

# AM07

## Notice of creditor's decision on Administrators' proposals



Companies House

SATURDAY



A25 17/10/2020 #88  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>		<b>Filling in this form</b> Please complete in typescript or in bold black capitals.
Company number	0 9 1 6 4 9 7 6		
Company name in full	Company NBN Limited		
<b>2</b>	<b>Administrator's name</b>		
Full forename(s)	Geoffrey Lambert		
Surname	Carton-Kelly		
<b>3</b>	<b>Administrator's address</b>		
Building name/number	2 <sup>nd</sup> Floor		
Street	110 Cannon Street		
Post town	London		
County/Region			
Postcode	E C 4 N 6 E U		
Country	United Kingdom		
<b>4</b>	<b>Administrator's name ①</b>		
Full forename(s)	Christopher David		<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Stevens		
<b>3</b>	<b>Administrator's address ②</b>		
Building name/number	Suite 2		<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	2 <sup>nd</sup> Floor, Phoenix House		
	32 West Street		
Post town	Brighton		
County/Region			
Postcode	B N 1 2 R T		
Country	United Kingdom		



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<b>6</b>	<b>Purpose of procedure or meeting</b>	
	Approval of Joint Administrators' Resolutions	
<b>7</b>	<b>Description of procedure or meeting ③</b>	
	Decision by correspondence	③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.
<b>8</b>	<b>Address of meeting</b>	
	If a meeting was held at a physical location, give the address below.	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		



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9	<b>Other platform for decision procedure or meeting ①</b>	
	Ballot vote	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	<b>Meeting</b>	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	<b>Details of creditors' decisions</b>	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:  1. Approval of the Joint Administrators' proposals  2. That a creditors' committee is not established  3. Approval of payment of the Joint Administrators' pre-appointment costs  4. Approval of the basis of the Joint Administrators' remuneration  5. Approval of the basis of the Joint Administrators' disbursements  6. Approval of the Joint Administrators' discharge from liability taking effect in accordance with Paragraph 98 of Schedule B1 to the Insolvency Act 1986 30 days following either the Company entering liquidation or CVA or filing the notice of moving from administration to dissolution	
12	<b>Details of any resolutions passed</b>	
	Give details of any resolutions which were passed.	



	<p>1. Approval of the Joint Administrators' proposals</p> <p>2. That a creditors' committee is not established</p> <p>3. Approval of payment of the Joint Administrators' pre-appointment costs</p> <p>4. Approval of the basis of the Joint Administrators' remuneration</p> <p>5. Approval of the basis of the Joint Administrators' disbursements</p> <p>6. Approval of the Joint Administrators' discharge from liability taking effect in accordance with Paragraph 98 of Schedule B1 to the Insolvency Act 1986 30 days following either the Company entering liquidation or CVA or filing the notice of moving from administration to dissolution</p>	
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<b>13</b>	<b>Date and time of decision made or resolution passed</b>										
Date	0	4		0	9		2	0	2	0	
Time	2	3		:	5	9					
<b>14</b>	<b>Sign and date</b>										
Administrator's signature	Signature X 										
Signature date	0	7		0	9		2	0	2	0	



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 Presenter information		 Important 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.		All information on this form will appear on the public record.	
Contact name	Lauren O'Connell	 Where to send	
Company name	FRP Advisory LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:	
Address	2 <sup>nd</sup> Floor		
	110 Cannon Street	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post Town	London		
County/Region			
Postcode	E C 4 N 6 E U		
Country			
DX			
Telephone			
 Checklist		 Further information	



**We may return forms completed incorrectly or with information missing.**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**Please make sure you have remembered the follow:**

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

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

