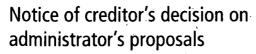
In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

Country

United Kingdom

AM07





COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full Laura Ashley Holdings PLC Administrator's name Full forename(s) **Robert Nicholas** Surname Lewis Administrator's address Building name/number PricewaterhouseCoopers LLP Street 7 More London Riverside Post town London County/Region Postcode Ε Country **United Kingdom** Administrator's name 9 Other administrator Full forename(s) Zelf Use this section to tell us about Surname Hussain another administrator. Administrator's address 9 **O**ther administrator Building name/number | PricewaterhouseCoopers LLP Use this section to tell us about Street 7 More London Riverside another administrator. Post town London County/Region **Postcode** E

Notice of creditor's decision on administrator's proposals Purpose of procedure or meeting To approve the Joint Administrators Proposals for achieving the purpose of the administration Description of procedure or meeting® Decision by correspondence • Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent. Address of meeting If a meeting was held at a physical location, give the address below. Building name/number Street

Post town

Postcode Country

County/Region

AM07
Notice of creditor's decision on administrator's proposals

9	Other platform for decision procedure or meeting •	
	Decision by correspondence	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:	
	THAT the administrators' proposals dated 15 May 2020 were approved.	
12 ·	Details of any resolutions passed	
	Give details of any resolutions which were passed.	
		·

AM07
Notice of creditor's decision on administrator's proposals

13	Date and time of decision made or resolution passed
Date	d 0 d 8 m 0 m 6 y 2 y 0 y 2 y 0
Time	h2 h3 : m5 m9
14	Sign and date
Administrator's signature	Signature X
Signature date	d 1 d 9 m 0 m 6 y 2 y 0 y 2 y 0

AM07

Presenter information

Notice of creditor's decision on administrator's proposals

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 Beth Stoker				
Company name PricewaterhouseCoopers LLP				
Address 8th Floor Central Square				
29 Wellington Street				
Post town Leeds				
County/Region				
Postcode L S 1 4 D L				
Country				
DX				
Telephone 0113 289 4331				
✓ 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

Continuation page Name and address of insolvency practitioner

1	What this form is for
	Use this continuation page to
	tell us about another insolvency
	practitioner where more than
	2 are already jointly appointed.
	Attach this to the relevant form.
	Use extra copies to tell us of
	additional incolvency proctitioners

What this form is NOT for You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

1	Appointment type	
	Tick to show the nature of the appointment: ☐ Administrator ☐ Receiver ☐ Manager ☐ Nominee ☐ Supervisor ☐ Liquidator ☐ Provisional liquidator	◆ You can use this continuation page with the following forms: - VAM1, VAM2, VAM3, VAM4, VAM6, VAM7 - CVA1, CVA3, CVA4 - AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25 - REC1, REC2, REC3 - LIQ02, LIQ03, LIQ05, LIQ13, LIQ14, - WU07, WU15 - COM1, COM2, COM3, COM4
2	Insolvency practitioner's name	
Full forename(s)	Rachael	•
Surname	Wilkinson	
3	Insolvency practitioner's address	
Building name/numbe	PricewaterhouseCoopers LLP	
Street	3 Forbury Place 23 Forbury Road	
	Reading	
Post town	Berkshire	
County/Region		
Postcode	RG13JH	
Country	United Kingdom	
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