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TO ALL KNOWN CREDITORS

Our ref: JPB/JW/F060

11 November 2016

Dear Sirs

RE: FAMILIA HAL LIMITED T/A BALTIC CELLAR (IN CREDITORS VOLUNTARY LIQUIDATION) ('THE COMPANY')

I write to advise you of the outcome of the resolutions out forward at the creditors meeting held on 11 November 2016.

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 £12,500 plus VAT (at the appropriate rate), to be drawn from first realisations, together with a contingent fee based on 20% of gross realisations

FOR

- (ii) THAT the Liquidator's Statement of Affairs fee in the sum of £500 plus VAT be agreed; and

FOR

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

FOR

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

Yours faithfully

John Bell

**JOHN BELL
LIQUIDATOR**