

Rule 16.3

Notes to help completion of the form

Proxy (specific) (Company winding-up)

Enter court name and number.

In the

LEAVE BLANK FOR CVL

No

LEAVE BLANK for CVL

Enter details as shown on winding-up order.

Company name

NAME OF COMPANY HERE

Company registration number

COMPANY NUMBER HERE

Enter full name and communication address of creditor or member/contributory.

Name

NAME OF CREDITOR (COMPANY OR INDIVIDUAL)

Address

ADDRESS OF ABOVE NAMED

Name of proxy-holder(s)

Insert name of the proxy holder or their description (eg "official receiver" or "the chair").

1

NAME OF PERSON VOTING (on behalf of or the person above)

(name or description)

2

Put "Chairman" here if the above-named is the Chairman of the meeting

(name or description)

3

(name or description)

If you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend, state the name(s) of the alternative(s).

Enter date of meeting

I appoint the above person to be my proxy holder at the meeting of creditors to be held on [Date], or at any adjournment of that meeting.

* Mark with an 'X' as applicable



*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 their discretion.



* The proxy holder is only to vote as directed, that is they have no discretion.

Voting instructions for resolutions

The fee resolutions will only be passed if the resolution to establish a creditors committee is not passed.

Complete if you wish to nominate or vote for a specific person as liquidator.

Enter name of nominee and the name and address of their company/practice

1. For the appointment of

Elliot Harry Green

of

**Oliver Elliot Limited, Moda Business Centre, Stirling Way,
Borehamwood, Herts, WD6 2BW**

as liquidator.

Mark with an 'X' to confirm

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In the event of the person named in paragraph 1 above withdrawing or being eliminated from any vote, the proxy holder may vote or abstain in any further ballot at their discretion

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required, use additional sheets clearly identified, including full case details.

2

That a creditors committee should be established if sufficient nominations are received before the decision date.

I am seeking that a creditors' committee be established

I am in* Favour / Against (please delete as appropriate)

For the appointment of _____

of _____

representing _____
as a member of the creditors committee.

3

That the remuneration of the Liquidator be agreed on the basis of time spent by the Liquidator and his staff attending to matters arising in the liquidation, subject to the fees estimate of £[amount] which will be set out in the report to be prepared in connection with fee approval and which will be issued prior to the virtual meeting.

3. I am *in Favour / Against (please delete as appropriate)

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

Signed

SIGNATURE HERE

Date

DATE HERE

Name in CAPITAL LETTERS

NAME IN CAPITALS HERE

Relationship to creditor

CREDITOR

Note: This form can be authenticated for submission by email by entering your name in block capitals and sending the form as an attachment from an email address which clearly identified you or has been notified to the office holder. If completing on behalf of a company, please state your relationship to the company.