

CREDITOR QUESTIONNAIRE

Investigation Into the Affairs of

Name of Company*/Individual*

In - Administration*/Liquidation*/Company Voluntary Arrangement*/Administrative Receivership* /Individual Voluntary Arrangement*/ Bankruptcy*

*Delete as appropriate

Creditor's Name and Address

Estimated Claim

If the estimated claim exceeds the credit limit, on what basis or terms was the additional credit allowed?

Please provide details of any comfort, security or assurance given to you to allow continuance of credit.

When did you first become aware that there were difficulties in getting payment and what was the evidence of this? e.g. extended credit, lump sum payments, dishonoured cheques

Please provide details, including dates, of any writ, summons, decrees or other legal action you took to recover your debt.

Please provide details of any cheques which were dishonoured, including dates and amounts.

Are there any particular matters you feel should be reviewed? If so, please provide brief details.



| Date | |
|-----------|--|
| Signature | |
| Name | |
| Position | |