In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

AM07

Notice of creditor's decision on administrator's proposals

Companies House

1 Company details

Company number	0 0 8 2 8 2 0 0
Company name in full	George Hurst & Sons Limited

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

2 Administrator's name

Full forename(s)	Gareth David
Surname	Rusling

3 Administrator's address

Building name/number	Kendal House
Street	41 Scotland Street
Post town	Sheffield
County/Region	South Yorkshire
Postcode	S 3 7 B S
Country	

4 Administrator's name ❶

Full forename(s)	Joanne Louise
Surname	Hammond

❶ **Other administrator**
Use this section to tell us about another administrator.

5 Administrator's address ❷

Building name/number	Kendal House
Street	41 Scotland Street
Post town	Sheffield
County/Region	South Yorkshire
Postcode	S 3 7 B S
Country	

❷ **Other administrator**
Use this section to tell us about another administrator.

6 Purpose of procedure or meeting

Approval of administrator's proposals

7 Description of procedure or meeting❸

Deemed consent and decisin by correspondence

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

8 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	

9 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

10 Meeting

If a meeting was held was the required quorum met?

☐ Yes

☐ No

11 Details of creditors' decisions

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

The administrators' proposals and resolutions were approved.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. That the unpaid pre-administration costs in the joint administrators' proposals for achieving the purpose be approved.
2. That the administrators remuneration be fixed by reference to the time properly given by them and the various grades of their staff calculated at the prevailing hourly charge out rates for attending to matters as set out in the fees estimate.
3. That the administration be authourised to draw disbursements for services provided by their own firm and/or entities within Begbies Traynor group, in accordance with their firm's policy, detailed in their statement of proposals.
4. That the joint administrators be discharged from liability in respect of any action of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986 with effect from the date their appointment as joint administrators ceases to have effect.

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13 Date and time of decision made or resolution passed

Date	d 1 d 5 m 0 m 6 y 2 y 0 y 1 y 7
Time	h 2 h 3 : m 5 m 9

14 Sign and date

Administrator's signature	Signature X [illegible] X
Signature date	d 2 d 1 m 0 m 6 y 2 y 0 y 1 y 7

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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: Joanne Hammond

Company name: Begbies Traynor (SY) LLP

Address: Kendal House

41 Scotland Street

Post town: Sheffield

County/Region:

Postcode: S 3 7 B S

Country:

DX:

Telephone: 0114 2755 033

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