

Notice of Resolutions by correspondence

Name of Company: **Hyde & Burgess Limited**

CRO No.: **06322252**

Notice is hereby given by Deborah Ann Cockerton to the creditors of Hyde & Burgess Limited that set out below are resolutions for your consideration. Please indicate below whether you are in favour or against each resolution.

This form must be received at DCA Business Recovery LLP, 2 Nelson Street, Southend on Sea, Essex SS1 1EF by 12.00 hours on 6th July 2016 in order to be counted. It must be accompanied by a proof of debt, unless one has already been submitted. Failure to do so will lead to your vote being disregarded.

1. That the Liquidator's fees for undertaking work in respect of administration as described in the accompanying report prepared in connection with fee approval will be charged as a set fee of £13,400 to be drawn as soon as funds are available

For / Against

2. That the Liquidator's fees for undertaking work in respect of realisations and distributions as described in the accompanying report prepared in connection with fee approval will be charged as 20% percent of realisations to be drawn when assets are realised and 10% percent of distributions to be drawn when distributions are made

For / Against

3. That the Liquidator be permitted to recover category 2 disbursements.

For / Against

TO BE COMPLETED BY CREDITOR WHEN RETURNING FORM:

Name of creditor: _____

Signature of creditor: _____

(Complete the following if signing on behalf of creditor, e.g. director/solicitor)

Capacity in which signing document: _____

If you require any further details or clarification prior to returning your votes, please contact me at the address above.

Signed  Dated 15/06/16
Deborah Ann Cockerton, Liquidator