxies Mazars LLP County Developments (Northampton) Limited Creditors Meeting (First) - 07/03/2017

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	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1 CB00	CB00 Buckingham Group Contracting Limited	2,935,847.21 Chairman Paul Whee	Chairman Paul Wheeler Tim Brown	General	For	General	For		Yes
2 CL00	Ist Land Linited - In Liquidation Northampton Borough Council	1.00		Philip Reynolds General Claire Bundy General Dan Cashmere, James Morgan Claire Randall, Francis Fernandes	Against Against	General General	Against Against		% % %
Total for I Chain Other	Total for Resolution 1 based on actual proxies received totalling £3,835,848.21 Chairman General For (A) Other General Against (B)	ed totalling £3,8	135,848.21	2,935,847.21 900,001.00	76.54% 23.46%	2,935,847.21	76.54% 23.46%		
Voting by	Voting based on gettual votes east totalling £3,835,848,21 (this excludes Abstentions, Invalid and Not Kin	his excludes Abstr	entions, Invelle	d and Not Known provies totalling £0.00)	(00'0)				
Voting la	Voting in Favour of Proposals (A)	CBP 2,935,847.21	% 76.54 76.54	Voting against Proposals (B)		CBP 900,001.00	23.46		
Countback Vote Associated Credi	Countback Vote Associated Creditors (*)	0.00							
Non Asso	Non Associated Creds voting for Proposals (A less *)	2,935,847.21	76.54	Non Associated Creds voting against Proposals (C)	st 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.

					Received		Voting			
			Voting Amt Holder	Holder	Type	Instruction	Type	Instruction In Favour of	In Favour of	Present at Meeting
l _	CB00	CB00 Buckingham Group Contracting Limited	2,935,847.21 Chairman	Chairman	General	į	General For	For		Yes
				Paul Wheeler Tim Brown						
~	C100	1st Land Limited - In Liquidation	00.1	Philip Reynolds	General	Against	General	Against		Yes
~	CN00	Northampton Borough Council	900,000.00	900,000.00 Claire Bundy	General	Against	General	Against		Yes
				Dan Cashmere, James Morgan						
				Claire Randall, Francis Fernandes	s					

Signature

Page 1 of 2

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

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FOR	£
David Bower	500
Kelvin Thomas	500

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

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FOD

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 Type	Instruction	Voting Type	Instruction	Instruction In Favour of	Present at Meeting
HB00 Mr David Bower	500.00 Chairman	General	For	General	For		Ý
2 HT00 Mr Kelvin Thomas	500.00 Chairman	General For	For	General	For		
Total for Resolution 1 based on actual proxics received totalling £1,000.00 Chairman General For (A)	ecived totalling £1,000.00	1,000.00	1,000.00 100.00%	1,000.00	1,000.00 100.00%		
Young based on actual votes cast totalling \$1,000,00 (this excludes Abstentions, Invalid and Not Known proxies totalling \$0,00)	this excludes Abstentions, Invalid and Not Know	n proxics totalling £0.00	מ				

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.

Non Associated Creds voting for Proposals (A less *)

1,000.00 100.00

Non Associated Creds voting against Proposals (C)

0.00

Sountback Vote
Associated Creditors (*)

Voting in Favour of Proposals (A)

GBP % 1,000.00 100.00

Voting against Proposals (B)

00.0 480

0.0 %

		Received		Voting			
	Voting Amt Holder	Туре	Instruction	Type	Instruction	Instruction In Favour of	Present at Meeting
1 HB00 Mt David Bower	500.00 Chairman	General		General	For		Yes
2 HT00 Mr Kelvin Thomas	\$00.00 Chairman	General		General	For		
Total for Resolution 2 based on actual proxies received totalling £1,000.00 Chairman General For (A)	received totalling £1,000.00	1,000.00	1,000.00 100.00%	1,000.00	1,000.001 00.00%		

Voting in Favour of Proposals (A)	00.000,1 9913)	100.00	(;	0.00	0.00
Countback Vote Associated Creditors (*)	0.00				
Non Associated Creds voting for Proposals (A less *)	00.000	100.00	1,000.00 100.00 Non Associated Creds voting against Proposals (C)	0.00	0.00

Signature

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