

Our Ref: NWN/DPD/GE/BLY/V01

Old Station Road
Loughton
Essex
IG10 4PL

TO ALL KNOWN CREDITORS

Patrick Varley
David Nicklin Pension Practitioner
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Tel: +44 (0)20 8418 3432
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REF:

29 November 2016

Dear Sirs

MALLETT'S SOLICITORS LIMITED ("THE COMPANY") - IN CREDITORS' VOLUNTARY LIQUIDATION

I write to advise you that Dominic Dumville and I were appointed Joint Liquidators of the above named Company on 11 November 2016. A copy of the certificate of appointment is enclosed.

Please note the certificate of my appointment alongside the minutes of the meeting were not prepared by me and should have been completed and signed at the meeting held by ReSolve Partners LLP, however this was not the case, and the documents were provided to me 10 days after the meeting hence my delay in reporting to creditors.

A copy of the report on the meeting of creditors, comprising the minutes of the meeting detailing the resolutions passed and the director's report presented to the meeting is now available at www.haslers.com. Please access the report via the creditors' login icon on the right of the website. In order to access the report you will require the following:

Username: MALLETT'S
Password: MAL052

Please note that the first three characters of the password are letters and the following three characters are numbers and all are case sensitive. If you cannot access the document on the web-site or otherwise want to request a paper copy, free of charge, then please write to Brooke Overton-Yorke at the above address or email brooke.overton-yorke@haslers.com or phone 020 8418 3432.

You should be made aware that ReSolve Partners LLP prepared the director's report alongside the Directors of the Company, and Haslers have not had any dealings with the preparation nor has it been amended.

The following documents are also included on the web-site with the report:

- Proof of debt form
- Creditors' questionnaire.

As part of my statutory duties, it is my responsibility to report on the conduct of the directors of the company and also to consider any areas requiring investigation with a view to making asset recoveries. **I should be pleased to receive from you any information that you have about the way that the company's business was conducted or potential asset recoveries that you consider will assist me.**

On the basis of information provided to my firm, there is a reasonable prospect of a dividend payment being made to unsecured creditors. To ensure that they receive any dividend that is paid, creditors should ensure that they lodge a proof of debt form, which is available on the web-site, if they have not already done so.

A copy of 'A Creditors Guide to Liquidators' Fees' published by the Association of Business Recovery Professionals is available at the link <http://www.haslers.com/services/insolvency-and-recovery-services/>. A hard copy can be obtained on request, free of charge.

If creditors have any queries regarding this report or the conduct of the liquidation in general, they should contact Brooke Overton-Yorke on 0208 418 3432.

Yours faithfully

A handwritten signature in black ink, appearing to read 'N. Nicholson', with a long horizontal stroke extending to the right.

NICHOLAS NICHOLSON
JOINT LIQUIDATOR

Enc.

Haslers Fee Policy

IN THE MATTER OF

MALLETT'S SOLICITORS LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

This is to certify that at a meeting of the Creditors of the above-named company held on 11 November 2016, held at ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL:

Nicholas Nicholson and Dominic Dumville of
Haslers
Old Station Road,
Loughton,
Essex, IG10 4PL

having provided written statements that they are qualified to act as an insolvency practitioner in relation to the above-named Company under the provision of the Insolvency Act 1986, and that they consent so to act, are appointed Joint Liquidators of the company and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.

Dated 11 November 2016

Signed


RICHARD MALLETT
CHAIRMAN