

Rule 1 24/1.54

The Insolvency Act 1986

Notice to Registrar of Companies
of Voluntary Arrangement
Taking Effect

Pursuant to Section 4 of, or paragraph
30 of Schedule A1 to,
the Insolvency Act 1986

S.4/ Para 30 Sch A1

For Official Use

--	--	--

Company Number

06894239

To the Registrar of Companies

Insert full name of
Company

Name of Company

Terravision London Finance Limited

Insert full name and
Address

I, Nick Stratten
Carter Backer Winter LLP
66 Prescott Street
London
E1 8NN

Insert date

the chairman of meetings held in pursuance of Section 4 of the Insolvency Act 1986 on
15 September 2016 enclose a copy of my report of the said meetings

Please use
Black ink

Signed



Date

21/9/2016

Presenter's name,
address and reference
(if any)

T0860
Terravision London Finance Limited

John Anthony Dickinson
Carter Backer Winter LLP
66 Prescott Street
London
E1 8NN

For Official Use

Liquidation Section

Post Room

THURSDAY



A5G1U8XD

A10

22/09/2016

#335

COMPANIES HOUSE

**TERRAVISION LONDON FINANCE LIMITED
("THE COMPANY")**

**REPORT AND MINUTES OF THE MEETINGS OF CREDITORS AND OF THE COMPANY TO
CONSIDER THE PROPOSAL FOR A COMPANY VOLUNTARY ARRANGEMENT ("CVA")**

Introduction

- 1 The meeting of creditors took place at 11 00 am on 15 September 2016 at the offices of Carter Backer Winter LLP, 66 Prescott Street, London, E1 8NN A meeting of members of the Company was held at 11 30 am on the same date
- 2 The Nominee, John Dickinson, was unable to chair the meetings and nominated Nick Stratten ("the Chairman"), an employee of Carter Backer Winter LLP who is experienced in insolvency matters, to act as chairman in his place A duly signed Authority to Chair is attached at Appendix 1
- 3 Of the Company's Directors, John Walker attended via remote attendance

Meeting of creditors

- 4 Creditors proposed various modifications, details of which are at Appendix 3 The directors approved all of the proposed modifications
- 5 A vote was taken on the following resolutions by creditors
 - 'That the company voluntary arrangement, as modified by creditors, is accepted, and
 - 'That the Joint Supervisors may exercise any power jointly and severally 'Details as to how each creditor voted is set out at Appendix 2 Creditors proposing modifications to the proposal that were consented to by the directors are detailed as such
- 6 It was noted that those voting in favour of the resolution to approve the proposal, as modified, exceeded the requisite majority necessary to pass the resolution, namely 75% or more in value of the creditors present in person or by proxy and voting on the resolution
- 7 The Chairman noted that votes were received from creditors who were connected with the Company However, these votes were deemed to be invalid due to the nominated proxy holder not attending the meeting Therefore, a second count of the non-associated creditor votes was not necessary
- 8 The Chairman declared the resolution passed and that the proposal for a voluntary arrangement was approved, with modification, by the creditors
- 9 No committee of creditors was appointed

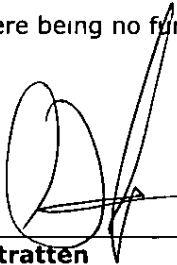
Meeting of members

- 10 Members did not propose any modifications to the proposal
- 11 A vote was taken on the following resolutions by members
 - 'That the company voluntary arrangement, as modified by creditors, is accepted, and
 - 'That the Joint Supervisors may exercise any power jointly and severally 'Details as to how each member voted is set out at Appendix 2
- 12 It was noted that those voting in favour of the resolution to approve the proposal, as modified, exceeded the requisite majority necessary to pass the resolution, namely in excess of one half in value of the members present in person or by proxy and voting on the resolution

- 13 The Chairman declared the resolution passed and that the proposal for a voluntary arrangement was approved, without modifications
- 14 As such, John Anthony Dickinson and Melissa Lorraine Jackson of Carter Backer Winter LLP, 66 Prescott Street, London, E1 8NN were appointed Joint Supervisors of the CVA

Other matters

- 15 It is considered that the EC Regulations will apply since the Company's registered office and trading premises are both in England and Wales These proceedings will be main proceedings
- 16 A copy of 'A Creditors Guide to Supervisors' Fees' published by the Association of Business Recovery Professionals is available at the link www.cbw.co.uk/creditors-guides/ Please note that there are different versions for cases that commenced before or after 6 April 2010 and in this case you should refer to the post-April 2010 version A hard copy of the document can also be obtained on request from this office
- 17 There being no further business, the meeting was closed at 11 30 am



Nick Stratten
Chairman

Dated 15 September 2016

Attendance Register

Meeting of creditors

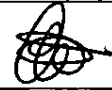
Terravision London Finance Limited

List of those attending the meeting of creditors

Held at: The offices of Carter Backer Winter LLP, 66 Prescott Street, London,
E1 8NN

Date: 15 September 2016

At: 11 00 am

Name of creditor (please print)	Proxy-holder (if applicable) (please print)	Voting (£)	Signature
Car Park Srl	John Dickinson	300,855 27	Voted by Proxy
Deanna Lounge Srl	John Dickinson	297 66	Voted by Proxy
Flughafen Niederrhein GmbH	Chairman	2,260 48	Voted by Proxy
Hansen Worldwide Srl	Chairman	18,810 39	Voted by Proxy
Inpra UK Limited	John Dickinson	1,077,253 50	Voted by Proxy
Sinergica Srl	Chairman	5,472 43	Voted by Proxy
Terravision Transport Limited	John Dickinson	2,789,467 83	Voted by Proxy
Vincent Ballester		1.298,70	V. Ballester
CRISTINA HERNANDEZ		2494,35	
MANOLA HAROCCHI		1617,00	M Harocchi

Summary of Proxies
Carter Backer Winter LLP
Terravision London Finance Limited
 Creditors Meeting (First) - 15/09/2016

Resolution 1 - For the approval of the proposed voluntary arrangement

	Volting Amt	Holder	Received Type	Instruction	Volting Type	Instruction	In Favour of	Present at Meeting
1	CC01	* Car Park Srl	300,855	27	John Dickinson	Special	Invalid	
2	CD00	* Deanna Lounge Srl	297	66	John Dickinson	Special	Invalid	
3	CF00	Flughafen Niederrhein GmbH	2,260	48	Chairman	Special	For	
4	CH00	Hansen Worldwide SRL	18,810	39	Chairman	Special	Modification	
5	CI00	* Inpra UK Limited	1,077	253	50	John Dickinson	Special	Invalid
6	CS03	Sineglica Srl	5,472	43	Chairman	Special	For	
7	CT00	* Terravision Transport Limited	2,789,467	83	John Dickinson	Special	Invalid	

Total for Resolution 1 based on actual proxies received totalling £4,194,417.56

Chairman Special For (A)

Chairman Special Modification (A)

Other Special Invalid

7,732.91 0.18%
 18,810.39 0.45%
 4,167,874.26 99.37%

7,732.91 0.18%
 18,810.39 0.45%
 4,167,874.26 99.37%

Volting based on actual votes cast totalling £26,543.30 (this excludes Abstentions, Invalid and Not Known proxies totalling £4,167,874.26)

Volting In Favour of Proposals (A)	GBP	%	Volting against Proposals (B)	GBP	%
Countback Vote					
Associated Creditors (*)	4,167,874.26				
Non Associated Credits voting for Proposals (A less *)	26,543.30	100.00	Non Associated Credits voting against Proposals (C)	0.00	0.00

Key

* Associated creditors per S 435 IA 1986

Proxy (Company Voluntary Arrangements)

Terravision London Finance Limited

Name of Creditor/Member CARPARK SRL

Address VIA DI CIAMPINO 70 - 00173 ROMA (ITALY)

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

Name of Proxy Holder
1 JOHN DICKINSON
2 _____
3 _____

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 on **15 September 2016** 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)

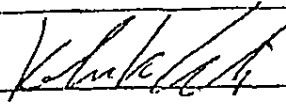
Voting Instructions for resolutions

*Please delete as appropriate

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

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 8-9-16

Name in CAPITAL LETTERS -
KALINKA CAROLI

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

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

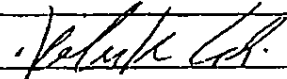
Remember, there may be resolutions on the other side of this form

Proof of Debt - General Form

COMPANY VOLUNTARY ARRANGEMENT

Terravision London Finance Limited

Meeting of Creditors - 15 September 2016

1	Name of Creditor	CARPARK SRL
2.	Address of Creditor	VIA DI CIAMPINO, 70 00173 ROMA (ITALY)
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of the interim order	£ 300 855, 27 €
4.	Details of any documents by reference to which the debt can be substantiated. [Note: the nominee or supervisor may call for any document or evidence to substantiate the claim at his discretion]	
5	If the total amount shown above includes Value Added Tax, please show - (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	£ £
6	If total amount above includes outstanding uncapitalised interest, please state amount	£
7.	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with Schedule 3 to the Social Security Pensions Act 1975)	Category Amount(s) claimed as preferential £
9	Particulars of how and when debt incurred	
10.	Particulars of any security held, the value of the security, and the date it was given	
11.	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	KAUNKA CAROL
	Position with or relation to creditor	DIRECTOR

Proxy (Company Voluntary Arrangements)

Terravision London Finance Limited

Name of Creditor/Member DEANNA LOUNGE SRL

Address PIAZZA DELLA STAZIONE SNC
50123 - FIRENZE (ITALY)

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

Name of Proxy Holder
1 JOHN DICKINSON
2 _____
3 _____

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 on **15 September 2016** 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

*Please delete as appropriate

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

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 *S. Mauro Dias* Date 8-9-16

Name in CAPITAL LETTERS -

SILVIO MAURO DIAS

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

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

LIQUIDATOR


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

Proof of Debt - General Form

COMPANY VOLUNTARY ARRANGEMENT

Terravision London Finance Limited

Meeting of Creditors - 15 September 2016

1	Name of Creditor	DEANNA LOUNGE SRL
2	Address of Creditor	PIAZZA DELLA STAZIONE SNC 50123 - FIRENZE (ITALY)
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of the Interim order	£ 297,66
4	Details of any documents by reference to which the debt can be substantiated [Note the nominee or supervisor may call for any document or evidence to substantiate the claim at his discretion]	
5	If the total amount shown above includes Value Added Tax, please show.- (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	£ £
6	If total amount above includes outstanding uncapitalised interest, please state amount	£
7	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with Schedule 3 to the Social Security Pensions Act 1975)	Category Amount(s) claimed as preferential £
9	Particulars of how and when debt incurred	
10	Particulars of any security held, the value of the security, and the date it was given	
11	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	SILVIO MAURO DIAS
	Position with or relation to creditor	LIQUIDATOR

Proxy (Company Voluntary Arrangements)

Terravision London Finance Limited

Name of Creditor/Member Flughafen Maastricht LimbH

Address Flughafenring 60, 47652 Uerdinge

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.

Name of Proxy Holder
1 Chairman
2 _____
3 _____

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 on **15 September 2016** 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

*Please delete as appropriate

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

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

Acceptance

This form must be signed

Signature [Signature] Date 7/09/2016

Name in CAPITAL LETTERS - van Bebbler (managing director)

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

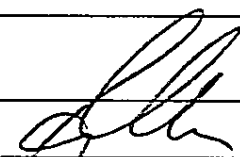
Position with creditor/member or relationship to creditor/member or other authority for signature

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

COMPANY VOLUNTARY ARRANGEMENT

Terravision London Finance Limited

Meeting of Creditors - 15 September 2016

1	Name of Creditor	Flughafen Niederrhein GmbH
2	Address of Creditor	Flughafenring 60 47632 Weeze
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of the interim order	£ 2,260.48 (€ 2,677.50)
4	Details of any documents by reference to which the debt can be substantiated [Note. the nominee or supervisor may call for any document or evidence to substantiate the claim at his discretion]	please see attached corresponding bills
5	If the total amount shown above includes Value Added Tax, please show - (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	(amount includes 19% VAT) € 427.50 € 0
6	If total amount above includes outstanding uncapitalised interest, please state amount	£ /
7	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	claiming the amount in <u>box 3</u>
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with Schedule 3 to the Social Security Pensions Act 1975)	Category Amount(s) claimed as preferential £ /
9	Particulars of how and when debt incurred	mobile counter rent
10	Particulars of any security held, the value of the security, and the date it was given	/
11	Signature of creditor or person authorised to act on his behalf	X 
	Name in BLOCK LETTERS	Ludger van Bester
	Position with or relation to creditor	managing director

Proxy (Company Voluntary Arrangements)

Terravision London Finance Limited

Name of Creditor/Member Hansen Worldwide Srl

Address Hansen Worldwide Srl c/o Studio Dr Lazzari & Co Srl
Viale Luigi Majno 17 20122 Milano, Italy

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

Name of Proxy Holder
1 Chairman of the MEETING
2 _____
3 _____

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 on **15 September 2016** 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

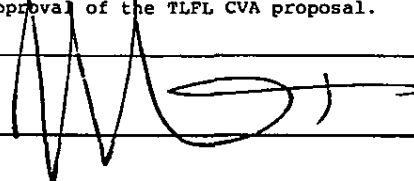
*Please delete as appropriate

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

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

The Proxy Holder is hereby instructed to approve the Terravision London Finance Limited Company Voluntary Arrangement proposal (the 'TLFL CVA proposal') on behalf and for account of ~~Hansen Worldwide Srl, an unsecured creditor, with address at c/o Studio Dr. Lazzari & Co Srl, Viale Luigi Majno 17 20122 Milano, Italy, company registration number 12883810157, duly represented by Mr. James Hansen, SUBJECT TO THE FOLLOWING EXPRESS CONDITIONS~~
1. ~~That the TLFL CVA be amended to reflect the material event concerning the intended sale of Britaly Post Limited asset, the AC Pisa Italian football club;~~
2. ~~That the 'windfall exclusion' contained in paragraph 58, page 10 of the TLFL CVA be (i) either removed in its entirety or (ii) amended so that the proceeds of sale of the AC Pisa will be included within the TLFL CVA proposal since it is a material event which occurred before the approval of the TLFL CVA proposal.~~

This form must be signed

Signature  Date 12/9/2016

Name in CAPITAL LETTERS - JAMES DOUGLAS HANSEN

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

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

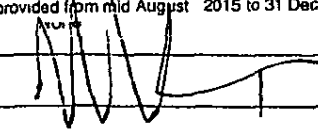
Remember there may be resolutions on the other side of this form

Proof of Debt - General Form

COMPANY VOLUNTARY ARRANGEMENT

Terravision London Finance Limited

Meeting of Creditors - 15 September 2016

1	Name of Creditor	Hansen Worldwide Srl
2	Address of Creditor	Legal address Hansen Worldwide Srl c/o Studio Dr. Lazzari & Co Srl Viale Luigi Majno 17 20122 Milano, Italy Offices Via San 1 Maria alla Porta 9 -20123 Milano Italy
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of the interim order	£ 25,310.50 (approx. £ 18,810.39 at current exchange rates) Details of documents substantiating claim The Claim is substantiated by the attached copies of Hansen Worldwide Srl invoices numbered 48.2015 52.2015 55.2015 62.2015 and 63.2015 to Terravision London Finance Limited accepted by the Company but not paid, as well as excerpts of email communication (in the Italian language) with TLFL soliciting payment
4	Details of any documents by reference to which the debt can be substantiated [Note the nominee or supervisor may call for any document or evidence to substantiate the claim at his discretion]	The total value of the invoices enclosed is €33,310.50 from which a payment amounting to Eur 8,000 must be deducted since it was paid on account leaving the current value of the claim at Eur 25,310.50 or GBP 19,810.39. As further proof of the services provided we also include a communication distributed by Terravision London Finance Limited and signed by Mr. Fabio Petroni on conclusion of the services provided thanking Mr. James Hansen for his role in acting on behalf of TLFL as Founding Editor and first Editor-in-Chief of the publication Britaly Post.
5	If the total amount shown above includes Value Added Tax, please show - (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	Value Added Tax was not applicable to the cross-border activity £ for which this debt was incurred £
6	If total amount above includes outstanding uncapitalised interest, please state amount	£ The interest has been calculated at the UK Default Interest rate for commercial debts as detailed in the spreadsheet attached and it amounts to a total of GBP 1,074.98
7	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	Not applicable
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with Schedule 3 to the Social Security Pensions Act 1975)	Category Preferential debt: No part of this claim involves preferential debt Amount(s) claimed as preferential: £ Cause of debt
9	Particulars of how and when debt incurred	This debt was incurred for unpaid professional services, expenses and other incidental services relating to the role of Mr. James Hansen, of Hansen Worldwide srl, as "Media Consultant" of Terravision London Finance Limited, acting as founding Editor and Editor-in-Chief of the online publication "Britaly Post", published by Britaly Post Ltd, a company wholly owned by Terravision London Finance Limited. The service was provided from mid August 2015 to 31 December 2015.
10	Particulars of any security held, the value of the security, and the date it was given	
11	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	James Douglas Hansen
	Position with or relation to creditor	Legal representative

Proxy (Company Voluntary Arrangements)

Terravision London Finance Limited

Name of Creditor/Member INPRA UK LIMITED

Address 46-48 ROTHESAY ROAD - LUTON
BEDFORDSHIRE LU11QZ

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.

Name of Proxy Holder
1 JOHN DICKINSON
2 _____
3 _____

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 on **15 September 2016** 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)

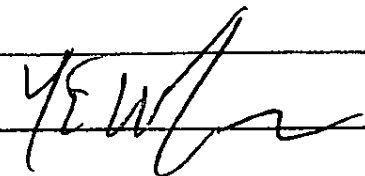
Voting Instructions for resolutions

*Please delete as appropriate

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

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 8-9-2016

Name in CAPITAL LETTERS -
JOHN EDWARD WALKER

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

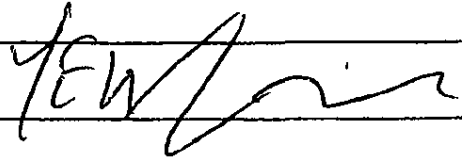
Position with creditor/member or relationship to creditor/member or other authority for signature
DIRECTOR

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

COMPANY VOLUNTARY ARRANGEMENT

Terravision London Finance Limited

Meeting of Creditors - 15 September 2016

1	Name of Creditor	INPRA UK LIMITED
2	Address of Creditor	46-48 ROTHEWAY ROAD LUTON BEDFORDSHIRE LU11QZ
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of the interim order	£ 1,077,253.50
4	Details of any documents by reference to which the debt can be substantiated. (Note. the nominee or supervisor may call for any document or evidence to substantiate the claim at his discretion)	
5	If the total amount shown above includes Value Added Tax, please show. - (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	£ £
6	If total amount above includes outstanding uncapitalised interest, please state amount	£
7	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with Schedule 3 to the Social Security Pensions Act 1975)	Category Amount(s) claimed as preferential £
9	Particulars of how and when debt incurred	
10	Particulars of any security held, the value of the security, and the date it was given	
11	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	JOHN EDWARD WALKER
	Position with or relation to creditor	DIRECTOR

Proxy (Company Voluntary Arrangements)

Terravision London Finance Limited

Name of Creditor/Member SINERGICA SRL

Address VIA DELLA MAGLIANA, 1066
CAP 00148 - ROMA - ITALIA

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

Name of Proxy Holder

- 1 J. A. DICKINSON
- 2 _____
- 3 _____

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 on **15 September 2016** 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

*Please delete as appropriate

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

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

ACCEPTANCE

This form must be signed

Signature  Date 09/09/2016

Name in CAPITAL LETTERS -

NATARRELLI MASSIMO

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

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

SUPPLIER

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

Proof of Debt - General Form

COMPANY VOLUNTARY ARRANGEMENT

Terravision London Finance Limited

Meeting of Creditors - 15 September 2016

1	Name of Creditor	SINERGICA SRL
2	Address of Creditor	VIA DELLA MAGNANA, 1066 CAP 00148 - ROMA - CAP 00148 - ITALIA
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of the interim order	£ 5472,43 £ 6.482,00
4	Details of any documents by reference to which the debt can be substantiated [Note the nominee or supervisor may call for any document or evidence to substantiate the claim at his discretion]	SALES INVOICE, TRANSPORT DOCUMENT, OFFER SIGNED BY CUSTOMER; DEPOSIT DELIVERY
5	If the total amount shown above includes Value Added Tax, please show - (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	£ / £ /
6	If total amount above includes outstanding uncapitalised interest, please state amount	£ /
7	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	3
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with Schedule 3 to the Social Security Pensions Act 1975)	Category NO Amount(s) claimed as preferential £
9	Particulars of how and when debt incurred	/
10	Particulars of any security held, the value of the security, and the date it was given	05/05/2016
11	Signature of creditor or person authorised to act on his behalf Name in BLOCK LETTERS Position with or relation to creditor	N-A MATARRELLI MASSIMO SUPPLIER

SINERGICA S.R.L.
L'Amministratore Delegato

[Signature]

Proxy (Company Voluntary Arrangements)

Terravision London Finance Limited

Name of Creditor/Member TERRAVISION TRANSPORT LIMITED

Address THE COLONNADES UNIT 13, 123 BUCKINGHAM PALACE
LONDON SW1W 9SH

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

Name of Proxy Holder

1 JOHN DICKINSON
2 _____
3 _____

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 on **15 September 2016** 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

*Please delete as appropriate

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

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 8-9-2016

Name in CAPITAL LETTERS -

JOHN EDWARD WALKER

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

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

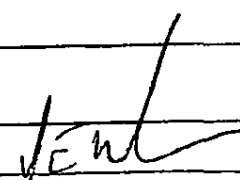
DIRECTOR

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

COMPANY VOLUNTARY ARRANGEMENT

Terravision London Finance Limited

Meeting of Creditors - 15 September 2016

1	Name of Creditor	TERRAVISION TRANSPORT LIMITED
2	Address of Creditor	THE COLONNADES 1-3 123 BUCKINGHAM PALACE ROAD LONDON SW1W 9SH
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of the interim order	£2 789 467,83 £
4	Details of any documents by reference to which the debt can be substantiated [Note: the nominee or supervisor may call for any document or evidence to substantiate the claim at his discretion]	
5	If the total amount shown above includes Value Added Tax, please show:- (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	£ £
6	If total amount above includes outstanding uncapitalised interest, please state amount	£
7	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with Schedule 3 to the Social Security Pensions Act 1975)	Category Amount(s) claimed as preferential £
9	Particulars of how and when debt incurred	
10	Particulars of any security held, the value of the security, and the date it was given	
11	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	JOHN EDWARD WALKER
	Position with or relation to creditor	DIRECTOR

Summary of Proxies
Carter Backer Winter LLP
Terravision London Finance Limited
Members Meeting (First) - 15/09/2016

Resolution 1 - For the approval of the proposed voluntary arrangement

	Voting Amt Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	HC00 C & C Londinium Limited	1 00	John Dickinson	General	For	1 00 100 00%	1 00 100 00%
Total for Resolution 1 based on actual proxies received totalling £1 00							
Other General For (A)							

Voting based on actual votes cast totalling £1 00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0 00)

Voting in Favour of Proposals (A)	1 00	100 00	GBP %	Voting against Proposals (B)	0 00	0 00	GBP %
Countback Vote Associated Creditors (*)	0 00						
Non Associated Creds voting for Proposals (A less *)	1 00	100 00		Non Associated Creds voting against Proposals (C)	0 00	0 00	

Key

* Associated creditors per S 435 IA 1986

Proxy (Company Voluntary Arrangements)

Terravision London Finance Limited

Name of Creditor/Member C&C LONDONIUM LTD

Address 61, St. Paul Street, Valletta Malta

Please insert name of person (who must be 18 or over) or the Chairman of the Election. 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.

Name of Proxy Holder

- 1 JOHN DICKINSON
- 2 _____
- 3 _____

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 on 15 September 2016 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

*Please delete as appropriate

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

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 [Handwritten Signature] Date 14 September 2016

Name in CAPITAL LETTERS - JOANNE WICE

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

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

DIRECTOR

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