

# Voting Form (Creditors' Voluntary Winding Up)

<b>Name of Company</b> British Steel Holdings Limited
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<b>Company number</b> 10185111
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Please indicate whether you are in favour or against each of the decisions set out below and return this form with a proof of debt (if not already submitted) to Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, United Kingdom, on or before **12 August 2019** (the **Decision Date**) in order that approval may be determined.

		In Favour (√)	Against (√)
1	That the remuneration of the Liquidators be agreed on the basis of time spent by the Joint Liquidators and their staff attending to matters arising in the Liquidation. The Liquidators be authorised to draw remuneration on account of costs incurred as and when funds permit.		
2	That a liquidation committee <b>should be</b> established if sufficient creditors are willing to be members of a committee.		

## Liquidation Committee

The Insolvency Rules require that where a decision is sought from creditors, it is necessary to invite creditors to decide on whether a liquidation committee should be established. The Insolvency Rules also state that where the creditors decide that a creditors' committee should be established, it cannot be established unless it has at least three (and no more than five) members. Therefore, if you believe a liquidation committee should be established, please nominate below a member who is prepared to represent you as a member of the committee.

I am seeking that a liquidation committee be established

**YES / NO\***

\*delete as applicable

I wish to nominate \_\_\_\_\_ (insert name)

Representing \_\_\_\_\_ (insert name of creditor)

to be a member of the committee

**Please complete the section below before returning the form**

<b>Name of Creditor</b>	
<b>Signature on behalf of creditor</b>	
<b>Position with creditor or relationship to creditor or other authority for signature - please indicate</b>	
<b>Is the signatory the sole member of a body corporate?</b>	<b>YES / NO</b>
<b>Date of signing</b>	