

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

For further information, please



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13/07/2019

#77

COMPANIES HOUSE

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

SATURDAY

### 1 Company details

Company number 0 9 7 4 9 9 8 2  
Company name in full AMP 5000 Limited (Formerly Solarplicity Limited)

### 2 Liquidator's name

Full forename(s) Karen Tracy  
Surname Potts

### 3 Liquidator's address

Building name/number 1st Floor  
Street Consort House  
Post town Waterdale  
County/Region Doncaster  
Postcode D N 1 3 H R  
Country

### 4 Liquidator's name ①

Full forename(s) Ian Michael  
Surname Rose

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 1st Floor  
Street Consort House  
Post town Waterdale  
County/Region Doncaster  
Postcode D N 1 3 H R  
Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

LIQ03 .

Notice of progress report in voluntary winding up

**6** Period of progress report

From date	<sup>d</sup> 1	<sup>d</sup> 4	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
To date	<sup>d</sup> 1	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9

**7** Progress report

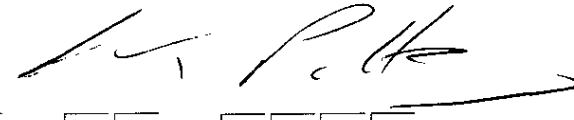
☐ The progress report is attached

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup> 0	<sup>d</sup> 9	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9
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LIQ03

## Notice of progress report in voluntary winding up

**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 **Emily Stokell**Company name **Wilkin Chapman Business  
Solutions Limited**Address **1st Floor****Consort House**Post town **Waterdale**County/Region **Doncaster**Postcode **D N 1 3 H R**

Country

DX

Telephone **01302 342875****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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**AMP 5000 Limited (Formerly Solarplicity Limited)**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Statement of Affairs £		From 14/05/2018 To 13/05/2019 £	From 14/05/2018 To 13/05/2019 £
	<b>ASSET REALISATIONS</b>		
Uncertain	Associated Debtors	NIL	NIL
Uncertain	Book Debts	NIL	NIL
26,296.17	Cash at Bank	26,312.43	26,312.43
Uncertain	Intangible Assets	NIL	NIL
163,600.00	Motor Vehicles	114,601.06	114,601.06
135,000.00	Stock	50,000.00	50,000.00
24,000.00	Tangible Assets	NIL	NIL
		<u>190,913.49</u>	<u>190,913.49</u>
	<b>OTHER REALISATIONS</b>		
	Bank interest, gross	256.91	256.91
	Sundry refunds	485.00	485.00
		<u>741.91</u>	<u>741.91</u>
	<b>COST OF REALISATIONS</b>		
	Agents'/Valuers' fees	15,162.98	15,162.98
	Legal fees	110.00	110.00
	Liquidator's fees	45,700.00	45,700.00
	Petition fees	920.00	920.00
	Preparation of Statement of affairs	5,000.00	5,000.00
	Specific bond	1,040.00	1,040.00
	Stationery & postage	29.08	29.08
	Telephone/Printing/Fax	31.85	31.85
	Travel and Mileage	175.05	175.05
		<u>(68,168.96)</u>	<u>(68,168.96)</u>
	<b>UNSECURED CREDITORS</b>		
(1,341,854.98)	Associated Companies	NIL	NIL
(3,690,000.00)	HM Revenue & Customs	NIL	NIL
(130,556.67)	Trade & Expense Creditors	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
	<b>DISTRIBUTIONS</b>		
(100.00)	Ordinary Shareholders	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
<b>(4,813,615.48)</b>		<b><u>123,486.44</u></b>	<b><u>123,486.44</u></b>
	<b>REPRESENTED BY</b>		
	Estate Account		119,608.65
	VAT receivable		3,877.79
			<u><b>123,486.44</b></u>

**AMP 5000 Limited (Formerly Solarplicity Limited)**  
**(In Liquidation)**  
**Supplementary Information**

**Registered Office / Home Address**

C/o The Offices of Silke & Co Ltd 1st Floor  
Consort House  
Waterdale  
Doncaster  
DN1 3HR

**Registered Number**

09749982

**Appointment Details**

First Partner - Karen Tracy Potts  
1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR  
Appointment Date - 14/05/2018

Second Partner - Ian Michael Rose  
1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR  
Appointment Date - 14/05/2018

**Changes to Office Holders**

None

**Additional Information**

**Dividends / Distributions / Consigned Funds : E = Equalising**

Dividend Type	Date	Admitted	Number	Paid	p in £
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No Dividends Paid

**Unrealisable Assets**

**Details of Basis of Remuneration**

Time costs

**Statement of Remuneration / Expenses**  
**For period 14/05/2018 to 13/05/2019**

Account	Incurred In Period	Accrued In Period For Last Period	Accrued In Period	Total In Period
Petition fees	920.00	0.00	0.00	920.00
Specific bond	1,040.00	0.00	0.00	1,040.00
Preparation of Statement of affairs	5,000.00	0.00	0.00	5,000.00
Liquidator's fees	45,700.00	0.00	0.00	45,700.00

**AMP 5000 Limited (Formerly Solarplicity Limited)**  
**(In Liquidation)**  
**Statement of Remuneration / Expenses**  
**For period 14/05/2018 to 13/05/2019**

<b>Account</b>	<b>Incurred In Period</b>	<b>Accrued In Period For Last Period</b>	<b>Accrued In Period</b>	<b>Total In Period</b>
Agents'/Valuers' fees	15,162.98	0.00	0.00	15,162.98
Legal fees	110.00	0.00	0.00	110.00
Telephone/Printing/Fax	31.85	0.00	0.00	31.85
Stationery & postage	29.08	0.00	0.00	29.08
Travel and Mileage	175.05	0.00	0.00	175.05
	<b>68,168.96</b>	<b>0.00</b>	<b>0.00</b>	<b>68,168.96</b>

**Statement on Fee / Expenses Estimates**

Our Ref: AK1IC/KTP/IMR/ES  
Date: 10 July 2019

**TO ALL MEMBERS AND CREDITORS**

1st Floor  
Consort House  
Waterdale  
Doncaster DN1 3HR  
TEL: 01302 342875  
FAX: 01302 342986  
EMAIL: office@wilkinchapman.co.uk  
www.wilkinchapman.co.uk/business-solutions  
Please Contact: Emily Stokell  
Email: emily.stokell@wilkinchapman.co.uk

Dear Sir/Madam

**AMP 5000 LIMITED (FORMERLY SOLARPLICITY LIMITED) – IN LIQUIDATION**

I am writing to inform you that Ian Michael Rose and I were appointed as Joint Liquidators of the above Company on 14 May 2018.

Please note that Wilkin Chapman Business Solutions Limited was formerly known as Wilkin Chapman Silke Limited and traded as Silke & Co. The appointments of the Insolvency Practitioner and Office Holder are not affected by this and remain the same.

It is necessary for the Joint Liquidators to seek approval of creditors to the basis of their remuneration as well as the expenses they propose to incur in carrying out the proper administration of this case to its conclusion. I therefore enclose a detailed annual report and fee estimate explaining the work undertaken/to be undertaken and estimated fees and expenses, together with the decision procedure documentation, we request that creditors complete the enclosed forms, and return them, along with supporting evidence, so that it is delivered by 23.59pm on **31 July 2019**.

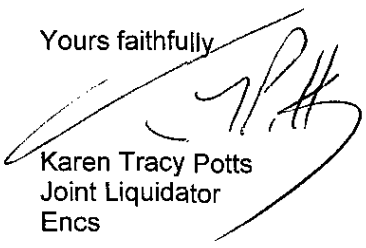
If there are any matters which you consider we should be aware of regarding the way in which the Company's business has been conducted, and on any potential recoveries for the estate, we shall be pleased to hear from you. This request for information is standard practice and does not imply any criticism or cause of action against any person concerned in the management of the Company's affairs.

A Creditor's Guide to Liquidator's Fees, which also includes creditors' rights to further information and to challenge is available on the above website, along with the documents listed in the attached Notice of General Use of Websites.

Please be advised that we are bound by the Insolvency Code of Ethics when carrying out professional work relating to an insolvency appointment.

In addition, the General Data Protection Regulation requires that individuals whose data is being held be contacted and provided with information about their rights. The privacy notice can be accessed via the portal.

Yours faithfully



Karen Tracy Potts  
Joint Liquidator  
Encs

**AMP 5000 LIMITED (FORMERLY SOLARPLICITY LIMITED) IN LIQUIDATION**

**JOINT LIQUIDATORS' ANNUAL REPORT FOR THE PERIOD 14 MAY 2018 TO 13 MAY 2019 AND  
REPORT ON ESTIMATED FEES AND EXPENSES  
AND DECISION PROCEDURE DOCUMENTATION**



## **LIQUIDATION APPOINTMENT DETAILS**

**Name of Liquidators:** Karen Tracy Potts  
Ian Michael Rose

**Address:** Wilkin Chapman Business Solutions Limited, 1<sup>st</sup> Floor, Consort House, Waterdale, Doncaster, DN1 3HR

**Date of Appointment:** 14 May 2018

**Date of Report:** 10 July 2019

**Date and Time of Voting Deadline:** 11.59 pm on 31 July 2019

**Appointed by:** Members and Creditors

## **REGISTERED NAME, ADDRESS AND NUMBER**

**Registered Name:** AMP 5000 Limited (Formerly Solarplicity Limited) ("the Company")

**Registered Office:** c/o Wilkin Chapman Business Solutions Limited, 1<sup>st</sup> Floor, Consort House, Waterdale, Doncaster, DN1 3HR

**Former Registered Office:** Unit 8 Peerglow Centre, Marsh Lane, Ware, Hertfordshire, SG12 9QL

**Registered Number:** 09749982

**Other Trading Names:** Solarplicity Limited  
Sustain Bidco 2015 Limited

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6. Investigations
7. Liquidators' Remuneration
8. Dividend Prospects
9. Invitation to Form a Creditors' Committee
10. Decisions by Correspondence
11. Other Matters

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2. Receipts & Payments Account
3. Detailed List of Work to be Undertaken
4. Estimated Outcome Statement
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8. Notice of Invitation to form a Creditors Committee & Nomination Form
9. Notice of Decision Procedure and Vote by Correspondence

## 1. INTRODUCTION

Ian Michael Rose and Karen Tracy Potts were appointed Joint Liquidators on 14 May 2018. The purpose of the report is to seek decisions by correspondence in respect of our remuneration as set out in Appendices 1.

## 2. STATEMENT OF AFFAIRS FEE

Wilkin Chapman Business Solutions Limited's professional fees for assisting the Company and its directors in fulfilling the statutory requirements for placing the Company into creditors' voluntary liquidation are fixed at £5,000.00 plus VAT. The resolution was passed at the virtual meeting of creditors held on 14 May 2018. The fees have been drawn in full by the Joint Liquidators.

## 3. ROLE OF LIQUIDATORS

The principal role of a liquidator is to realise the company's assets and if sufficient funds are received, to agree creditors' claims and distribute the proceeds in accordance with their legal priorities.

## 4. ADMINISTRATION

As Joint Liquidators, we are required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit in enhancing realisations for the insolvent estate, they assist in the efficient and compliant progressing of the liquidation, which ensures that work is carried out to a high standard. The narrative detail in respect of these tasks may be found in Appendix 2.

## 5. ASSET REALISATIONS

According to the Statement of Affairs lodged in these proceedings, the assets of the Company had an estimated value of £348,896.17, which comprised principally of the following:

Asset Name	Estimated To Realise £
Intangible Assets	Uncertain
Tangible Assets	£24,000
Motor Vehicles	£163,600
Stock	£135,000
Book Debts	Uncertain
Associated Debtors	Uncertain
Cash at Bank	£26,296.17
Total	£348,896.17

### Intangible Assets

The intangible assets, including the Company trademark and patents, are listed in the Statement of Affairs with a book value of £8,008,913.00 and an uncertain estimated to realise value, as the realisable value is unknown once the reputational damage of the insolvency procedure has completed. This matter has been an investigation point for the Joint Liquidators, which is currently ongoing. A further update will be provided in due course.

### Tangible Assets

The tangible assets of the Company, being office furniture and equipment and plant and equipment, were valued by Lahar Consultants Limited, who are professional independent agents with adequate professional indemnity insurance, prior to the creditors' meeting and were estimated to realise £17,000.00 and £7,000.00 respectively on a forced sale basis. Prior to our appointment, an offer was received from Solarplicity UK Holdings Limited, an associated Company by way of common directorship, for the sum of £20,000.00. After the appointment of the Joint Liquidators, it became apparent that the originally provided asset

schedule did not solely contain assets owned by AMP 5000 Limited and was therefore not a true reflection of what the Company's tangible assets consisted of.

Following the rejection of the offer, a suitable figure could not be agreed. Lahar Consultants Limited were appointed by the Joint Liquidators to negotiate aspects of the sale of these, and other assets referred to below, given the complexity and quantum of items involved. It was therefore agreed that the tangible assets would be sold to Solarplicity UK Holdings Limited for the total sum of £16,000.00 plus VAT. A payment plan was put in place, with payments being made directly to Lahar Consultants Limited. This is being closely monitored and should the payment plan default then it will be cancelled and all monies owed will be required to be paid within 7 days. If all monies owed are not paid in full within 7 days, the assets will be uplifted. A further update will be provided in due course.

#### Motor Vehicles

The motor vehicles of the Company were also valued by Lahar Consultants Limited, and were estimated to realise £163,600.00 on a forced sale basis. An offer was received from Solarplicity UK Holdings Limited to purchase thirteen of the Company's vehicles for the sum of £46,666.66 plus VAT. After being given the details of the offer, Lahar Consultants Limited weighed up the advantages of a swift sale, which would avoid the ongoing costs of storing and marketing the vehicles, against the potential of attracting a better offer albeit that this would involve incurring more costs. Therefore, Lahar Consultants Limited concluded that the offer was very likely to represent the best net realisation and they recommended to the Joint Liquidators that the offer be accepted. Consequently, the thirteen motor vehicles were sold and have been paid for in full.

The remaining motor vehicles were uplifted over a period of several days and sold at auction by Lahar Consultants Limited on 24 September 2018 for the total sum of £49,634.40. In addition, motor vehicles which were not road worthy were also sold as parts for the collective sum of £3,800.00. The sale of a Land Rover was also dealt with by Lahar Consultants Limited, which was sold to Solarplicity UK Holdings Limited for the sum of £14,500.00.

Therefore, collective payments totalling £114,601.06 have been received in respect of motor vehicles, as detailed on the enclosed receipts and payments account.

#### Stock

The stock of the Company was also valued by Lahar Consultants Limited, and was estimated to realise £135,000.00 on a forced sale basis. An offer was received from Solarplicity UK Holdings Limited to purchase the stock for the total sum of £100,000.00. As detailed above, Lahar Consultants Limited concluded that the offer was very likely to represent the best net realisation and they recommended to the Joint Liquidators that the offer be accepted. It was agreed that monthly payments of £10,000.00 would be made in respect of this, which has had to be monitored closely to ensure the payments have been made as and when due. The total sum of £50,000.00 has been received to date from Lahar Consultants Limited in respect of this, and the remaining balance will be forwarded to us from Lahar Consultants Limited once payment has been received in full. A further update will be provided in due course.

#### Book Debts

The book debts had a book value of £82,658.26 and an uncertain estimated to realise value in the Statement of Affairs. Upon our appointment, the directors indicated that they would actively assist the Joint Liquidators in collecting the book debts due to the Company, as they believed that there would be issues in collecting the funds. The directors then proposed to purchase the book debts and associated debts, and make monthly payments in respect of the realisations. This proposal was reviewed in full by the Joint Liquidators and after much consideration, was subsequently rejected, as the Joint Liquidators were not willing to accept these terms for the associated debtors. The outstanding invoices are therefore still being pursued by our Finance Team. No funds have been received to date in respect of this and a further update will be provided in due course.

### Associated Debtors

The associated debtors had a book value of £130,961.82 and an uncertain estimated to realise value in the Statement of Affairs, as it was unknown if any offsets and contra-claims with associated creditors had been applied. As detailed above, the associated debtors were included in the offer that the directors made in purchasing the Company debts for the value of 50% of realisations. As the Joint Liquidators rejected this offer, letters have been issued to the associated companies requesting for payment to be made. No realisations have been made to date in respect of this and a further update will be provided in due course.

### Cash at Bank

An amount of £26,296.17 has been received from Lloyds Bank Plc, being the cash at bank at the date of liquidation. No further funds are expected in respect of this.

### Other Assets

Refunds totalling £485.00 have been received from DVLA in respect of tax refunds.

## **6. INVESTIGATIONS**

During the Review Period, the Joint Liquidators carried out an initial review of the Company's affairs in the period prior to appointment. This included seeking information and explanations from the directors by means of questionnaires; making enquiries of the Company's accountants; reviewing information received from creditors; and collecting and examining the Company's bank statements, accounts and other records.

The directors provided the books and records of the Company. Completed directors' questionnaires were also received.

The information gleaned from this process enabled the Joint Liquidators to meet their statutory duties when submitting their confidential report on the conduct of the directors, past and present, to the Insolvency Service.

This work was carried out with the objective of making an initial assessment of whether there were any matters that may lead to any recoveries for the benefit of creditors. This would typically include any potential claims which may be brought against parties either connected to or who have past dealings with the Company.

This assessment revealed no matters of significant concern but the Joint Liquidators have not yet formally concluded their investigations. A further update will be provided in due course.

Although this work may not generate any financial benefit to creditors, it is necessary to meet the statutory duties as well as conduct appropriate enquires and investigations into potential rights of actions to enhance realisations.

## **7. LIQUIDATORS' REMUNERATION**

### **Joint Liquidators' Remuneration**

The Joint Liquidators' time costs for the period from 14 May 2018 to 13 May 2019 total £47,120.00 representing 215.70 hours at an average hourly rate of £218.45. Costs to 10 July 2019 total £50,170.00 representing 233.20 hours at an average hourly rate of £215.14.

The capped sum of £49,500.00 in respect of Liquidators fees was approved at the virtual meeting of creditors held on 14 May 2018, in accordance with the following resolution:

*That the Joint Liquidators fees be fixed by reference to the time given by them and their staff in attending to matters arising in the Liquidation, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken. The estimated Joint Liquidators fees be capped at £49,500.00.*

Joint Liquidators fees of £45,700.00 have been drawn leaving unbilled fees of £4,470.00. A Receipts & Payments account can be found at Appendix 2.

It is proposed that the Joint Liquidators seek further approval of £30,500.00 to be drawn on a time cost basis and be fixed by reference to the time given by them and their staff in attending to matters arising in the liquidation, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken and paid on a pro-rata basis.

Information has been detailed above and in the Appendix 3 to explain the time costs that we anticipate incurring in administering this liquidation, and a detailed breakdown of costs incurred to date is below:

**Administration & Planning** – Administration and Planning relates to the cashiering functions required throughout the duration of the liquidation, which included the bank account reconciliations, the submission of annual Corporation Tax returns, and the maintaining of the estate account. It also included the time allowed for case reviews to be undertaken, the filing and maintaining of internal documents relating to the case, dealing with any pension schemes and archiving the Company records. The time incurred amounts to 55.85 hours at a total cost of £11,803.75, the estimated time was 64.00 hours totalling £13,350.00. These costs will increase during the course of the liquidation.

**Creditors & Distribution** – Time spent on Creditors & Distribution amounts to 9.10 hours, totalling £1,627.50. The estimated time was 34.00 hours at a total cost of £7,650.00. This relates to communication with creditors regarding the liquidation and logging claims received. This is lower than originally estimated as communication with creditors has been lower than anticipated, however these costs will increase as the Joint Liquidators expect to pay an interim dividend shortly and anticipate further dividends at a later date.

**Investigations** – The time spent on Investigations amounts to 130.95 hours, totalling £28,646.25. The estimated time was 57.00 hours, totalling £10,975.00. This is higher than anticipated due to the level of investigation required. Further costs may be incurred until the Joint Liquidators investigations are concluded. Further information can be found in Section 5 of this report.

**Floating Charge Assets** – The time spent amounts to 13.30 hours at a total cost of £3,373.00. The estimated time was 46.00 hours, totalling £8,100.00. This category of time includes liaising with agents and valuers in relation to the sale of the assets and liaising with the director in respect of the funds due into the liquidation. Further information can be found in Section 2 of this report. This is lower than originally estimated as for commercial reasons it was decided to appoint specialist agents to handle the complex issues arising.

**Statutory & Compliance** – Statutory & Compliance involves the preparation and circulation of the Joint Liquidators report to creditors upon appointment, preparing annual reports to creditors, filing the relevant documents to Companies House, including annual receipts and payments accounts, advertising throughout the liquidation in accordance with statutory requirements and bonding the case for the value of the assets. The time spent amounts to 6.50 hours at a total cost of £1,312.50, the estimated time was 46.00 hours totalling £9,425.00. These costs will increase during the course of the liquidation.

## **The Joint Liquidators' Expenses**

### **Disbursements – Category 1**

Category 1 disbursements are generally expenditure incurred externally in relation to the case and require no approval. Category 1 disbursements totalling £17,232.98 have been drawn to date. The Joint Liquidators expect to incur further Category 1 disbursements during the course of the liquidation. The disbursements represent the simple reimbursement of actual out of pocket payments made in relation to the assignment.

The sum of £1,040.00 has been incurred and drawn, which relates to the insurance bond on the case, this is a statutory requirement under the guidelines produced by the Joint Liquidators regulatory bodies, this amount has been drawn in full.

The sum of £15,162.98 has been paid to the agents, Lahar Consultants Limited, in respect of numerous valuations of the assets undertaken both prior and after the liquidation. The agent's costs also relate to the private sale and the uplift and auction sale of the Company assets. Future costs will be incurred as the asset realisations are still ongoing. It should be noted that this method of dealing with assets realisations was considered to be most cost effective.

The sum of £225.30 has been incurred and paid by Silke & Co, this relates to the statutory advertising of the liquidation and the appointment of the Joint Liquidators, in addition to the advertising of the distribution to creditors.

The sum of £920.00 has been drawn in respect of the petition fees payable to HM Revenue & Customs in order for the Winding Up Petition presented against the Company to be dismissed.

The sum of £5.60 has been incurred and paid by Silke & Co, this relates to searches being conducted pre appointment in order to comply with Anti Money Laundering regulations.

The sum of £110.00 has been incurred and drawn in respect of legal fees relating to the dismissal of the Winding Up Petition presented against the Company pre appointment.

## **Disbursements – Category 2**

The Joint Liquidators were authorised to recover all Category 2 disbursements, to be capped at £500.00, by creditors on 14 May 2018 in accordance with the following resolution:

*That the Joint Liquidators be authorised to recover all Category 2 disbursements, to be capped at £500.00.*

The Joint Liquidators do not intend to seek any further approval in respect of this at this time.

## **Work to be Undertaken**

Substantial work needs to be undertaken in order to progress and conclude the liquidation. Set out in Appendix 1 and 3 is a list of tasks that has been undertaken to date and will be undertaken together with estimates of the time it will take to carry them out. The most material tasks are summarised in this report.

Information about this insolvency process may be found on the R3 website <http://www.creditorinsolvencyguide.co.uk/>. A copy of 'A Creditors' Guide to Fees' together with the firm's charge-out rates and disbursement policy may be found at <http://www.silkeandco.co.uk/helpful-guides/>. A hard copy of both the Creditors' Guide and the firm's charge-out rate and disbursement policy may be obtained on request.

## **8. DIVIDEND PROSPECTS**

After providing for costs of the Liquidation to date, including our fees, there are sufficient funds available to pay a dividend to creditors.

### **Unsecured creditors**

Creditor claims have been received amounting to £3,059,215.39, the directors' Statement of Affairs estimated unsecured claims of £5,162,411.65. Please be advised that claims may still be received and therefore the total value of unsecured claims is not known as present.

After providing for costs of the Liquidation to date, including our fees, there are sufficient funds available to pay an interim dividend to creditors. It is anticipated that a dividend will be paid to creditors within two months from the date of proving being 10 September 2019.

A dividend notice is enclosed at appendix 5, together with a schedule of creditors claims received to date at appendix 6. If your claim has not been submitted please complete the proof of debt form which can be found at appendix 7 and provide documentary evidence, such as an invoice or contract, to this office as soon as possible, to enable your claim to be lodged. The notice of dividend has also been sent to creditors who have not claimed, by post along with a proof of debt form.

#### **9. INVITATION TO FORM A CREDITORS' COMMITTEE**

The purpose of the Committee is to assist the Joint Liquidators in discharging their functions. The Joint Liquidators do not see a need for a Committee to be formed in this case.

Notwithstanding this, creditors are entitled to seek the formation of Committee, provided that there are sufficient nominations. A nomination form is attached at Appendix 8. At least three nominations would be required by the date set out in Appendix 8. A Guide to Creditors' Committees is available on the portal.

#### **10. DECISIONS BY CORRESPONDENCE**

The decisions detailed to be voted on by correspondence which require your consideration are attached at Appendix 9.

The voting form must be completed and returned to the offices of Wilkin Chapman Business Solutions Limited, 1<sup>st</sup> Floor Consort House, Waterdale, Doncaster, DN1 3HR, by no later than 23.59 on Wednesday 31 July 2019. Any forms received after this time will not be counted.

Please also return the enclosed proof of debt form and evidence to support your claim in order to validate your vote. This is not required if you have previously submitted one.

#### **11. EC REGULATIONS (WHETHER PROCEEDINGS ARE MAIN PROCEEDINGS OR TERRITORIAL)**

The Company's centre of main interest was in the UK and therefore it is considered that the EC Regulations will apply. These proceedings are main proceedings as defined in Article 3 of the EC Regulation.

#### **12. CREDITORS' RIGHTS**

Any unsecured creditors may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Joint Liquidator's remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), apply to court to challenge the amount and/or basis of the Joint Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report. Any secured creditor may make a similar application to court within the same time limit.

If there are any matters which you consider we should be aware of regarding the way in which the Company's business has been conducted, and on any potential recoveries for the estate, we shall be pleased to hear from you. This request for information is standard practice and does not imply any criticism or cause of action against any person concerned in the management of the Company's affairs.

Further information on the insolvency process may be found on our website or on the portal.

Please be advised that we are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.



**13. OTHER MATTERS**

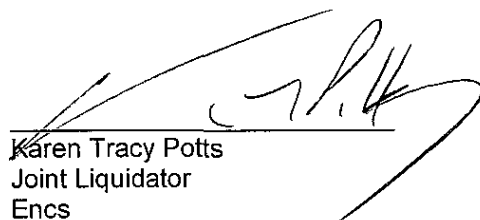
Please note that the Joint Liquidators' fees will be drawn from the realisation of the assets in the liquidation and taken as and when funds arise in the liquidation. Should there be insufficient funds to draw the above fees; the balance outstanding will be written off at the conclusion of the liquidation.

**14. CONCLUSION**

As detailed above there are outstanding payments in respect of the assets which are being pursued. It is anticipated that the assets will be paid for in full within the next twelve months. In addition, the book debts due to the Company are still being pursued by our Finance Team. The Joint Liquidators are still reviewing the intangible assets including trademarks and any patents of the Company, and the investigations are still ongoing. Therefore, it is not possible to confirm the timescale for conclusion of the liquidation at present.

We will report again following the second anniversary of the liquidation or at the conclusion of the winding up, whichever is the sooner.

Should you have any queries regarding this matter, or the contents of this fee estimate, please Emily Stokell in the first instance.

  
\_\_\_\_\_  
Karen Tracy Potts  
Joint Liquidator  
Encs

## Fee Estimate

Approval for the Joint Liquidators remuneration in the capped amount of £49,500.00 was approved on 14 May 2018. The approval being sought from creditors is that the Joint Liquidators be authorised to draw a further £30,500.00 in excess of the original estimate of £49,500.00, being £80,000.00 for 372.00 hours at an average hourly rate of £215.05.

This is based on an estimate of the work still required in completing the administration of the case. I do not anticipate that it will be necessary to seek approval for fees in excess of this estimate. However, should additional work be necessary beyond what is contemplated, further approval may be sought from creditors.

Classification	Revised Estimated Number of Hours	Average Hourly Rate £	Estimated Time Costs £
Administration & Planning	69.00	224.28	15,475
Creditors & Distributions	34.00	225.00	7,650
Investigations	165.00	221.21	36,500
Asset Realisations	52.00	184.62	9,600
Statutory & Compliance	52.00	207.21	10,775
<b>Estimated Totals</b>	<b>372.00</b>	<b>215.05</b>	<b>80,000</b>

## Current Charge-out Rates

## Time charging policy

The minimum unit of time recorded is 6 minutes.

Staff	Charge out rates £
Insolvency Practitioner	350.00
Manager	275.00
Assistant Manager	225.00
Senior Administrator	200.00
Administrator	175.00
Cashier	150.00
Assistants and Support Staff	100.00

**AMP 5000 Limited (Formerly Solarplicity Limited)**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts and Payments**  
**To 13 May 2019**

<b>RECEIPTS</b>	<b>Statement of Affairs (£)</b>	<b>Total (£)</b>
Intangible Assets	Uncertain	0.00
Tangible Assets	24,000.00	0.00
Motor Vehicles	163,600.00	114,601.06
Stock	135,000.00	50,000.00
Book Debts	Uncertain	0.00
Associated Debtors	Uncertain	0.00
Cash at Bank	26,296.17	26,312.43
Bank interest, gross		256.91
Sundry refunds		485.00
		<hr/>
		191,655.40
		<hr/>
<b>PAYMENTS</b>		
Petition fees		920.00
Specific bond		1,040.00
Preparation of Statement of affairs		5,000.00
Liquidator's fees		45,700.00
Agents'/Valuers' fees		15,162.98
Legal fees		110.00
Telephone/Printing/Fax		31.85
Stationery & postage		29.08
Travel and Mileage		175.05
Trade & Expense Creditors	(130,556.67)	0.00
Associated Companies	(1,341,854.98)	0.00
HM Revenue & Customs	(3,690,000.00)	0.00
Ordinary Shareholders	(100.00)	0.00
VAT receivable		3,877.79
		<hr/>
		72,046.75
Net Receipts/(Payments)		<hr/> 119,608.65 <hr/>

**MADE UP AS FOLLOWS**

Estate Account	119,608.65
	<hr/>
	119,608.65
	<hr/>

# Time Entry - Detailed SIP9 Time & Cost Summary

AK1IC - AMP 5000 Limited (Formerly Solarplicity Limited)  
From: 14/05/2018 To: 13/05/2019  
Project Code: POST

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
AP-ADMIN : Administration & Planning	9.55	6.20	33.15	6.95	55.85	11,803.75	211.35
CR-CRED : Creditors & Distributions	0.60	0.50	6.40	1.60	9.10	1,627.50	178.85
IN-INV : Investigations	1.60	97.70	30.80	0.85	130.95	28,646.25	218.76
RA-FLTG : Floating Charge Assets/Contributions	6.90	1.50	4.90	0.00	13.30	3,730.00	280.45
S3-STAT : Statutory & Compliance	1.00	0.00	5.50	0.00	6.50	1,312.50	201.92
Productive Time	19.65	105.90	80.75	9.40	215.70	47,120.00	218.45
Total Hours	19.65	105.90	80.75	9.40	215.70	47,120.00	218.45
Total Fees Claimed						0.00	

# Time Entry - Detailed SIP9 Time & Cost Summary

AK11C - AMP 5000 Limited (Formerly Solarplicity Limited)  
To: 10/07/2019  
Project Code: POST

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
AP-ADMIN : Administration & Planning	9.55	6.20	35.85	7.45	58.85	12,316.25	209.28
CR-CRED : Creditors & Distributions	0.60	0.50	8.00	1.60	10.70	1,907.50	178.27
IN-INV : Investigations	1.60	97.70	30.80	0.85	130.95	28,646.25	218.76
RA-FLTG : Floating Charge Assets/Contributions	6.90	1.50	4.90	0.00	13.30	3,730.00	280.45
SS-STAT : Statutory & Compliance	1.00	0.00	18.40	0.00	19.40	3,570.00	184.02
<b>Productive Time</b>	<b>19.65</b>	<b>105.90</b>	<b>97.75</b>	<b>9.90</b>	<b>233.20</b>	<b>50,170.00</b>	<b>215.14</b>
<b>Total Hours</b>	<b>19.65</b>	<b>105.90</b>	<b>97.75</b>	<b>9.90</b>	<b>233.20</b>	<b>50,170.00</b>	<b>215.14</b>
<b>Total Fees Claimed</b>						<b>0.00</b>	

**Detailed list of work to be undertaken for AMP 5000 Limited (Formerly Solarplicity Limited) in the Creditors' Voluntary Liquidation**

Below is detailed information about the tasks that have been undertaken and are anticipated to be undertaken by the Joint Liquidators.

<b>General Description</b>	<b>Includes</b>
<b>Administration &amp; Planning</b>	
General Administration / Cashiering	Deregistration of VAT Quarterly VAT Returns Submission of final VAT Annual corporation tax returns Preparing correspondence opening and closing accounts Requesting bank statements Bank account reconciliations Correspondence with bank regarding specific transfers Maintenance of the estate cash book Banking remittances and issuing cheques/BACS payments General Communication
Planning / Review	Discussions regarding strategies to be pursued Meetings with team members and independent advisers to consider practical, technical and legal aspects of the case Periodic file reviews documenting strategy
Document maintenance/file review/checklist	Filing of documents Periodic reviews of the application of ethical, anti-money laundering and anti-bribery safeguards Maintenance of statutory and case progression task lists/diaries Updating checklists
Pension scheme	Identifying whether there is a pension scheme Submitting the relevant notices if a pension scheme is identified Communication with regard to pension scheme
<b>Creditors and Distributions</b>	
Creditor Communication	Receive and follow up creditor enquiries Review and prepare correspondence to creditors and their representatives
Dealing with proofs of debt ("POD")	Receipting and filing POD when not related to a dividend
Processing proofs of debt	Preparation of correspondence to potential creditors inviting submission of POD Receipt of POD Adjudicating POD Request further information from claimants regarding POD Preparation of correspondence to claimant advising outcome of adjudication Seeking solicitors' advice on complex claims
Dividend procedures	Agreeing allocation of realisations and costs between fixed and floating charges Preparation of correspondence to creditors advising of intention to declare distribution Advertisement of notice of proposed distribution Preparation of distribution calculation Preparation of correspondence to creditors announcing declaration of distribution Preparation of cheques/BACS to pay distribution Preparation of correspondence to creditors enclosing payment of distribution Seeking unique tax reference from HMRC, submitting information on PAYE/Nl deductions from employee distributions and paying over to HMRC Dealing with unclaimed dividends
<b>Investigations</b>	
SIP 2 Review	Inventory of company books and records Correspondence to request information on the company's dealings, making further enquiries of third parties Reviewing questionnaires submitted by creditors and directors Reconstruction of financial affairs of the company Reviewing company's books and records Preparation of deficiency statement

<b>General Description</b>	<b>Includes</b>
Statutory reporting on conduct of directors	Preparing statutory investigation reports Liaising with Insolvency Service Submission of report with the Insolvency Service Preparation and submission of supplementary information if required
<b>Floating Charge Assets</b>	
Intangible assets, office furniture and equipment, motor vehicles, stock	Liaising with director, valuers, auctioneers and interested parties Reviewing asset listings Liaising with agents to agree disposal strategy Dealing with potential purchasers Negotiating sales Collecting sales consideration Analysing the value in WIP
Debtors	Collecting supporting documentation Correspondence with debtors Reviewing and assessing debtors' ledgers Liaising with director Dealing with disputes, including communicating with directors/former staff
Associated debtors	Collecting supporting documentation Correspondence with debtors Reviewing and assessing debtors' ledgers Liaising with director
<b>Statutory &amp; Compliance</b>	
Reports	Circulating initial report to creditors upon appointment Preparing annual progress report to creditors
Statutory/Advertising	Filing of documents to meet statutory requirements including annual receipts and payments accounts Advertising in accordance with statutory requirements Bonding the case for the value of the assets
Creditors' decisions Advertising Filing statutory documents, bonding.	Preparation of decision procedure notices, proxies/voting forms and advertisements Notice of decision procedure to all known creditors Collate and examine proofs and proxies/votes to conclude decisions For virtual or physical meetings: preparation of meeting file, including agenda, certificate of postage, attendance register, list of creditors, reports to creditors, advertisement of meeting and draft minutes of meeting Responding to queries and questions following decisions
<b>Closure</b>	Review case to ensure all matters have been finalised Obtain clearance to close case from HMRC together with submitting final tax return Obtain final accounts from agents solicitors and others instructed Issue final account to creditors File documents with Registrar of Companies

## ESTIMATED OUTCOME STATEMENT

## AMP 5000 LIMITED (FORMERLY SOLARPLICITY LIMITED) - IN LIQUIDATION

	Notes	£	£
<b>ASSETS NOT SPECIFICALLY PLEDGED</b>			
Intangible Assets	2	Uncertain	
Tangible Assets		16,000	
Motor Vehicles		114,601	
Stock		100,000	
Book Debts	3	Uncertain	
Associated Debtors	4	Uncertain	
Cash at Bank		26,312	
Total Assets Not Specifically Pledged			256,913
<b>ESTIMATED COSTS</b>			
Petition Costs		(920)	
Statement of Affairs Fee		(5,000)	
Estimated Joint Liquidators' Fees	5	(80,000)	
Agent's Fees		(20,000)	
Legal Fees		(110)	
Bond		(1,040)	
Category 2 Disbursements		(500)	
Advertising		(300)	
Total Costs			(107,870)
Total Assets Available to Preferential Creditors			149,043
<b>PREFERENTIAL CREDITORS</b>			
Employee Claims (Arrears of Pay & Holiday Pay)			0
Total Assets Available to Unsecured Creditors			149,043
<b>NON PREFERENTIAL CREDITORS</b>			
HM Revenue & Customs		(2,880,083)	
Associated Companies		(1,341,855)	
Trade & Expense Creditors		(309,688)	
Total Unsecured Creditors			(4,531,626)
SHORTFALL TO CREDITORS			(4,382,583)
<b>SHAREHOLDING</b>			
TOTAL DEFICIT			100
			(4,382,683)
<b>ESTIMATED DIVIDEND PAYMENT (p in the £)</b>			
TO NON-PREFERENTIAL CREDITORS	6		3.2

Notes:

1. Please note the estimated costs above are exclusive of VAT.
2. The estimated to realise value of the trademark and patents are currently unknown. This is an ongoing matter of investigation for the Joint Liquidators.
3. No realisations have been made to date but the debts are being pursued by our Finance Team.
4. No realisations have been made to date but the associated debts are being pursued by our Finance Team.
5. The Joint Liquidators already have approval for £49,500 and are seeking further approval of £30,500, totalling £80,000.



**Notice of Intended Dividend**

**In the Matter of the Insolvency (England and Wales) Rules 2016**

**And**

**AMP 5000 LIMITED (FORMERLY SOLARPLICITY LIMITED – CREDITORS' VOLUNTARY LIQUIDATION**

Company Number: 09749982

Registered Office: c/o Wilkin Chapman Business Solutions Limited, 1<sup>st</sup> Floor, Consort House, Waterdale, Doncaster, DN1 3HR

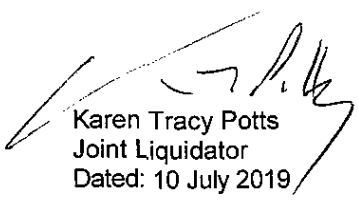
Trading Address: Unit 8 Peerglow Centre, Marsh Lane, Ware, Hertfordshire, SG12 9QL

Notice is given that under Rule 6.23 of the Insolvency (England and Wales) Rules 2016 ("the Rules") the Company was placed into creditors' voluntary liquidation (insolvent liquidation) and myself (IP Number) and Ian Michael Rose (9144) and Karen Tracy Potts (9358), of Wilkin Chapman Business Solutions Limited, were appointed Joint Liquidators by the creditors on 14 May 2018.

Notice is hereby given, that the Joint Liquidators of the Company intend to make a first interim distribution to creditors. Creditors are required to prove their debts on or before 10 September 2019 by sending full details of their claim to the Joint Liquidators at 1<sup>st</sup> Floor Consort House, Waterdale, Doncaster, DN1 3HR. Creditors must also, if so requested by the Joint Liquidators, provide such further details and documentary evidence to support their claims as the Joint Liquidators deem necessary.

The intended distribution is a first interim distribution and may be made without regard to any claims not proved by 10 September 2019. A creditor who has not proved his debt by that date, or who increases the claim in his proof after that date, will not be entitled to participate in the intended distribution, which will be made within two months of the last date for proving.

Any queries regarding the above Company should be directed to Emily Stokell on 01302 342875 or email [emily.stokell@wilkinchapman.co.uk](mailto:emily.stokell@wilkinchapman.co.uk)



Karen Tracy Potts  
Joint Liquidator  
Dated: 10 July 2019

Wilkin Chapman Business Solutions Limited  
1<sup>st</sup> Floor  
Consort House  
Waterdale  
Doncaster  
DN1 3HR

**Wilkin Chapman Silke Limited T/A Silke & Co**  
**AMP 5000 Limited (Formerly Solarplicity Limited)**  
**Creditor Claims Summary Report**

Key	Name	Rep. By	S of A £	Claim £	Agreed Claim £
CB00	Caroline Bindi		0.00	31,994.20	0.00
CC00	BT PLC		0.00	95.52	0.00
CD00	Davis Trackhire Ltd		0.00	9,540.00	0.00
CE00	EFL		120,000.00	0.00	0.00
CE01	5 Essex Court		2,400.00	0.00	0.00
CG00	Greenheart Energy Ltd		655.67	0.00	0.00
CH00	HM Revenue & Customs		3,690,000.00	2,880,083.35	2,880,083.35 (U)
CI00	Solarplicity UK Holdings Ltd (Associated)		625,829.31	0.00	0.00
CN00	Neon Digital Document Solutions Limited		1.00	82,677.61	0.00
CR00	RFR Property Limited		7,500.00	0.00	0.00
CS00	Solarplicity Energy Ltd (Associated)		2,025.67	0.00	0.00
CS01	Solarplicity Service Limited (Associated)		714,000.00	0.00	0.00
CT00	Technical Asset Management Limited		0.00	28,539.36	28,539.36 (U)
CU00	UK Power Networks		0.00	26,285.35	0.00
RB00	Taylor Boswell		0.00	0.00	0.00
RC00	Julie Anne Clare		0.00	0.00	0.00
RD00	Jeff Deutschman		0.00	0.00	0.00
RE00	David Stuart Elbourne		0.00	0.00	0.00
RE01	Paul Ezekiel		0.00	0.00	0.00
RG00	Gerald J. Girardi		0.00	0.00	0.00
RH00	Austin Sean Healey		0.00	0.00	0.00
RR00	Dave Rogers		0.00	0.00	0.00
RW00	Paul Lawrence Wheeler		0.00	0.00	0.00
<b>23 Entries Totalling</b>			<b>5,162,411.65</b>	<b>3,059,215.39</b>	<b>2,908,622.71</b>

U - Unsecured

## PROOF OF DEBT - GENERAL FORM

## AMP 5000 LIMITED (FORMERLY SOLARPLICITY LIMITED) (Creditors Voluntary Liquidation)

DETAILS OF CLAIM - 14 MAY 2018		
1.	Name of Creditor (if a company, its registered name)	
2.	Address of Creditor (i.e. principal place of business)	
3.	If the Creditor is a registered company: <ul style="list-style-type: none"> <li>For UK companies: its registered number</li> <li>For other companies: the country or territory in which it is incorporated and the number if any under which it is registered</li> <li>The number, if any, under which it is registered as an overseas company under Part 34 of the Companies Act</li> </ul>	
4.	Total amount of claim, including any Value Added Tax, as at the relevant date, less any payments made after this date in relation to the claim, any deduction under R14.20 of the Insolvency (England & Wales) Rules 2016 and any adjustment by way of set-off in accordance with R14.24 and R14.25	£
5.	If the total amount above includes outstanding uncapitalised interest, please state	YES (£ ) / NO
6.	Particulars of how and when debt incurred	
7.	Particulars of any security held, the value of the security, and the date it was given	
8.	Details of any reservation of title in relation to goods to which the debt relates	
9.	Details of any document by reference to which the debt can be substantiated. Please attach detailed Statement of Account.	
10.	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986	Category  Amount(s) claimed as preferential £
<b>AUTHENTICATION</b>		
Signature of Creditor or person authorised to act on his behalf		
Name in BLOCK LETTERS		
Date		
If signed by someone other than the Creditor, state your postal address and authority for signing on behalf of the Creditor		
Telephone Number		
Email Address		
Are you the sole member of the Creditor?		YES / NO

PLEASE ATTACH EVIDENCE OF CLAIM SUCH AS AN INVOICE OR STATEMENT

**AMP 5000 LIMITED (FORMERLY SOLARPLICITY LIMITED) – IN LIQUIDATION**

**NOMINATIONS FOR MEMBERS OF A CREDITORS' COMMITTEE**

**ONLY TO BE COMPLETED IF YOU REQUIRE A CREDITORS' COMMITTEE**

On behalf of (Name of Creditor): \_\_\_\_\_

At (address of Creditor): \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

I nominate the following person to represent the above named Company to be a member of a **Creditors'** Committee (provide name and address):

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

Name in Capitals: \_\_\_\_\_

Position with, or relationship to, creditor or other authority for signature:

\_\_\_\_\_

Are you the sole member / shareholder of the creditor (where it is a company)? Yes/No

**NOTICE OF INVITATION TO FORM A LIQUIDATION COMMITTEE**

**Company Name:** AMP 5000 Limited (Formerly Solarplicity Limited) ("the Company")

**Company Number:** 09749982

This Notice is given under Rule 6.19 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by Karen Tracy Potts and Ian Michael Rose, the Joint Liquidators of the Company.

Creditors are invited to nominate creditors (which may include themselves) by completing the section below and returning this Notice to the Joint Liquidators by one of the following methods:

By post to: Wilkin Chapman Business Solutions Limited, 1<sup>st</sup> Floor, Consort House, Waterdale, Doncaster, DN1 3HR

By fax to: 01302 342986

By email to: emily.stokell@wilkinchapman.co.uk

Please note that, if you are sending nominations by post, you must ensure that you have allowed sufficient time for the Notice to be delivered to the address above by the time set out below. Unless the contrary is shown, an email is treated as delivered at 09.00 on the next business day after it was sent.

**All nominations must be delivered by: 23.59 on 16 July 2019.**

Nominations can only be accepted if the Joint Liquidators are satisfied as to the nominated creditor's eligibility under Rule 17.4 of the Rules.

Further information on the role of Creditor Committees can be found on the creditor portal.

Signed:

  
**Karen Tracy Potts**  
**Joint Liquidator**

Dated: 25 June 2019

## NOTICE OF DECISION PROCEDURE

**Company Name:** AMP 5000 Limited (Formerly Solarplicity Limited) – In Liquidation (“the Company”)

**Company Number:** 09749982

This Notice is given under Rule 15.8 of the Insolvency (England and Wales) Rules 2016 (“the Rules”). It is delivered by the Joint Liquidators of the Company, Karen Tracy Potts and Ian Michael Rose, of Wilkin Chapman Business Solutions Limited, 1<sup>st</sup> Floor Consort House, Waterdale, Doncaster, DN1 3HR.

A Vote by Correspondence has been scheduled for 16 July 2019. Please indicate on the voting form provided whether you wish to vote FOR or AGAINST the decisions detailed in the form. All voting forms, together with a proof of debt form with supporting evidence, if one has not already been submitted, must be completed and returned to the Joint Liquidators by one of the methods set out below:

By post to: 1<sup>st</sup> Floor Consort House, Waterdale, Doncaster, DN1 3HR  
 By fax to: 01302 342986  
 By email to: emily.stokell@wilkinchapman.co.uk

Please note that if you are sending votes by post, you must ensure that you have allowed sufficient time for the forms to be delivered to the address above by the time set out below. Unless the contrary is shown, an email is treated as delivered at 09.00 on the next business day after it was sent.

**All voting forms and proofs of debt form with supporting evidence must be delivered by 23.59 on the Decision Date, being 16 July 2019.**

If the Joint Liquidators have not received a proof of debt form and supporting evidence by the time specified above (whether submitted previously or as a result of this Notice), that creditor's vote will be disregarded.

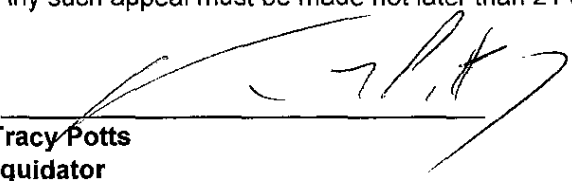
A creditor with a claim of less than £1,000.00 is not able to vote without having lodged a proof of debt.

Any creditor who has opted-out from receiving notices may nevertheless vote, providing they have submitted a proof of debt.

Creditors who meet one or more of the statutory thresholds listed below may, within 5 business days from the date of the delivery of this Notice, require a physical meeting to be held to consider the matter.

Statutory thresholds to request a meeting	10% in value of the creditors
	10% in number of the creditors
	10 creditors

A creditor may appeal a decision by application to the court in accordance with Rule 15.35 of the Rules. Any such appeal must be made not later than 21 days after the Decision Date.

Signed:   
**Karen Tracy Potts**  
 Joint Liquidator

Dated: 25 June 2019

NOTICE AND VOTE BY CORRESPONDENCE

AMP 5000 Limited (Formerly Solarplicity Limited) – In Liquidation

Name of Creditor : \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

1.1 Decisions

1. That a creditors' committee be established, provided that sufficient nominations are received. (A creditors guide can be obtained from our website or from the portal) **	* For / Against
2. Joint Liquidator fees of £49,500.00 have already been approved and approval is sought for the additional Joint Liquidators fees of £30,500.00 to be drawn on a time cost basis and be fixed by reference to the time given by them and their staff in attending to matters arising in the Liquidation, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken. The estimated Joint Liquidators fees be capped at £80,000.00.	* For / Against
3. That the Joint Liquidators be authorised to instruct Wilkin Chapman LLP (an associated Company) to carry out any legal or debt collection work, if required. Legal fees will be charged on a time costs basis and will be subject to an initial cap of £2,000.00 plus VAT and disbursements, such cap may only be varied by further creditor approval. The costs of Wilkin Chapman LLP in relation to debt collection fees will be 15% of any realisations, plus VAT and disbursements, and will not be subject to the above cap; these costs are comparable to other solicitors in the region.	* For / Against

\* Please delete as applicable to indicate your voting instructions

\*\* Any creditor wishing to establish a creditors' committee must complete and return the attached Nominations For Members of a Creditors' Committee form and return it to the Joint Liquidators by the decision date. A committee will only be established if sufficient nominations are received.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

Name in Capitals: \_\_\_\_\_

Position with, or relationship to, creditor or other authority for signature:

\_\_\_\_\_

Are you the sole member / shareholder of the creditor (where it is a company)? Yes/No

Please complete this form and return it, along with a completed proof of debt form and supporting evidence if you have not submitted it previously, so that it is delivered by 23.59 on 31 July 2019, by:  
 Post: 1<sup>st</sup> Floor, Consort House, Waterdale, Doncaster, DN1 3HR  
 Fax: 01302 342986  
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**WILKIN CHAPMAN BUSINESS SOLUTIONS LIMITED  
(FORMERLY WILKIN CHAPMAN SILKE LIMITED T/A SILKE & CO)  
DISBURSEMENT AND CHARGEOUT RATES  
EFFECTIVE FROM 1 OCTOBER 2018**

**Disbursements**

**Definitions**

Category 1 - approval not required - specific expenditure that is directly related to a particular insolvency case, where the cost of the expense incurred is referable against an independent external supplier's invoice or published tariff of charges.

Category 2 - approval required - all other items of expenditure. Which cannot, or cannot easily, be directly related to a particular insolvency case because there is an element of shared or allocated cost, and/or where the cost of the expense incurred is an estimated, utilised cost with the estimate based on external costs or opportunity costs.

**Charging Policy of Wilkin Chapman Business Solutions Limited**

Category 1 expenses are recharged to the particular insolvency case at the rate incurred by Wilkin Chapman Business Solutions Limited and as they are incurred.

Category 2 expenses, the following items are recharged at the following rates:

- Where meeting rooms of Wilkin Chapman Business Solutions Limited are used for the purpose of statutory meetings of creditors the room hire is recharged to the individual insolvency case at £150 per meeting.
- Car mileage is recharged to the individual insolvency case at the rate of 45p per mile.
- The storage of books and records (when not charged as a Category 1 expense) is recharged at the rate of £1.50 per box per month.
- Printing and photocopying is charged at 15p per sheet.
- Faxes are charged at 50p per sheet.
- Postage is charged at the relevant prevailing rate.
- IPS computer charge £6.25 per month, up to a maximum of £200 per case. (Not applicable from 1 October 2018).
- Stationery charged at £5.00 per file.

**Chargeout Rates**

The hourly rates for the different levels of staff are shown below:

Insolvency Practitioner	£350
Manager	£275
Assistant Manager	£225
Senior Administrator	£200
Administrator	£175
Cashier	£150
Assistants and Support Staff	£100

Time is charged to the individual insolvency case in 6 minute units.

Please note that the above disbursements and chargeout rates are the same as they were for Silke & Co Limited and have not changed since 1 October 2013.