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TO ALL KNOWN CREDITORS

Our ref: JPB/JW/R067

18 July 2016

Dear Sirs

RE: R & B V G LIMITED T/A CASH GENERATOR (IN CREDITORS VOLUNTARY LIQUIDATION) ('THE COMPANY')

I write to advise you of the outcome of the resolutions put forward to creditors by correspondence.

Resolutions

Creditors voting by Proxy as follows:

- (i) THAT the Liquidator's fees incurred by Clarke Bell Limited be drawn by way of a fixed fee of £10,000 plus VAT (at the appropriate rate), to be drawn from first realisations, together with a contingent fee based on 20% of gross realisations

IN FAVOUR

- (ii) THAT the Liquidator's policy be approved in respect of Category II disbursements.

IN FAVOUR

Full details of these resolutions will be formally reported to creditors in the next report to them.

Yours faithfully

John Bell

**JOHN BELL
LIQUIDATOR**