

## **B.J. Mailing Services Limited**

### **Minutes of Statutory Meeting of Creditors Pursuant to Section 98 of the Insolvency Act 1986**

**Held at: 2 Venture Road, Science Park, Chilworth, Southampton, SO16 7NP**

Present:                    Mr John McIntyre                    (Director/Shareholder)  
                                 Mr Stuart Robert McIntyre        (Director/Shareholder)

In Attendance:           Peter Hall                            (Insolvency Practitioner)  
                                 Katie Young  
                                 Adam McSweeney

Chairman                    Mr John McIntyre

Creditors in accordance with the attendance list and proxy schedule:

***It was resolved that:***

- 1 (a)        The appointment of Peter Hall, of 2 Venture Road, Science Park, Chilworth, Southampton, SO16 7NP as liquidator of the company was confirmed.
- 2(b)        That in the absence of a liquidation Committee, the liquidator's remuneration be based on time spent by the liquidator and his staff in attending to matters arising in the liquidation plus disbursements and VAT.
- 2(c)        The liquidator be authorised to draw on account without further reference to creditors his firm's internal expense, including photocopying, printing, facsimile, document storage and internal meeting room charge.
- 3 (a)        That Peter Hall's fees of £3,000 plus VAT and expenses for assisting in the preparation of the statement of affairs and assisting with placing the Company into liquidation be approved.

**Signed:**

**Chairman**

**Dated:                    04/06/2013**