

**City Cars-R-Us 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: Peter Hall (Insolvency Practitioner)  
Paul Murphy (Director & Chairman)

In Attendance: Katie Young (Insolvency Administrator)

Creditors in accordance with the attendance list and proxy schedule:

***It was resolved that:***

- 1 (a) The appointment of Peter Hall, Unit 15E, 2 Venture Road, Science Park, Chilworth, Southampton 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.

**Signed:**



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**Chairman**

**Dated:**

6/6/11  
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