

In accordance with Rule 2.38 of the Insolvency (England & Wales) Rules 2016 and Sections 4(6) and 4(6A) of, or paragraph 30 of Schedule A1 to, the Insolvency Act 1986.

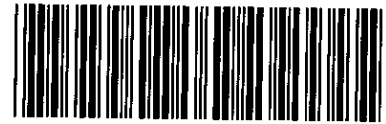
CVA1

Notice of voluntary arrangement taking effect



Companies House

SATURDAY



A28 *A84R0TS1* 04/05/2019 #105
COMPANIES HOUSE

1 Company details

Company number 0 8 6 9 9 0 8 4

Company name in full Derek Building Services Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Supervisor's name

Full forename(s) Alexander

Surname Kinninmonth

3 Supervisor's address

Building name/number Highfield Court

Street Tollgate

Post town Chandlers Ford

County/Region Eastleigh

Postcode S O 5 3 3 T Y

Country

4 Supervisor's name ^①

Full forename(s) Duncan

Surname Beat

① Other supervisor

Use this section to tell us about another supervisor.

5 Supervisor's address ^②

Building name/number Highfield Court

Street Tollgate

Post town Chandlers Ford

County/Region Eastleigh

Postcode S O 5 3 3 T Y

Country

② Other supervisor

Use this section to tell us about another supervisor.

CVA1
Notice of voluntary arrangement taking effect

6 Date CVA took effect

Date

d	0	d	9	m	1	m	1	y	2	y	0	y	1	y	7
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7 Report of consideration of proposal

I attach a copy of the report of consideration of the proposal

8 Sign and date

Supervisor's signature

Signature

X *Almond Dinswood* X

Signature date

d	0	d	3	m	0	m	5	y	2	y	0	y	1	y	9
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CVA1

Notice of voluntary arrangement taking effect



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Thomas Coates
Company name	RSM Restructuring Advisory LLP
Address	Highfield Court, Tollgate Chandlers Ford
Post town	Eastleigh
County/Region	
Postcode	S O 5 3 3 T Y
Country	
DX	
Telephone	02380 646 464



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have attached the required documents.
- You have signed and dated the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

THE INSOLVENCY ACT 1986

Derek Building Services Limited

COMPANY NUMBER: 08699084

REPORT OF THE CONSIDERATION OF THE PROPOSAL

I, Alexander Kinninmonth, (the 'Convener'), a Licensed Insolvency Practitioner and duly authorised in writing by the Nominee to act as Convener, report to the Court as follows:

A. Creditors' decision

The creditors' consideration of the proposal via a decision making procedure took place on 9 November 2017.

The resolutions considered, and the voting in respect of each resolution is shown on the attached report ("Resolution voting detail").

The Convener exercised his discretion regarding the admissibility or value of the claims marked for voting purposes as indicated on the schedule.

No creditors' votes were to be left out of account under Rule 15.31.

B. Members' meeting

The meeting of members of Derek Building Services Limited to consider the Proposal for a voluntary arrangement under section 3 of the Insolvency Act 1986 was chaired by me at RSM Restructuring Advisory LLP, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3TY at 10:00 AM on 9 November 2017.

a) Attendance List (see attached schedule)

b) Resolutions

The resolutions considered by the meeting, and the voting in respect of each resolution is shown on the attached report ('Resolution voting detail').

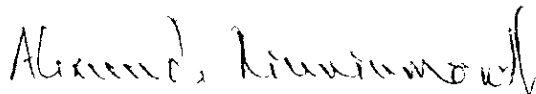
Outcome

The Proposal was approved by the creditors and members subject to certain modifications and clarifications, details of which are attached

Alexander Kinninmonth and Duncan Beat were appointed Joint Supervisors of the Arrangement.

In the opinion of the Joint Supervisors the company voluntary arrangement of Derek Building Services Limited constitutes main proceedings which are subject to the European Council Regulations on Insolvency Proceedings.

Dated: 9 November 2017



Alexander Kinninmonth
Convener

Decision Voting Detail
Derek Building Services Limited Company Voluntary Arrangement

CVA meeting held at Correspondence, on 09 November 2017 at 12:00 AM

Chairman:
 All Creditors

Type:	Class	Represented By	Claimed	Admitted	For	Against	Abstain	Unspecified Memo
Ordinary	Unsecured Creditors	HM Revenue & Customs	142,967	142,967	142,967	0	0	0
Decision Totals:			142,967	142,967	142,967	0	0	0
Decision Percentages:				100.00%	100.00%	0.00%	0.00%	0.00%
Decision Count:				1	0	0	0	0
Decision Count Percentages:				100.00%	0.00%	0.00%	0.00%	0.00%