

Section 106

**Return of Final Meeting in a
Creditors' Voluntary Winding Up**

**Pursuant to Section 106 of the
Insolvency Act 1986**

To the Registrar of Companies

S.106

Company Number

05740894

Name of Company

MDS Limited

~~I / We~~

Jason Allan Grocock, Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

1 give notice that a general meeting of the company was duly ~~held on~~ summoned for 22 December 2016 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that ~~the same was done accordingly~~ / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was duly ~~held on~~ summoned for 22 December 2016 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up the company has been conducted and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

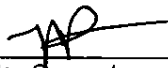
The meeting was held at Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

The winding up covers the period from 20 March 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of any meeting (including any resolutions passed) was as follows

- (i) No resolutions were passed at the meeting of creditors,
- (ii) As stated in the Draft Final Report, as no objections were received it is taken that the Receipts and Payments Account is accepted by creditors, and
- (iii) As no creditors have objected to the release of the Liquidator, he will be released in accordance with the Provisions of Section 173(2)(e)(ii) of the Insolvency Act 1986

Signed



Jason Allan Grocock

Date

22 December 2016

G2 Insolvency Ltd
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Ref M2007/JG/SCFVE

SATURDAY



A5MHOAVV

A05

24/12/2016

#196

COMPANIES HOUSE

MDS Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 20 March 2013 To 22 December 2016

S of A £		£	£
6,000 00	SECURED ASSETS Plant, Equipment, Furniture & Vehicle	NIL	NIL
(111,012 66)	SECURED CREDITORS James Robinson Fibres Ltd	NIL	NIL
1,500 00	ASSET REALISATIONS Book Debts	20 16	20 16
	COST OF REALISATIONS Preparation of S of A Storage Costs	4 44 15 72	(20 16)
(48,768 30)	UNSECURED CREDITORS Trade & Expense Creditors	NIL	
(15,250 00)	HM Revenue & Customs (PAYE/NIC)	NIL	
(38,000 00)	HM Revenue & Customs (VAT)	NIL	NIL
(10,000 00)	DISTRIBUTIONS Ordinary Shareholders	NIL	NIL
(215,530 96)			(0.00)
	REPRESENTED BY		NIL

Note

Dividend information

20 ordinary creditors paid at Nil p in £

Estimate of the net property of the company disclosed to creditors after the section 98 meeting £1,500

Distribution to members information

10,000 Ordinary shares of £1 each - paid £Nil per share


 Jason Allan Grocock
 Liquidator

MDS Limited – in Creditors' Voluntary Liquidation ("the company")

Final Report

22 December 2016

Liquidator: Jason Allan Grocock of G2 Insolvency Limited,
Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

Date of Appointment: 20 March 2013

Company No 05740894

Registered Office. Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

Former Registered Office Unit 4, G K Davies Industrial Estate, Hayes Lane, Stourbridge, West
Midlands, DY9 8QX

Former Trading Address: Unit 4, G K Davies Industrial Estate, Hayes Lane, Stourbridge, West
Midlands, DY9 8QX

VAT Registration No: 887 4345 75

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APPENDICES

- A Receipts and Payments Account
- B SIP9 Analysis, Addendum to Creditors' Guide, Schedule of Routine Work
- C Notices of Members' and Creditors' Meetings
- D Proof of Debt Form, Proxy Form

22 December 2016

1 INTRODUCTION

- 1.1 The Liquidation has reached its conclusion and the meetings of members and creditors have been summoned to finalise this matter
- 1.2 The purpose of this report is to detail the Liquidator's acts and dealings, together with the conduct of the Liquidation, for the whole period of the Liquidation
- 1.3 As an Annual Progress Report has previously been issued, pursuant to Section 104A of the Insolvency Act 1986, this report includes additional information pertaining to the period since the last anniversary, being 20 March 2016 to 22 December 2016 ("the reporting period")
- 1.4 Please note that this is the final report and may differ slightly from the draft final report dated 26 October 2016

2 PROGRESSION OF THE LIQUIDATION

- 2.1 Per the Statement of Affairs completed by the company's directors, the assets listed were a quantity of machinery and equipment, office equipment and furniture and a commercial vehicle which were all considered to have limited commercial value due to their age and condition. The assets were also subject to a charge. Further details regarding this matter are provided in Section 5 of this report
- 2.2 The Statement of Affairs also included outstanding book debts with an estimated realisable value of £1,500.00. A significant provision was made in respect of bad and doubtful debts. Recoveries in this instance have been hampered due to a lack of information and disputes, and therefore limited realisations have been possible. Further information regarding this matter is detailed later in my report, in section 5
- 2.3 No specific actions were taken by the Liquidator during the reporting period. The Liquidator has continued with his statutory duties including reporting to creditors on the progress of the liquidation

3 INVESTIGATIONS

- 3.1 Initial investigations were made into the company's affairs to establish whether there were any conduct matters that required further investigation and/or any potential asset recoveries. When considering whether there were any matters that justified further investigation the Liquidator took into account public interest, potential recoveries, the availability of funding for the investigation and the associated costs of the investigation
- 3.2 I refer to my previous reports regarding my investigations into the company's affairs. These investigations have now been concluded, with no further action to be taken, considering the matters detailed in section 3.1, above. No matters were identified that were considered economically beneficial to creditors to pursue
- 3.3 Within six months of appointment, the Liquidator is required to submit a confidential report to the Secretary of State to include any matters that have come to their attention during the course of their work, which may indicate that the conduct of any past or present director would make him/her unfit to be concerned with the management of the company. I can confirm that that I have complied with my investigative duties in accordance with the provisions of Statement of Insolvency Practice 2 ("SIP2") and made my report to the Secretary of State in accordance with Section 4 of The Insolvent Companies (Report of Conduct of Directors) No 2 Rules 1986 and 1996



22 December 2016

4. RECEIPTS AND PAYMENTS ACCOUNT

- 4.1 A copy of the Liquidator's receipts and payments account is attached at Appendix A. This relates to both the reporting period and the period from the commencement of the liquidation to the date of this report.
- 4.2 Prior to the circulation of the Draft Final Report, the final VAT426 claim, to request the refund of input VAT on liquidation expenses paid, was submitted to HM Revenue & Customs. The refund was received after the report had been circulated and the funds were paid over to G2 Insolvency Limited in respect of the final invoice for fees and disbursements.
- 4.3 The company was previously registered for VAT. All receipts and payments are recorded net of VAT, with any amounts due to/from HM Revenue & Customs at the date of the Account are included separately.

5. REALISATION OF ASSETS

Description	Statement of Affairs Estimate (£)	Realisations in period (£)	Write-offs in period (£)	Total Realisations (£)
Plant, Equipment, furniture & Vehicle	6,000.00	Nil	Nil	Nil
Book Debts	1,500.00	Nil	Nil	20.16

5.1 Plant, Equipment, furniture & Vehicle

This principally comprises a quantity of machinery and equipment, office furniture and a commercial vehicle, all considered to have limited commercial value at the date of liquidation due to their age and condition. The realisable value included in the Statement of Affairs was the director's valuation of the total assets and was therefore further reviewed by the Liquidator.

The assets were also subject to a charge by James Robinson Fibres Limited ("JRF") to whom the company owed £111,012.66 at the date of liquidation (see Section 6.1 for further details). Certain assets were recovered and the remainder were reviewed by the Liquidator following his appointment. Issues were noted regarding ownership and given their age and condition, the items held no realisable value.

5.2 Book Debts

The Statement of Affairs showed that at the date of liquidation the company's debtors had a book value of £19,000.00 and, after consultation with the company's director, a significant provision was made in respect of bad and doubtful debts.

Attempts to make further recoveries in respect of the Book Debts continued but were hampered due to a lack of supporting information and disputes apparent. As a result no further recoveries are possible.

Other Receipts

- 5.3 No other funds were received during the reporting period or are expected. No other funds have been received during the liquidation.

6 CREDITORS

Secured creditors

- 6 1 A Debenture (a fixed and floating charge over all of the company's assets) in favour of James Robinson Fibres Limited ("JRF") was created on 15 July 2011 and registered at Companies House on 20 July 2011
- 6 2 The Statement of Affairs showed a balance of £111,012 66 due to JRF at the start of the liquidation. A claim in the amount of £111,012 66 was received from JRF prior to the liquidation. No further/amended claim has been received.

Preferential creditors

- 6 3 The Statement of Affairs does not list any preferential creditors and no preferential claims have been received. It is noted that certain claims from former employees of the company were presented and considered by the Redundancy Payments Office.

Crown creditors

- 6 4 The Statement of Affairs included a total of £53,250 00 due to HM Revenue & Customs ("HMRC") in respect of VAT, PAYE and NIC. The most recent claims received from HMRC total £82,489 29.
- 6 5 As there is no prospect of a distribution to HMRC (see Section 7 4, below) an analysis of the difference between the two amounts given above has not been made.

Unsecured non-preferential creditors

- 6 6 The Director's Estimated Statement of Affairs indicated unsecured, non-preferential claims totalling £205,530 96, including a claim of £53,250 00 made by HM Revenue & Customs and a shortfall from secured creditors of £103,512 66.
- 6 7 To date, I have received claims totalling £256,627 96.

7 DIVIDENDS

Secured (fixed charge) creditors

- 7 1 As there have been no recoveries from secured assets, there are no funds to distribute to the secured creditor under the fixed charge element of their Debenture.

Prescribed Part

- 7 2 Where company assets are secured by a floating charge, the funds in the liquidation estate from realising those assets, after having paid the costs of the liquidation and settling the preferential creditors' claims, are available to distribute to the floating charge creditor(s).
- 7 3 If the charge(s) was created after 15 September 2003, a portion of those funds shall be made available to unsecured, non-preferential creditors. This is called the Prescribed Part.
- 7 4 In this case the Prescribed Part does not apply, as net property is Nil.

Floating charge creditors

- 7 5 No dividend will be declared to this class of creditors as the funds realised have already been distributed or used for defraying the expenses of the liquidation

Unsecured non-preferential creditors

- 7 6 No dividend will be declared to this class of creditors as the funds realised have already been distributed or used for defraying the expenses of the liquidation

8. REMUNERATION AND EXPENSES

Pre-Appointment Remuneration

- 8 1 Authority was given at the meeting of creditors held on 20 March 2013 for the Liquidator to draw fees for assisting with the preparation of the Statement of Affairs and for convening the first meetings of members and creditors of £3,250 and £750 respectively
- 8 2 Fees totalling £4 44, in respect of the above, were drawn during the reporting period. Since the commencement of the Liquidation, fees totalling £4 44, in respect of the above, have been drawn

Liquidator's Remuneration

- 8 3 Authority was given at the meeting of creditors held on 20 March 2013 for the Liquidator's fees to be drawn on a time cost basis
- 8 4 Total post appointment time costs in the liquidation are £16,033 75 (subject to posting of all timesheets at the date of the report) which relates to 79 65 hours spent in dealing with the liquidation at an average hourly charge out rate of £201 30
- 8 5 During the reporting period the time costs incurred were £4,190 75 (subject to posting of all timesheets at the date of the report) which relates to 20 35 hours spent in dealing with the liquidation at an average hourly charge out rate of £205 93
- 8 6 No Liquidator's fees have been drawn during the course of the liquidation
- 8 7 Current unbilled time costs amount to £16,033 75
- 8 8 The amounts are derived by reference to normal rates for time properly given by me and my staff in attending to matters arising in the liquidation. The 'Addendum to Creditors' Guide', attached at Appendix B, details the current charge out rates
- 8 9 Also attached at Appendix B is an analysis of the time costs charged to date by work category, in accordance with Statement of Insolvency Practice 9 (SIP 9). Included with that analysis is a description of the routine work carried out within each of the work categories
- 8 10 I am required, under SIP 9, to provide creditors with information relating to the Liquidator's fees. This information is contained within a document entitled "Guide to Liquidators Fees", which is available at <https://www.r3.org.uk/index.cfm?page=1591>. If you are unable to access or download the Guide, please contact this office and a copy will be provided to you free of charge

22 December 2016

Disbursements

- 8 11 The disbursements charged to the case comprise of external supplies of incidental services specifically identifiable to the case, such as insurances, case advertising, invoiced travel, external room-hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case. To date, the following external disbursements (Category 1) have been incurred:

	Previous reporting periods £	This reporting period £	Total for the liquidation £
Specific Bond	60 00	-	60 00
Company Search	7 00	-	7 00
Copying (external) & Postage	90 72	45 78	136 50
External Storage	72 32	22 83	95 15
Statutory Advertising	164 19	57 96	222 15
Total	394 23	126 57	520 80

- 8 12 The Liquidator also incurs disbursements relating to internal supplies or services specifically identifiable to the case, such as photocopying, postage, telephone and fax. These items are classified as Category 2 disbursements and are charged to the case on the recovery basis detailed in the addendum attached at Appendix B.

- 8 13 Specific authority was obtained at the meeting of creditors held on 20 March 2013 for the Liquidator to draw internal (Category 2) disbursements, as defined by SIP 9, as and when incurred. To date the following internal disbursements (Category 2) have been incurred:

	Previous reporting periods £	This reporting period £	Total for the liquidation £
Copying (internal)	14 80	9 20	24 00
Mileage	41 40	-	41 40
Total	56 20	9 20	65 40

Professional Advisors

- 8 14 The Liquidator has not instructed any professional advisors during the liquidation.

9. STATEMENT OF CREDITORS' RIGHTS

- 9 1 An unsecured creditor may, with the permission of the Court or with the concurrence of 5% in value of unsecured creditors (including the creditor in question) request further details of the Liquidator's



22 December 2016

remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details within the same time limit.

- 9.2 Any unsecured creditor may, with the permission of the Court or with concurrence of 10% in value of the creditors (including the creditor in question), apply to Court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within eight weeks of receipt of this report. Any secured creditor may make a similar application to Court within the same time limit.

10 MEETING OF CREDITORS

10.1 I am required to convene final meetings of members and creditors to conclude this matter. A copy of the final report will be presented to the meetings and there is no necessity for you to attend unless you so desire.

10.2 Formal notices of the meetings are attached at Appendix C.

10.3 If you propose to attend the meeting, kindly advise me in advance.

Resolutions

10.4 As detailed on the attached form of proxy I would request creditors to indicate their acceptance or rejection of the following resolutions -

1. To approve the Liquidator's summary of the Final Receipts and Payments.
2. To approve the Liquidator's release pursuant to Rule 4.122(1) of the Insolvency Rules 1986.

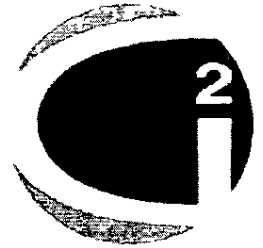
10.5 In the event that there are no attendees at the final meeting of creditors, either in person or by proxy (i.e. that no objections have been raised), then it will be assumed that the Final Receipt and Payments Account is accepted by creditors, and the Liquidator will be released in accordance with the provisions of Section 173(2)(e)(ii) of the Act.

10.6 The form of proxy (Form 8.5) attached at Appendix D must be lodged with the company at Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ, not later than 12 noon on the day preceding the meetings if you wish to vote at the forthcoming meeting of creditors. You should also complete and return a Proof of Debt Form, if not already done so, to accompany the proxy.

If you have any queries regarding this report, please do not hesitate to contact me.



Jason Grocock
Liquidator



Insolvency

APPENDIX A

G2 Insolvency Limited
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Tel +44 (0)116 326 0320
Fax +44 (0)116 326 0321
Email info@g2-i.co.uk
Website www.g2-i.co.uk

MDS Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £		From 20/03/2016 To 22/12/2016 £	From 20/03/2013 To 22/12/2016 £
	SECURED ASSETS		
6,000 00	Plant, Equipment, Furniture & Vehicle	NIL	NIL
		NIL	NIL
	SECURED CREDITORS		
(111,012 66)	James Robinson Fibres Ltd	NIL	NIL
		NIL	NIL
	ASSET REALISATIONS		
1,500 00	Book Debts	NIL	20 16
		NIL	20 16
	COST OF REALISATIONS		
	Preparation of S of A	4 44	4 44
	Storage Costs	NIL	15 72
		(4 44)	(20 16)
	UNSECURED CREDITORS		
(48,768 30)	Trade & Expense Creditors	NIL	NIL
(15,250 00)	HM Revenue & Customs (PAYE/NIC)	NIL	NIL
(38,000 00)	HM Revenue & Customs (VAT)	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(10,000 00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(215,530.96)		(4.44)	(0.00)
	REPRESENTED BY		
			NIL

Note

Dividend information

20 ordinary creditors paid at Nil p in £

Estimate of the net property of the company disclosed to creditors after the section 98 meeting £1,500

Distribution to members information

10,000 Ordinary shares of £1 each - paid £Nil per share

MDS Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments
To 22/12/2016

S of A £		£	£
6,000 00	SECURED ASSETS Plant, Equipment, Furniture & Vehicle	NIL	NIL
(111,012 66)	SECURED CREDITORS James Robinson Fibres Ltd	NIL	NIL
1,500 00	ASSET REALISATIONS Book Debts	20 16	20 16
	COST OF REALISATIONS Preparation of S of A Storage Costs	4 44 15 72	(20 16)
(48 768 30)	UNSECURED CREDITORS Trade & Expense Creditors	NIL	
(15,250 00)	HM Revenue & Customs (PAYE/NIC)	NIL	
(38 000 00)	HM Revenue & Customs (VAT)	NIL	NIL
(10,000 00)	DISTRIBUTIONS Ordinary Shareholders	NIL	NIL
(215,530.96)			(0.00)
	REPRESENTED BY		NIL

Note

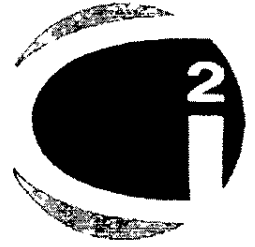
Dividend information

20 ordinary creditors paid at Nil p in £

Estimate of the net property of the company disclosed to creditors after the section 98 meeting £1,500

Distribution to members information

10,000 Ordinary shares of £1 each - paid £Nil per share



Insolvency
APPENDIX B

G2 Insolvency Limited
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Tel +44 (0)116 326 0320
Fax +44 (0)116 326 0321
Email info@g2-i.co.uk
Website www.g2-i.co.uk

Time Entry - SIP9 Time & Cost Summary

M2007 - MDS Limited
 All Post Appointment Project Codes
 From 20/03/2013 To 22/12/2016

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	10.35	5.50	20.95	1.40	38.20	7,948.00	208.05
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	6.80	0.10	6.40	0.40	13.70	3,110.00	227.01
Investigations	3.70	0.00	8.20	5.80	17.70	3,056.50	172.68
Realisation of Assets	0.60	0.40	9.05	0.00	10.05	1,919.25	190.97
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	21.45	6.00	44.60	7.60	79.65	16,033.75	201.30
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

Time Entry - SIP9 Time & Cost Summary

M2007 - MDS Limited
 All Post Appointment Project Codes
 From 20/03/2016 To 22/12/2016

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	3.65	3.10	6.65	0.00	13.40	2,854.00	212.99
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.10	0.00	0.60	0.00	0.70	138.50	197.86
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.40	0.40	5.45	0.00	6.25	1,198.25	191.72
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	4.15	3.50	12.70	0.00	20.35	4,190.75	205.93
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

G2 INSOLVENCY LIMITED

SCHEDULE OF ROUTINE WORK CARRIED OUT CREDITORS' VOLUNTARY LIQUIDATION

Activity Definitions	Work involved
Administration & Planning	Case Planning Administrative Set-Up Appointment Notification Maintenance of Liquidation Records Statutory Reporting Liaising with solicitors and other advisors
Investigations	Collecting information for the purposes of the reporting requirements of the Company Directors Disqualification Act 1986 Investigating transactions arising prior to insolvency
Realisation of Assets	Identifying, securing, insuring and realising any assets Debt collections Sale of assets Dealing with any claims of Retention of Title
Creditors	Communication with creditors Adjudicating creditors' claims (including employees and other preferential creditors) Making distributions to creditors

The above list is not exhaustive

**ADDENDUM TO CREDITORS' GUIDE TO FEES
G2 INSOLVENCY LIMITED – FEES AND DISBURSEMENTS**

Chargeout Rates

Grade	Charge-out rate (£ per hour)	
Director/Appointment Taker	275	G2 Insolvency Limited Rutland House 23-25 Friar Lane Leicester LE1 5QQ Tel 0116 326 0320 Fax 0116 326 321 Email info@g2-i.co.uk
Manager	200	
Senior Administrator/Senior Cashier	185	
Administrator/Cashier	150	
Junior Administrator	125	
Support Staff	*90	
Time costs are calculated using 6 minute units		
*Time spent by support and secretarial staff for carrying out shorter tasks, such as typing or dealing with post, is not charged to cases but is carried as an overhead of the firm. Only where a significant amount of time is spent at one time on a case is a charge made for support staff		

Agent's Costs

Charged at cost based upon the charge made by the Agent instructed, the term Agent includes

- Statutory advertising,
- Solicitors/Legal Advisors
- Auctioneers/Valuers
- Accountants
- Quantity Surveyors
- Estate Agents
- Other Specialist Advisors

Disbursements

In accordance with Statement of Insolvency Practice 9 (SIP9) the basis of disbursement allocation in respect of disbursements incurred by the Office Holder in connection with the administration of the estate must be fully disclosed to creditors. Disbursements are categorised as either Category 1 or Category 2

Category 1 disbursements are specific expenditure directly referable to both the appointment in question and a payment to an independent third party. These disbursements are recoverable in full from the estate without the prior approval of creditors, either by a direct payment from the estate or, where the firm has made payment on behalf of the estate, by a recharge of the amount invoiced by the third party. Examples of category 1 disbursements are (but not limited to).

- Statutory advertising,
- Meeting room hire,
- Specific bond insurance,
- Company search fees,
- Postage,
- Travel expenses,
- Photocopying (where a third party is used), and
- External storage and archiving costs

Category 2 disbursements are costs that are directly referable to the appointment in question but not to payment made to a third party. These disbursements are recoverable in full from the estate subject to the basis of the disbursement allocation being approved by creditors in advance

Category 2 disbursements are proposed to be recovered as follows

- Photocopying (internal) 10p per sheet
- Mileage 45p per mile



Insolvency

APPENDIX C

G2 Insolvency Limited
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Tel +44 (0)116 326 0320
Fax +44 (0)116 326 0321
Email info@g2-i.co.uk
Website www.g2-i.co.uk

Notice to Members of Meeting of Members

MDS Limited

A meeting of members of the above-named company has been summoned by the Liquidator

(a) Delete as applicable

(b) Insert relevant section

To present the Liquidator's final report of the liquidation pursuant to Section 106 of the Insolvency Act

The meeting will be held as follows -

Date 22 December 2016

Time 12 30 pm

Place Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

(c) Insert date and time by which proxy is to be lodged which should be not more than 4 days before the date fixed for the meeting

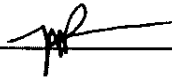
If a proxy form is attached, it must be lodged with me not later than

12 00 noon on 21 December 2016

to entitle you to vote at the meeting

Dated 26 October 2016

Signed



Jason Grocock
Liquidator
G2 Insolvency Limited, Rutland House
23-25 Friar Lane, Leicester, LE1 5QQ

NOTE: Insert any further details which by the nature of the meeting need to be stated

Notice to Creditors of Meeting of Creditors

MDS Limited

A meeting of creditors of the above-named company has been summoned by the Liquidator

(a) Delete as applicable

(b) Insert relevant section

To present the Liquidator's final report of the liquidation pursuant to Section 106 of the Insolvency Act 1986, to approve the Liquidator's Final Receipt and Payments Account, and to approve the Liquidator's release pursuant to Section 173 of the Insolvency Act 1986

The meeting will be held as follows -

Date 22 December 2016

Time 12 45 pm

Place Rutland House, 23-25 Friar Lane, Leicester, LE1 5QQ

(c) Insert date and time by which proxy is to be lodged which should be not more than 4 days before the date fixed for the meeting

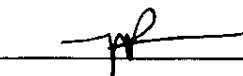
If a proxy form is attached, it must be lodged with me not later than

12 00 noon on 21 December 2016

to entitle you to vote by proxy at the meeting together with a completed proof of debt form if you have not already lodged one

Dated 26 October 2016

Signed



Jason Grocock
Liquidator
G2 Insolvency Limited, Rutland House
23-25 Friar Lane, Leicester, LE1 5QQ

NOTE Insert any further details which by the nature of the meeting need to be stated



Insolvency

APPENDIX D

G2 Insolvency Limited
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Tel +44 (0)116 326 0320
Fax +44 (0)116 326 0321
Email info@g2-i.co.uk
Website www.g2-i.co.uk

PROOF OF DEBT - GENERAL FORM

MDS Limited	
Date of resolution for voluntary winding up 20 March 2013	
1	Name of Creditor (If a company please also give company registration number)
2	Address of Creditor for correspondence
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date the company went into liquidation (see note)
4	Details of any documents by reference to which the debt can be substantiated [Note there is no need to attach them now but the Liquidator may call for any document or evidence to substantiate the claim at his discretion as may the chairman or convenor of any meeting]
5	If amount in 3 above includes outstanding uncapitalised interest please state amount £
6	Particulars of how and when debt incurred (If you need more space append a continuation sheet to this form)
7	Particulars of any security held, the value of the security and the date it was given
8	Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates
9	Signature of creditor or person authorised to act on his behalf
	Name in BLOCK LETTERS
	Position with or in relation to creditor _____
	Address of person signing (if different from 2 above)
Admitted to vote for	Admitted for dividend for
£	£
Date	Date
Liquidator	Liquidator

Proxy (Members' or Creditors' Voluntary Winding Up)

MDS Limited

Name of Creditor/Member _____

Address _____

Name of Proxy Holder

1 _____

2 _____

3 _____

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the **Final Meeting** of creditors/members to be held on **22 December 2016**, or at any adjournment of that meeting The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

(Please tick whichever applicable)

FOR

AGAINST

1 To approve the Liquidator's summary of the Final Receipts and Payments

2 To approve the Liquidator's release pursuant to Rule 4 122(1) of the Insolvency Rules 1986

This form must be signed

Signature _____ **Date** _____

Name in CAPITAL LETTERS _____

Only to be completed if the creditor/member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current Liquidator. Remember there may be resolutions on the other side of this form