

# Voting Form (Creditors' Voluntary Winding Up)

Name of Company
North Devon Theatres' Trust

Company number
02810685

Please indicate whether you are in favour or against each of the decisions set out below and return this form with a proof in respect of your claim to Bishop Fleming LLP, 2nd Floor Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS, on or before 22 January 2018 (the **Decision Date**) in order that approval may be determined.

		In Favour (√)	Against (√)
1	That the Liquidator fees estimate be approved by creditors. The Liquidator be authorised to draw remuneration on account as and when funds permit		
1	That the Liquidator be authorised to draw Category 2 disbursements in accordance with his firm's published tariff, details of which accompanied the decision notice		

## Liquidation Committee

The Insolvency Rules require that where a decision is sought from creditors, it is necessary to invite creditors to decide on whether a liquidation committee should be established. The Insolvency Rules also state that where the creditors decide that a creditors' committee should be established, it cannot be established unless it has at least three (and no more than five) members. Therefore, if you believe a liquidation committee should be established, please nominate below a member who is prepared to represent you as a member of the committee.

I am seeking that a liquidation committee be established

**YES / NO\***

\*delete as applicable

I wish to nominate \_\_\_\_\_ (insert name)

Representing \_\_\_\_\_ (insert name of creditor)

to be a member of the committee

## Please complete the section below before returning the form

<b>Name of Creditor</b>	
<b>Signature on behalf of creditor</b>	
<b>Position with creditor or relationship to creditor or other authority for signature - please indicate</b>	
<b>Is the signatory the sole member of a body corporate?</b>	<b>YES / NO</b>
<b>Date of signing</b>	