

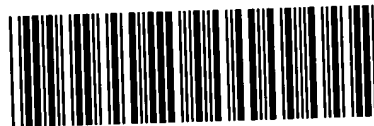
AM09

Notice of result of creditors' decision on revised administrator's proposals



Companies House

THURSDAY



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A07

06/01/2022

#142

COMPANIES HOUSE

1 Company details

Company number 0 0 0 8 8 4 5 6

Company name in full INTERSERVE PLC (IN ADMINISTRATION)

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) ROBERT HUNTER

Surname KELLY

3 Administrator's address

Building name/number ERNST & YOUNG LLP

Street 1 BRIDGEWATER PLACE

WATER LANE

Post town LEEDS

County/Region

Postcode L S 1 1 5 Q R

Country UNITED KINGDOM

4 Administrator's name ①

Full forename(s) ALAN MICHAEL

Surname HUDSON

① Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number ERNST & YOUNG LLP

Street 1 MORE LONDON PLACE

Post town LONDON

County/Region

Postcode S E 1 2 A F

Country UNITED KINGDOM

② Other administrator
Use this section to tell us about
another administrator.

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6 Date of revised proposals

Date

d	0
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d	1
---	---

m	1
---	---

m	2
---	---

y	2
---	---

y	0
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y	2
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y	1
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7 Purpose of procedure or meeting

Approval of revision to section 2.7 of the original proposals to allow compulsory liquidation as a permissible exit route from the Administration, with Robert Hunter Kelly and Alan Michael Husdon appointed as liquidators

8 Description of procedure or meeting^③

Deemed Consent

^③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

9 Address of meeting

If a meeting was held at a physical location, give the address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

10

Other platform for decision procedure or meeting^①

① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink

11

Meeting

If a meeting was held was the required quorum met?

☐ Yes

☐ No

12

Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

Creditors were deemed to have consented to the approval of the revision to section 2.7 of the original proposals, allowing compulsory liquidation as a permissible exit route from the Administration, with Robert Hunter Kelly and Alan Michael Hudson appointed as liquidators, as no creditors communicated their objection to the approval of the revisions by the decision date (15 December 2021).

13

Details of any resolutions passed

Give details of any resolutions which were passed.

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14 Date and time of any decision made or resolution passed

Date	^d 1	^d 5	^m 1	^m 2	^y 2	^y 0	^y 2	^y 1
Time	^h 2	^h 3	:	^m 5	^m 9			

15 Sign and date

Administrator's
signature

Signature

X

R. J. Berry

X

Signature date

^d 1	^d 6	^m 1	^m 2	^y 2	^y 0	^y 2	^y 1
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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name JAI BHALLA

Company name ERNST & YOUNG LLP

Address 1 MORE LONDON PLACE

Post town LONDON

County/Region

Postcode S E 1 2 A F

Country UNITED KINGDOM

DX

Telephone 020 7806 9465



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Notice of creditors' decision on the revision of the administrators' proposals

Paragraph 54(6) of Schedule B1 to the Insolvency Act 1986 and Rule 3.43 of the Insolvency (England and Wales) Rules 2016

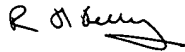
Name of court	High Court of Justice Business and Property Courts of England and Wales Insolvency and Companies List (ChD)
Court reference:	BR-2019-000339
Registered name of the company:	Interserve Plc (in Administration)
Other trading names(s) or styles(s) of the company:	n/a
Any other registered name in the 12 months prior to administration	n/a
Registered number:	00088456
Registered office address:	1 More London Place, London, SE1 2AF
Principal trading address (if different from above):	n/a
Full names of the Joint Administrators:	Robert Hunter Kelly and Alan Michael Hudson
Date on which the Company entered administration:	15 March 2019
Date of appoint of Joint Administrators:	15 March 2019
Joint Administrators' addresses(es):	Ernst & Young LLP 1 Bridgewater Place, Water Lane, Leeds LS11 5QR and 1 More London Place, London, SE1 2AF

Telephone number: 020 7806 9465
Name of alternative person to contact with enquiries about the case: Jai Bhalla

We, the Joint Administrators of the above-named company, give notice that on 15 December 2021 the following decisions were made by creditors by deemed consent

1. Our revised proposals dated 1 December 2021 were approved with the following modifications to section 2.7 of the original Proposals:
 - a. Compulsory liquidation was added as a permissible exit route from the Administration, with the proposed liquidators being Robert Hunter Kelly and Alan Michael Hudson of Ernst & Young LLP in accordance with section 140 of the Insolvency Act 1986.
2. A creditors' committee was not formed

Signed
Robert Hunter Kelly
Joint Administrator



Date

16 December 2021