

Rule 1.24/1.54

The Insolvency Act 1986

Notice to Registrar of Companies
of Voluntary Arrangement
Taking Effect

Pursuant to Section 4 of, or paragraph
30 of Schedule A1 to,
the Insolvency Act 1986

S.4/ Para 30 Sch A1

For Official Use

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Company Number

06364434

To the Registrar of Companies

Name of Company

Insert full name of
Company

Esquire Pearl Realty (Danbury) Limited

Insert full name and
Address

I Anthony Davidson
McTear Williams & Wood
Townshend House
Crown Road
Norwich
NR1 3DT

Insert date

the chairman of meetings held in pursuance of Section 4 of the Insolvency Act 1986 on
21 August 2015 enclose a copy of my report of the said meetings

Signed

Date 21 August 2015

Presenter's name,
address and reference

(if any)

ESQU1524
Esquire Pearl Realty (Danbury)
Limited

Chris Williams
McTear Williams & Wood
Townshend House
Crown Road
Norwich
NR1 3DT

For Official Use

Liquidation Section

Post Room

SATURDAY



A04

22/08/2015

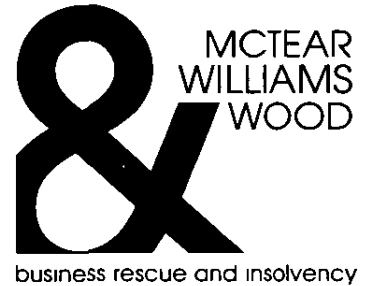
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COMPANIES HOUSE

Contact Hayley Watson
Direct dial 01603 877851
Email hayleywatson@mw-w.com

Your ref
My ref hdw/sew/cred/pf-e

**26 Bedford Square
London
WC1B 3HP
Office 0207 877 4037
Fax 0207 877 0708**



To all known creditors

21 August 2015

Dear Sirs

**Esquire Pearl Realty (Danbury) Limited (under a company voluntary arrangement)
In the High Court (Norwich District Registry) County Court No 200 of 2015**

Further to my letter dated 3 August 2015 I am writing to advise you that at the meetings of creditors and members on 21 August 2015 the proposal for the voluntary arrangement was considered and approved, I enclose copies of the chairman's reports, which have been filed in the High Court (Norwich District Registry), for your information

I will report to you annually, when a dividend payment is due or when there are matters which need to be notified to creditors

A creditors' guide to supervisors fees in a voluntary arrangement and this firm's practice fee and disbursement recovery policy can be found on our website www.mw-w.com by clicking on creditor information and then fees and costs or can be requested from this office

Yours faithfully

Chris Williams
Supervisor

Enclosures

CAMBRIDGE IPSWICH LONDON NORWICH

Partners Andrew McTear FCA, Chris Williams FCA,
David Wood, Chris McKay FCA and Anthony Davidson
All our insolvency practitioners are licensed in the UK
by The Institute of Chartered Accountants in England & Wales

www.mw-w.com

In the High Court (Norwich District Registry) No 200 of 2015

In the Matter of the Insolvency Act 1986

and in the matter of Esquire Pearl Realty (Danbury) Limited

Chairman's report and minutes of the meetings of creditors and members held at 26 Bedford Square, London, WC1B 3HP on 21 August 2015 at 11.00am

Creditors meeting

Present Anthony Davidson - Chairman

Creditors represented by proxy
KLSA LLP
Danbury Healthcare Limited

1 Introduction

The meeting of creditors to consider the director's proposal for a Company Voluntary Arrangement for the above named company was duly convened and held at 26 Bedford Square, London, WC1B 3HP on 21 August 2015 at 11 00am

2 Information made available to creditors at the meeting

The chairman explained to the meeting that the nominee was unable to attend due to other client commitments and has authorised him to act as chairman in accordance with Rule 1 14(2) of the Insolvency Rules 1986

The chairman presented a brief report of the meeting outlining the history of the company and the proposal which creditors were being asked to consider, the details of the proposal having been circulated to all known creditors on 3 August 2015

3 The resolution approved at the meeting

The proposal for a Company Voluntary Arrangement in respect of the company was approved

4 Details of voting

Details of voting are shown in Schedule 1 attached

5 Committee

No committee of creditors was appointed

6 EC Regulation

The EC Regulation applies and proceedings would be main proceedings

7 Other matters

A creditors' guide to supervisors fees in a voluntary arrangement and this firm's practice fee and disbursement recovery policy can be found on our website www.mw-w.com by clicking on creditor information and then fees and costs or can be requested from this office. Disbursements are recovered at cost. Our current charge out rates are partners £295, associate/managers £195-£240, assistant managers

£185, senior professionals £155, assistants £115, trainees £45 Our charge out rates are reviewed annually and since 1 January 2003 have increased by approximately 5% per annum as detailed in our policy document

Members meeting

Present Anthony Davidson - Chairman

Members represented by proxy
Esquire Pearl Reality Limited

1 Introduction

The meeting of members to consider the director's proposal for a Company Voluntary Arrangement for the above named company was duly convened and held at 26 Bedford Square, London, WC1B 3HP on 21 August 2015 at 11 15am

2 Meeting of members

1 Members did not propose any modifications to the proposal

1 A vote was taken on the following resolutions by members

'That the company voluntary arrangement is accepted,

Details as to how each member voted is set out at Schedule 2

2 Those voting in favour of the resolution to approve the proposal exceeded one half in value of the members present in person or by proxy and voting on the resolution

3 The chairman declared the resolution passed and that the proposal for a voluntary arrangement was approved without modifications

3 The resolution approved at the meeting

The proposal for a Company Voluntary Arrangement in respect of the company was approved

4 Details of voting

Details of voting for the approval of the proposal are shown in Schedule 2 attached

5. Other matters

1 It is considered that the EC Regulations will apply since the company's registered office and trading premises are both in England and Wales. These proceedings will be main proceedings

2 A copy of 'A Creditors Guide to Supervisors' Fees' published by the Association of Business Recovery Professionals is available at www.mw-w.com/fees-and-costs. Please note that there are different versions for cases that commenced before or after 6 April 2010 and in this case you should refer to the post-April 2010 version. A hard copy of the document can also be obtained on request from this office



Anthony Davidson
Chairman of the meetings

21 August 2015

In the High Court (Norwich District Registry) No 200 of 2015

Esquire Pearl Realty (Danbury) Limited

Schedule 1 to chairman's report to creditors' meeting

Creditor's voting in respect of proposal

Vote 1 – All voting submitted

	Value of claim £
Creditors in favour	
KLSA LLP	22,257 50
Danbury Healthcare Limited	1,041,642 00
	<u>1,063,899 50</u>
Creditors rejecting the proposal	-
	<u>-</u>
Percentage votes in favour of the resolutions	100%
Percentage votes against the resolutions	<u>0%</u>

Vote 2 – Excluding associated creditors

	Value of claim £
Creditors in favour	
KLSA LLP	22,257 50
	<u>22,257 50</u>
Creditors rejecting the proposal	-
	<u>-</u>
Percentage votes in favour of the resolutions	100%
Percentage votes against the resolutions	<u>0%</u>

In the High County Court (Norwich District Registry) No 200 of 2015

Esquire Pearl Realty (Danbury) Limited

Schedule 2 to chairman's report

Member's voting in respect of proposal

	Value of shares £
Members in favour	
Esquire Pearl Realty Limited	2
	<u>2</u>
Members' rejecting the proposal	
	-
	<u>-</u>
Percentage votes in favour of the resolutions	<u>100%</u>