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## Forms



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## Notice of Petition for Postal <br> Administration Order


(a) Insutanan an $\quad \mathrm{I} / \mathrm{We}$ (a)

mater
b) Tisurt Aase
give notice that a petition for a postal administration order in respect of the above company was presented to the court on (b)

Signed
Petitioner Petitioner's agent
Dated

Contact Details:

Yoe do nat lave to give say consact information is he box opposite bit if you do, \& will help Coupuries Howes to cortact you if thre is a query on the form. The sontad information that you give will be visible to searchers of the public record


Companies House receipt date baroode

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## Notice of Dismissal of Petition for Postal Administration <br> Order

| Name of company | Company number <br>  |
| :--- | :--- |

(a) Insutanex an atires of pencee givieg
(b) heret date

I/We (a) $\qquad$
give notice that on (b) $\qquad$ the petition for a postal administration order in respect of the above company was dismissed. A copy, certified by the clerk of court, of the court's order dismissing the petition is attached.

Signed
Petitioner Petitioner's agent
Dated $\qquad$

## Contact Details:

You do not have to give may contact information in the box opposite bot if you do, \& will help Companies House to contact you if tiare is a query on the form. The contact information that you give uill be visile to searchers of the public record $\square$

Commanies House receipt date baroode

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Notification of appointment of postal administrator (for Edinburgh Gazette and other advertising)

| Name of company | Company number <br>  |
| :--- | :--- |

Nature of business
Registered office of company
(a) traut das

Appointment of postal administrator(s) made on (a)
by order of (b)

Name(s) and address(es) of postal administrator(s)
$\qquad$

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## Contact Details:



Comipanies House receipt date barcode

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## Notice requiring submission of a statement of affairs

| Name of company | Company number |
| :--- | :--- |
|  |  |

(a) 1 meat tadl maxx of ach prosereqired to sabeit taknent

```
    (b) Irsat fall amek
```

        of ccupary
    (c) haren tall mane mand
athes of ext peno
xel tion totion
(4) meet mane of
poital menirititrater
(a)
as to the affairs of (b) $\qquad$ ("the company")

A notice requiring submission of a statement of affairs has been sent to each of the following persons (c)

The statement of affairs must be submitted within 11 days of receipt of this notice
to (d) $\qquad$ ("the postal administrator") at (e) $\qquad$

Signed ${ }^{\text {*Postal administrator/Joint postal administrator(s) }}$

Dated

## WARNING

It is an offence under paragraph 48(4) of Schectule B1 to the Insolvency Act 1986, as modified and applied by Schedule 10 to the Postal Services Act 2011, if you fail without reasomable excuse to comply with this requirement.

Section 235 of the Insolvency Act 1986, as modified and applied by Schedule 10 to the Postal Servioes Act 2011, places a duty on you (t) (as an ofticer of the company) to provide the postal admintstrator(s) with information and aftetsd upon the postal adminustrator(8) if required. I have to wam you that failure to submit the statement of affairs as required by this notice, or to co-operate with the postal admiristrator(s) under section 235 of the Insolvency Act 1986, may make you liable to a fine and, for contimed comtravemtion, to a daily default fine.

Under paragraph 10 of Schedule 1 to the Compary Directors Disqualification Act 1986, as modified and applied by Schedule 10 to the Postal Services Act 2011, failure to submit a statement of affairs of to co-operate with the postal administrator under section 235 of the Insolvency Act 1986 are matters which may be taken into account by the court in determining whether a person is unfit to be an officer of or to be imvolved in the mamagement of a company. Unfit conduct may result in a disqualification under the Compary Directors Disqualification Act 1986
Note:
Forms and instructions for the preparation of the statement of affairs are enclosed. Under Rule 14 expenses incurred in making the statement of affains which the administrator considers to be reasonable can be claimed our of the company's assets.

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## Statement of Affairs

Pursuant to paragraph 47 of Schedule B1 to the Insolvency Act 1986 and Rule 11(1) of the Postal Administration (Scotland) Rules 2016

Statement as to the affairs of

("the company") as at the $\qquad$ 20 $\qquad$ the date that the company entered postal administration.

## Statutery Declaration

I solemnly and sincerely declare that the information provided in this statement and the lists A to $G$ annexed and signed as relative hereto is, to the best of my knowledge and belief, true and complete,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.
Declared at
Signed
This $\qquad$ day of $\qquad$ 20
Before me
A Notary Public or Justice of the Peace or Solicitor

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Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

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bhat eppe, or betaleck letierias

Statement of affairs LIST 'A'
Assets not specifically secured

| Particulars of assets | Book value £ | Estimated to produce £ |
| :---: | :---: | :---: |
| Balance at bank. |  |  |
| Cash in hand. |  |  |
| Marketable securities (as per Schedule I) ......... | .................. | " |
| Bills receivable (as per Schedule II) ................ |  |  |
| Trade debtors (as per Schedule III) .................. |  |  |
| Loans and advances (as per Schedule IV) ........ | *..." |  |
| Unpaid calls (as per Schedule V) ................... |  |  |
| Stock in trade |  |  |
| Work in progress |  |  |
| Heritable property ... |  |  |
| Leasehold property ..... |  |  |
| Plant, machinery and vehicles......................... |  |  |
| Furniture and fittings, etc.............................. |  |  |
| Patents, trade marks, etc................................ |  |  |
| Investments other than marketable securities .... |  |  |
| Other property |  |  |
| Total |  |  |

Signed
Date

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Phase do nse write in tis nagis
Firace cosephet hylly, profercity is blark eppe, er bedd bleck latterias

SCHEDULE I TO LIST 'A'
Statement of affairs
Marketable Securities
Names to be arranged in alphabetical order and numbered consecutively

| No | Name of crganisation in which securities <br> are held | Details of <br> securities held | Book value <br> £ | Estimated to <br> produce <br> £ |
| :--- | :--- | :--- | :--- | :--- |
|  |  |  |  |  |

Signed
Date

Status: This is the original version (as it was originally made). This item of legislation is currently only a vailable in its original format.

Phase do nse write in tis nagis
 blark eppe, er beda blewk haterias

SCHEDULE II TO LIST 'A'
Statement of affairs
Bills of exchange, promissory notes, etc. available as assets
Names to be arranged in alphabetical order and numbered consecutively

| No | Name and address of <br> acceptor of bill or note | Amount of bill <br> or note <br> $£$ | Date <br> when <br> due | Estimated to <br> produce <br> $£$ | Particulars of any <br> property held as <br> security for payment <br> of bill or note |
| :--- | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |

Signed
Date

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Phase do nse write in tis nagis
 blark eppe, of bed ble

SCHEDULE III TO LIST 'A
Statement of affairs
Trade debtors
Names to be arranged in alphabetical order and numbered consecutively

| No | Name and address of <br> debtor | Particulars of any securities <br> held for debt | Book value <br> $£$ | Estimated to <br> produce <br> £ |
| :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Phase do nse write in tids nagis
Firase cosephet ingly, protientiy is blark eppe, er beda blewk haterias

SCHEDULE IV TO LIST 'A'
Statement of affairs
Loans and Advances
Names to be arranged in alphabetical order and numbered consecutively

| No | Name and address of <br> debtor | Particulars of any securities <br> held for debt | Book value <br> E | Estimated to <br> produce <br> i |
| :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Phase dons write in tids nagis <br> SCHEDULE V TO LIST 'A'

Freace exephet hathy, profierdity is blark eppe, ef beid bleok letteriag

Statement of affairs
Unpaid Calls
Names to be arranged in alphabetical order and numbered consecutively


Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Phase do nse write in tis nagis
Firace exepiter hathly, proferdily in blark eppe, of beld bleck letteriag

LIST ' $B$ ' (consisting of $\qquad$ pages)

## Statement of affairs

Assets specifically secured and creditors fully or partly secured (see note below) (not including debenture holders secured by a floating charge)

| No | Particulars of assets <br> specifically secured and <br> nature of security | Date when <br> security granted | Name of <br> creditor | Address and occupation |
| :--- | :---: | :---: | :---: | :---: |
|  |  |  |  |  |

Note: For this purpose treat as a creditor but identify separately-
(a) an owner of goods in the company's possession under a hire-purchase agreement or an agreement for the hire of goods for more than 3 months, or
(b) a seller of goods to the company claiming a retention of title or a seller under a conditional sale agreement.

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Fhase do nse write in tids nagis
 blark eppe, ef beld bleoklemeriag

LIST ' $C$ ' (consisting of $\qquad$ pages)

## Statement of affairs

Preferential creditors for salaries, wages and otherwise
Names to be arranged in alphabetical order and numbered consecutively

| No | Name of creditor | Address |
| :--- | :--- | :--- |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

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Phase do nat write intis nagis

bbat egpe, er beld bleck lefientias.

| Nature of claim | Total amount of claim | Amount ranking as <br> preferential | Balance not <br> preferential carried <br> to List ' E ' |
| :--- | :--- | :--- | :--- |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

Signed
Date

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item of legislation is currently only available in its original format.

Phase do nse write in tids nagis
Firace cosephet hydy. proferation in blarkeppe, of beld blerkluerias

LIST 'D'
Statement of affairs
List of holders of debentures secured by a floating charge
Names to be arranged in alphabetical order and numbered consecutively

| No | Name and address of Holder | Amount <br> $£$ | Description of assets over <br> which security extends |
| :--- | :---: | :---: | :---: |
|  |  |  |  |
|  |  |  |  |

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Phase do nse write in tids nagis
Firace cosephet hegly. proferetily is


LIST ' $E$ ' (consisting of $\qquad$ pages)
Statement of affairs
Unsecured creditors - trade accounts
Identify separately on this list customers claiming amounts paid in advance of the supply of goods and services

Names to be arranged in alphabetical order and numbered consecutively

| No | Name and address of creditor | Amount of the debt |
| :--- | :--- | :--- |
|  |  |  |
|  |  |  |

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Phase de ast mite is inis magis
Firace cosephet hydy. proferation is blark eppe, er bedd bleckleterias

LIST ' $F$ '
Statement of affairs
Unsecured creditors - Bills payable, promissory notes, etc.
Names to be arranged in alphabetical order and numbered consecutively


Signed
Date

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Firace exesphet hathy, profiratily is


Statement of affairs
Unsecured creditors - contingent liabilities
Names to be arranged in alphabetical order and numbered consecutively

| No | Name and address of creditor | Nature of liability | Amount of claim <br> e |
| :--- | :--- | :--- | :--- |
|  |  |  |  |

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## Statement of concurrence



Pursuant to paragraph 47 of Schedule B1 to the Insolvency Act 1986 and Rule 11(2) of the Postal Administration (Scotland) Rules 2016

(c) Meme lite muker in the Haknent of afthin utid F xa
we net in sprecent witi. $\approx$ which pas envide to be erverne cr rivikning. $x$ mancos bowlial yee learen
 rewe fol Lidey tres

With regards the Statement of Affairs of (a) $\qquad$ ("the company") made on (b)
by (c)
Statutery Declaration
I(d) $\qquad$
*concur with the Statement of Affairs of the company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered postal administration.

OR
*concur with the Statement of Affairs of the company, subject to the following qualifications (e) $\qquad$
$\qquad$
and believe that, subject to these qualifications, the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered postal administration.

I solemnly and sincerely declare that the information provided in this statement is, to the best of my knowledge and belief, true
AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at
Signed
This
$\qquad$
$\qquad$ day of 20
before me
A Notary Public or Justice of the Peace or Solicitor

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Notice of statement of affairs

|  | Name of company | Company number |
| :---: | :---: | :---: |
| (bis Inset fill smets) andada esicen of peetal atriniderater(0) | I/We (a) |  |
|  | attach a copy of:- |  |
|  | *the statement(s) of affairs; |  |
|  | * the statement(s) of concurrence, |  |
|  | $*_{\text {a copy }}$ of the court order limiting disclosure in respect of the statement of affairs in respect of the postal administration of the above compsny. |  |
| Signed |  |  |
|  | ${ }^{\text {*P Postal administrator/Joint postal administrator(s) }}$ |  |
| Dated |  |  |

## Contact Details:

Yoe do not have to give nay contact information in the bou oposite bot if you do, it will help Compmies Howe to conlad you if that is a query on the form. The contac information that you give uill be visile to searchers of the public record


Commpanies House reccipt date barcode

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Statement of postal administrator's proposals

| Name of company |
| :--- |
|  |
|  |



I/We (a)
(b)

Signed
attach a copy of my/our proposals in respect of the postal administration of the above company A oopy of these proposals was sent to all known creditors on
minewntas.

Didete an mpaticitic
${ }^{\text {*PPostal administrator/Joint postal administrator(s) }}$

Dated $\qquad$


#### Abstract

Contact Details:

Yoe do nst lave to give say coscact information in the box opposite bot if you do, is will help Companies Howse to contact you if thre is a query on the form. The contact information that you give will be visible


 to searchers of the publie record

Companies House receipt date baroode

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Notice of extension of time period



Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Statement of postal administrator's revised proposals

| Name of compary |
| :--- |
|  |
|  |

Company number

(b)

Signed
*Postal administrator/Joint postal administrator(s)
Dated $\qquad$

Contact Details:

You do nat tave to give sany corract information is the box opposite bet if you da, is will help Compraies House to contact you if there is a query on the form The contact information that you give will be visible to sarchers of the public record


Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Postal administrator's progress report


(el laset fill momes admatersen of peeal


I/We (a) $\qquad$
$\qquad$
$\qquad$
postal administrator(s) of the above company attach a progress report for the period

| from |
| :--- |
| Signed__(b) |
| Dostal administrator/Joint postal administrator(s) |
| Dated |



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## Notice of order to deal with secured property

| Name of company |
| :--- |
|  |
|  |



| (a) haut aill mune(0) | $\mathrm{I} / \mathrm{We}$ (a) |
| :---: | :---: |
|  |  |
|  |  |
| ${ }^{*}$ Delite es apscicath | postal administrator(s) of the above company ("the company") give notice that I/we obtained an |
|  | order for the disposal of "property of the company which is subject to a security (otber than |
|  | flosting charge)/goods in possession of the company under a hire-purchase/conditional |
|  | sale/hiring/retention of title agreement on |

(b)

A copy of the said court order is attached
Signed
*Postal administrator/Joint postal administrator(s)
Dated $\qquad$

Contact Details:

Yoe do nat lave to give sny concact information is the box opposite bit if you do, k will help Companies House to contact you if thare is a query on the fum. The ectatad nformation that you give uill be viskle to serchers of the publis reterd


Commanies House receipt date baroode

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Statement of Claim by Creditor

| WARNING: <br> It is a criminal offence <br> - for a creditor to produce a statement of claim, aoccork, woucher ar other evidence which is false, unless that creditor shows that they neither knew nor had reascen to believe that it was false, or | - for a director or other officer of the company who knows or becomes aware that it is false to fail to report it to the postal administrator within coe month of asquiring sach knowlodes. <br> On conviction either the creditor or such director or ofber officer of the company may be liable to a fine andior imgrisorment. |
| :---: | :---: |

Notes
(a) Brevt mame of compary ("ble cowpapy")
(b) Brevt mame and addrexs of crediter
(c) Bisert nume and address, if oypulicable, of authorisedferson acting on behaif of the credifor
(d) Bisert total amount as at the diee date (soe note (e) below) clatued in reppect of all the debts, she particwars of which are set ows overleaf
(e) The dive date is the date on which die company entered postal adiumistration
(a)
(b)
(c)

I submit a claim of $(d) f$ $\qquad$ in the postal adrimistration of the above compary and certify that the particulars of the debt or debts making up that claim, which are set out overleaf, are true, complete and accurate, to the best of my knowiedge and belief.

Signed
Creditor person acting on behalf of creditor

Date $\qquad$

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## PARTICULARS OF EACH DEBT

Notes

A sepanate set of parinoulars showld be made ouf in respect of ench debs
I. Describe briefly the debt, giving details of its nature, the date when it was incurred and when prowent became dive.

Atrach acy docwmentary evidence of bhe deth, if available.
2. Freert Aotal amown of the debt, showing repurately the amount of prinicipal and any interest which is dhe on the debt as af bhe die date (see mate (e)). Interest may ouly be clained if the creditor is entided to it. Show separately the VAT on the debf and indicate whether the VAT is being clained hack from $H M$ Revenue and Customs.
3. Busert the natare and awowns of apy preference under

Schodule 6 so the biswitwacy Aet 1986 clamed in respect of the debt.

1. Spectify and give detaids of phe matire of any sociovity held tw respoct of bre debt moliniting
(a) the subjects cowered and the date whew it was ghow:
(b) the value of she security.

Security is defoned in section 24S(b) of the Insolvency Act 1986 as meaning "any rectirity (wherher heritabice or moveable), apy foating charge and ary right of lien or preference and any righty of retewtion (adber than a right of compensation ar ser aff" "and for claims in posta"
adminispuatow procedue secwrity also incindes a retention of fille agreement, hire purchase agreement, agrement for of inde agreement, hire pour hose agreement, agyvem conilisonal sule agnement (see Rinle 30 )

The crediror showld state whether he is sarrendering ar widernakes so siovender hls secuntly, ble postal
adnomispator may at aly thee after 12 weeks frow ble date on which dhe compony entered portal adwinistration reguire a crectitar to discharge a secwrity or to convey or assign it so how ow pajwent of bie value spociffed by the covarar.
5. In calcwlating the fotal awosint of hits dain in an postal mimonistration, a crediky shall dediet ble value of ouy recurity as entimated by huw unless be curremders if (spe mate 4)

Particulars of debt

Amount of debt

Proference claimed for deht

Security for debt

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## Notice of court order ending postal administration



## Contact Details:

Yoe do nat have to give sany concact information is the bax apposite but if you do, is will help Counpzies Howse to contact you if thre is a query on the form. The contact information that you give will be visible o sarchers of the public record


Conmpanies House receipt date baroode
When you have completed and signed this form please send it to the Registrar of Comparies.

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# Notice of move from postal administration to creditors' voluntary liquidation 



## Contact Details:

You do not have to give nny contact information in the box opposite bot if you do, it will help Companies Hone to contact you if ibar in a query on ble form. The comact information that you give uill be visible to searchers of the public record


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## Notice of move from postal administration to dissolution




Companies House receipt date baroode

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Notice to registrar of companies in respect of date of dissolution

| Name of company |  |
| :--- | :--- |

$\qquad$
ereby give notice that the court has made an order under paragraph $84(7)$ of Schedule B1 to the Insolvency Act 1986, as modified and applied by Schedule 10 to the Postal Services Act 2011, and a copy of that order is attached.

$$
\begin{aligned}
& \text { Signed } \\
& \text { Postal administrator/Joint postal administrator(s) } \\
& \text { Dated }
\end{aligned}
$$

## Contact Details:

Yoe do nat lave to give say concact infornstion in the box apposite but if you do, is will help Compaies House to contact you if thare is a query on the form. The contact information that you give will be visible to searchers of the public recoed


Companies House receipt date barcode

[^0]Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Notice of intention to resign as postal administrator



```
a) luert nume nod astris I, (a)
(a)

Dsteta as applatic
* the postal administratorione of the postal administrators of the above company give notice that:
* I intend to resign from the said office of postal administrator with effect from
(b)

OR
* I intend to apply to the court for leave to resign from the said office of postal administrator on
(b)
(c) The dave mut bs \(x\)
 postetab tervign or
udication is tole earbe
96,
ts twocrion
Signed \(\qquad\)

Dated (c) \(\qquad\)

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

\section*{Notice of resignation by postal administrator}
hereby give notice that:
* I resign from the said office of postal administrator with effect from (e) \(\qquad\)
OR
* The court gave me leave on (f) \(\qquad\) to resign from the said office of postal
administrator and I hereby resign with effect from (e) \(\square\)
(4) texrt anme mid \(\quad \mathrm{I}\), (a)

    of ruidend oflas of
            cocreany
        (c) lasert dite of
        appocitima
        ( 4 hant tans of
            spatice
(e) lesent date ofreigsation
(0) livent date of count cercic

Signed
Postal Administrator
Dated \(\qquad\)

\section*{Contact Details:}

Yoe do nat herve to give any conbact information in the bux opposite but if you do. ह will help Companies Howe to coulac you if that is a quay un the fum. The cortact information that you give uill be visble to searchers of the public record


Companies House recript date barcole

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

\section*{Notice of vacation of office by postal administrator}
\begin{tabular}{|l|l|}
\hline Name of company & \begin{tabular}{l} 
Company number \\
\\
\hline
\end{tabular} \\
\hline
\end{tabular}
(4) Innet rame nad satives of percan giving

As) lacent rame af posel sheiniditriar

(c) hourt neme ned
(c) hant manc ind office of exepury
(4) Tesort dese appoirted
(v) truert nane of
nweticer
(i) lumet des
'Dekts an applicath
Notice is hereby given by (a)
that (b)
who was appointed "postal administrator/ one of the postal administrators of (c)
\(\qquad\)
on (d) \(\qquad\) by (e)
has vacated the office of postal administrator because.
* he died on (f)
* he was removed from office by order of the court, a copy of which is attached
* he ceased to be qualified to act as a postal administrator of the company

Signed
Dated

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\section*{Contact Details:}

Yoe do nat tave to give sany concact information is
Yo do nst lave to give say concac nformation is Ye tox opposite but if you da, , will help Companies House to contact you if thare is a query on the fom. osarthers of the public record \(\square\)

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

\section*{Notice of appointment of replacement/additional postal administrator}
\begin{tabular}{|l|l|}
\hline Name of company & Company number \\
Notice is hereby given that (a) \(\quad\) (IP No. \\
\hline has been appointed to be postal administrator of (b)
\end{tabular}
\(\left.\begin{array}{l}\text { by (c) } \quad \text { on (d) } \\
\text { by order of (e) }\end{array}\right]\)

This appointment is an appointment of
* a replacement postal administrator, or
* an additional postal administrator

Simed
Date
Contact Details:

You do nst tove to give any consact information is the box opposite but if you do, x will help Compnie House to contact you if there is a query ou the form The cortact information that you give will be visible to searchers of the public record


Companies House receipt date barcode

When you have completed and signed this form please send it to the Registrar of Companies

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

The Insolvency Act 1986
The Postal Services Act 2011

\section*{Notice in respect of order \\ under Section 176A of the \\ Insolvency Act 1986 \\ (Postal Administration)}

To the Registrar of Companies

I/We
Company number
Name of company
\(\square\)
\(\qquad\)
attach a copy of a court order made under section 176A of the Insolvency Act 1986

Signed
Dated

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.


Companies House recesipt date barcode

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.


Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.
\begin{tabular}{|c|c|}
\hline Rule 72(1) & \begin{tabular}{l}
The Insolvency Act 1986 \\
The Postal Services Act 2011 \\
Form PA25(S)
\end{tabular} \\
\hline & Proxy-Postal Administration \\
\hline \multirow[t]{2}{*}{\begin{tabular}{l}
(a) Inief name \\

\end{tabular}} & (a) \\
\hline & (b) \\
\hline \multirow[t]{4}{*}{(b) lesert smont of inashvany procseang} & Name of Creditor/Member \\
\hline & Address \\
\hline & (hereinafter called "the princ \\
\hline & Name of \({ }^{\text {(c) } 1 .}\) proxy-holder \\
\hline \multirow[t]{4}{*}{\begin{tabular}{l}
(c) Trawnt for nifte tend adlyels of the prooy-bilier and ef ury dientiver \(d\) proytoliker avitew \\
 wart 18
\end{tabular}} & Address \\
\hline & whom failing 2 . \\
\hline & whom failing 3 . \\
\hline & 1 appoint the above person to be the principal's proxy-bolder at \\
\hline \multirow[t]{6}{*}{Datste a: approptiatr} & \({ }^{*}\) [all meetings in the sbove Insolvency proceedings relating to the above company] \\
\hline & * the meeting of *creditors/members of the above Compary to be held on \\
\hline & Voting Instructions \\
\hline & The proxy-holder is authorised to vote or abstain from voting in the name, and on behalf, of the principal in respect of any matter*/s, including resolution \({ }^{*} / \mathrm{s}\), arising for determination at said meeting \(\% /\) and any adjourmment*/s thereof and to propose any resolution*/s in the name of the principal, either \\
\hline & (i) in accordance with instructions given below \(\mathbf{a}\), \\
\hline & (ii) if no instructions are given, in accordance with hisher own discretion. \\
\hline
\end{tabular}

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\section*{Notes for the Principal and Proxy-holder}
1. The chaimsan of the mecting who may be nominated as proxy-holder, will be the insolvency practitioner who is presently "liquidatopreceiveriadmenistratorinominee under the voluntary arrangement of a director of the company
2. All proxies must be in this form or a form substantially to the same effect with such variations as circumstances may require. (Rules \(72(3)\) and \(94(2)\) )
3. To be valid the proxy must be lodged at of before the meeting at which it is to be used. (Rule \(73(2)\) )
4. Where the chairman is nominoted as proxy-holder he cannot decline the nomination. (Rule 71(4)).
5. The proxy-holder may vote for or against a resclution for the appointment of a named person to be liquidator jointly with another person unless the proxy states otherwise. (Rule 73(4))
6. The proxy-holder may propose any resolution in favoer of which he could vote by virtue of this proxy. (Rule 73(5))
7. The proxy-holder may vote at his discretion on any resolutions not dealt with in the proxy, unless the proxy states otherwise. (Rule 73(6))

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8. The proxy-holder may not vote in favour of any resolution which places him, or any associate of his, in a position to receive remuneration out of the insolvent estate unless the proxy specifically directs him so to vote. (Rule 76(1))```


[^0]:    When you have completed and signed this form please send it to the Registrar of Companie

