The Insolvency Northern Ireland Order 1989

Report of Meetings **Approving Voluntary Arrangement** Pursuant to Article 17 of the Insolvency (Northern Ireland) Order 1989

To the Registrar of Companies

Company Number NI073526

company

Insert full name of Hawkes Transport Ltd

Insert full name and address

I, James B Kennedy of James B Kennedy & Co Ltd,

Unit A1, Boucher Business Studios, Glenmachan Place, Belfast BT12 6QH

Insert date

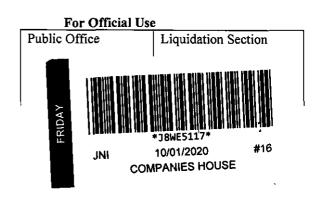
the Chairman of meetings held in pursuance of Article 17 of the Insolvency (Northern Ireland) Ordrer 1989 on Thursday 9th January 2020 and enclose a copy of my report of the said meetings.

Date: Thúrsday

9th January 2020

Presenters name, address reference (if any)

James B Kennedy & Co Ltd Unit A1, Boucher Business Studios, Glenmachan Place, Belfast BT12 6QH



Hawkes Transport Ltd - NI073526

COMPANY VOLUNTARY ARRANGEMENT

Chairman's Report on the meeting of Creditors of Hawkes Transport Ltd. held in accordance with Article 15(2) of the Insolvency (Northern Ireland) Order 1989.

In accordance with the provisions of a Proposal circulated to the creditors on 20th December 2019 and lodged with the High Court a meeting of Creditors of Hawkes Transport Ltd was held on Thursday 9th January 2020 at 11:00am at the office of James B Kennedy & Co Ltd Unit A1, Boucher Business Studios, Glenmachan Place, Belfast BT12 6QH.

The Chairman of the meeting Mr James B Kennedy, licensed Insolvency Practitioner, outlined the facts of the case and the legal background within which the meeting had been convened.

Modifications

There were no modifications put forward.

A list of those present and entitled to vote or represented by proxy and a schedule indicating the amount of debt allowed and how they voted on the amended proposal is as follows.

Present or Represented	Total	For	Against
LW Surphlis Ltd Richard Hawkes	•	32,428.07 50,000.00	0
Total	82,428.07	82,428.07 100.%	0.0%

The Chairman accordingly declared that the Proposal had been agreed by the requisite majority of the creditors and that, subject to the outcome of the forthcoming meeting of members, James B Kennedy of James B Kennedy & Co Ltd. was appointed Supervisor of the Arrangement.

James B Kennedy FCA

OILLIAM III

Dated: 9th January 2020