

# Proxy (Company or Individual Voluntary Arrangements)

**Crystal Palace F.C. (2000) Limited**

Name of Creditor/Member \_\_\_\_\_

Address \_\_\_\_\_

Name of Proxy Holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please insert name of person (who must be 18 or over) or the Chairman of the Meeting. If you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held at 11.30am on 25 June 2010, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).

### Voting Instructions for resolutions

1. For the acceptance/rejection\* of the proposed voluntary arrangement (with the following modifications)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*Please delete as appropriate  
Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below Paragraph 1. If more room is required please use the other side of this form

This form must be signed

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name in CAPITAL LETTERS \_\_\_\_\_

Position with creditor/member or relationship to creditor/member or other authority for signature

\_\_\_\_\_  
\_\_\_\_\_

Only to be completed if the creditor/member has not signed in person

Remember: there may be resolutions on the other side of this form

# Creditor's statement of claim

Crystal Palace F.C. (2000) Limited – In Administration

Date of Administration – 26 January 2010

Creditor's name and address:

Telephone number:

Gross amount due to creditor (inclusive of VAT):      £

**Deduct:**

- (a) any subsequent payment on account:      £(      )
- (b) any subsequent credit notes:      £(      )
- (c) the estimated value of any security held:      £(      )
- (d) the estimated value of any retention of title rights:      £(      )

Amount of claim for voting purposes:      £      \_\_\_\_\_

Signature      .....

Position in company      .....

Date      .....

*Notes:*

1. *the administrators are not in a position to agree creditors' claims;*
2. *supporting documents must be attached unless copies have previously been forwarded to the administrators.*

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**For use by the administrators only**

Claim admitted for voting purposes      [Initials] .....      [Amount] £ .....