

## Notice of Resolutions by correspondence

Name of Company: HK Professional Limited

CRO No.: 08215577

Notice is hereby given by Deborah Ann Cockerton to the creditors of HK Professional 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 16<sup>th</sup> September 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(s) 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 £14,000 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

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### 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 24/08/16  
Deborah Ann Cockerton, Liquidator

Please note that in accordance with Rule 4.63A(7) of the Insolvency Rules 1986, creditors may requisition a physical meeting.