

CH049P/16

Insolvency Act 1986
 Proxy (Creditors' Voluntary Liquidation)

FORMERLY [REDACTED] LTD - ("THE COMPANY")
 COMPANY NUMBER: [REDACTED]

Name of Creditor _____
 Address _____

Name of Proxy Holder

1. _____
 2. _____
 3. _____

Please insert name of person (who must be 18 or over) or the Chair of the Meeting (see note below). If you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the names of the alternative(s) as well.

Please delete words in brackets if the proxy holder is unable to vote as directed i.e. he has no discretion.

I appoint the above person to be my/the creditor's proxy holder at the Virtual Meeting of creditors to be held on: at, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).

Please note that if you nominate the chair of the meeting to be your proxy-holder he/she will be a director of the company ensure this is correct for the process.

Voting Instructions

1. For the appointment of _____ of _____ as liquidator(s) of the company.

(In the event of a person named in paragraph 1 withdrawing or being eliminated from any vote for the appointment of a liquidator the proxy-holder may vote or abstain in any further ballot at his/her discretion)

Please complete paragraph 1 if you wish to nominate or vote for a specific person or liquidator.

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion.

[REDACTED]

Insert name of the entity that is owed money (include company number, as applicable)

Insert postal address

Insert name of individuals who are authorised to vote (in order of priority). Please include "chairman" as a proxy holder if you want the chairman of the meeting to vote as you instruct. If the proxy holder is not present at the meeting the vote cannot be cast

Where there is a resolution for the appointment of liquidators, you can choose to name a liquidator of your choosing. If you leave this blank the proxy holder can vote on the appointment of a liquidator at the meeting

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2. That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.

I am 'In Favour / Against

(If there are unpaid pre-appointment costs add 3. otherwise delete)

3. That the fee of Lancelotti Curie for assisting in convening the decision of creditors and preparation of the statement of affairs of ESCA FEEs plus VAT and disbursements (to a maximum of £5000) be paid as an expense of the liquidator, and that of this amount the sum of £4000 plus VAT will be paid to ACC NAME, for their assistance with the preparation of the statement of affairs.

I am 'In Favour / Against

(If approval for the firm's policy on the re-charge of Category 2 disbursements is being sought at the meeting, include 5 otherwise delete)

5. That the basis for recharging Category 2 expenses incurred by the Joint Liquidators and payments to associates be fixed and payable by reference to the schedule of chargeout rates and additional information circulated to creditors and that the Joint Liquidators be authorised to pay or be reimbursed such costs as and when finally permitted.

I am 'In Favour / Against

*delete as applicable

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Position with creditor or relationship to creditor or other authority for signature _____

Only to be completed if the creditor has not signed in person.

Tick if the signatory is the sole member of a body corporate

[REDACTED]

Where voting on specific resolutions you can decide to approve or reject (wording may differ) the resolutions by putting a circle around your choice and crossing out the other alternative

Authorised person signs here

Date the Proxy form

Insert signatory's name in CAPITALS

State the signatory's position in relation to creditor (e.g. director, account manager, authorised signatory etc.)

Tick this box if the signatory is the sole member / shareholder of corporate body (e.g. company / limited liability partnership), otherwise leave blank