

The Insolvency (Northern Ireland)  
Order 1989

# 2.23B

## Notice of Result of Meeting of Creditors

Name of Company
Azzurri Holywood Limited

Company number
NI604340

In the
High Court of Justice Northern Ireland Chancery Division (Company Insolvency)

Court case number
23490 of 2018

(a) Insert full name(s)  
and address(es) of the  
administrator(s)

I, (a)  
Melanie R Giles  
PJG Recovery (NI) Limited  
9 Gibson's Lane  
Newtownards  
Co Down  
BT23 4LJ

hereby report that a meeting of the creditors of the above company was held at

(b) Insert place of  
meeting

(b) The Strangford Arms Hotel, 90-92 Church Street, Newtownards, Co Down, BT23 4AL

(c) Insert date of meeting

on (c) 5 October 2018 at which:

\*Delete as applicable

\*1 Proposals/~~revised proposals~~ were approved

~~\*2 Proposals/revised proposals were modified and approved~~

~~The modifications made ——— to the proposals are as follows:—~~

(d) Give details of the  
modifications (if any)

(d) There were no modifications to the proposals

~~\*3 The proposals were rejected~~

(e) Insert time and date of  
adjourned meeting

~~\*4 The meeting was adjourned to (e)~~

(f) Details of other  
resolutions passed

\*5. Other resolutions (f)

- "That the basis of the Administrator's remuneration be fixed under Rule 2.107 of the Insolvency Rules (Northern Ireland) 1991 by reference to the time properly given by the Administrator and her staff in attending to matters arising in the Administration at PJG Recovery (NI) Limited's standard charge-out rates".
- "That PJG Recovery (NI) Limited's unpaid pre-administration costs in the total sum of £5,000 plus VAT, detailed in the pre-administration costs contained in the Administrator's Statement of Proposals, be approved for payment as an expense of the Administration".
- "That the pre-administration costs of A & L Goodbody in the total sum of £4,000 plus VAT plus disbursements, for assisting the Directors to place the Company into Administration, be approved for payment as an expense of the Administration"

THURSDAY



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08/11/2018  
COMPANIES HOUSE

- "That the pre-administration costs of James Armstrong in the total sum of £2,000 plus VAT for valuing the Company's assets, and assisting with the transfer of business, be approved for payment as an expense of the Administration".
- "That the Administration will end by the Company being placed into Creditors' Voluntary Liquidation ("CVL"), or if there are no monies available for unsecured creditors, by dissolution of the Company and that if the Company is placed into CVL, that the Administrator in office at that date will be appointed Liquidator".
- "That the Administrator be discharged from liability in respect of any actions of hers as Administrator, pursuant to paragraph 99 of Schedule B1 to the Insolvency (Northern Ireland) Order 1989, with effect from the date her appointment as Administrator ceases to have effect".

The revised date for automatic end to administration is

A creditors' committee ~~\*was~~/was not formed

Signed

Administrator

Dated

12 October 2018

\*Delete as applicable

A copy of the ~~\*original proposals / modified proposals / revised proposals~~ is attached for those who did not receive such documents prior to the meeting.

#### Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.

The contact information that you give will be visible to searchers of the public record

PJG Recovery (NI) Limited  
9 Gibson's Lane  
Newtownards  
Co Down  
BT23 4LJ

Tel 028 9181 4890

Companies House receipt date barcode

When you have completed and signed this form, please send it to the Registrar of Companies at The Companies Registry for Northern Ireland

**Azzurri Holywood Limited – In Administration (“the Company”)**

**Minutes of the Meeting of Creditors held pursuant to paragraph 52 of Schedule B1 to the Insolvency (Northern Ireland) Order 1989**

Held at: The Strangford Arms Hotel, 90-92 Church Street,  
Newtownards, Co Down, BT23 4AL

On: 5 October 2018

At: 10.00am

**Chair:** Philip Gill – (PJG Recovery (NI) Limited)

**The Chair reports as follows:-**

- 1 A schedule of the creditors who voted in person or by proxy, their respective claims and how they voted is attached.
- 2 The Chair noted that a quorum was present.
- 3 No creditors attended the meeting in person. The following proxies were received:-
- One valid Chair's proxy totalling £1,731.49 to accept the Proposals
  - Proxies received for United Capital Limited t/a Capify and Keenan Seafoods, totalling £31,812.88 and £5,367.16 respectively, stating the Chairman of the Meeting as proxy holder for voting purposes carried no voting instructions for the resolutions indicated, therefore they were treated as invalid.
- 4 Creditors were asked to vote on the following resolutions, which were approved without any modifications or revisions:-

## 1. Administrator's Proposals

**"That the Administrator's Proposals for achieving the purpose of the Administration, pursuant to paragraph 50 of Schedule B1 to the Insolvency (Northern Ireland) Order 1989, that the Administrator will pursue the objective of achieving a better result for the Company's creditors as a whole than would be likely if the Company were wound up (without first being in Administration), be and are hereby approved".**

## **2. Administrator's Remuneration**

"That the basis of the Administrator's remuneration be fixed under Rule 2.107 of the Insolvency Rules (Northern Ireland) 1991 by reference to the time properly given by the Administrator and her staff in attending to matters arising in the Administration at PJG Recovery (NI) Limited's standard charge-out rates".

## **3. Pre-Administration Costs – PJG Recovery (NI) Limited**

"That PJG Recovery (NI) Limited's unpaid pre-administration costs in the total sum of £5,000 plus VAT, detailed in the pre-administration costs contained in the Administrator's Statement of Proposals, be approved for payment as an expense of the Administration".

## **4. Pre-Administration Costs – A&L Goodbody**

"That the pre-administration costs of A & L Goodbody in the total sum of £4,000 plus VAT plus disbursements, for assisting the Directors to place the Company into Administration, be approved for payment as an expense of the Administration".

## **5. Pre-Administration Costs – James Armstrong**

"That the pre-administration costs of James Armstrong in the total sum of £2,000 plus VAT for valuing the Company's assets, and assisting with the transfer of business, be approved for payment as an expense of the Administration".

## **6. Exit from Administration**

"That the Administration will end by the Company being placed into Creditors' Voluntary Liquidation ("CVL"), or if there are no monies available for unsecured creditors, by dissolution of the Company and that if the Company is placed into CVL, that the Administrator in office at that date will be appointed Liquidator".

## **7. Administrator's Discharge From Liability**

"That the Administrator be discharged from liability in respect of any actions of hers as Administrator, pursuant to paragraph 99 of Schedule B1 to the Insolvency (Northern Ireland) Order 1989, with effect from the date of her appointment as Administrator ceases to have effect".

The votes in respect of the modifications were all 100% in favour.

### **Formation of creditors committee**

Creditors were invited to determine whether to form a Creditors' Committee, and to nominate eligible Creditors' Committee members. Creditors did not make sufficient nominations to enable a formation of a Creditors' Committee.

### **Closure of the meeting**

There being no further business, the meeting closed at 10.30am.

Signed:

  
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Chairman – Philip Gill

Date: 5 October 2018