

# AM07

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



Companies House

SATURDAY



A05 13/01/2018 #168  
COMPANIES HOUSE

base

use

### 1 Company details

Company number 0 1 9 2 5 8 5 9

Company name in full HADB Realisations Limited (formerly known as H.A. & D.B. Kitchen Limited)

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

### 2 Administrator's name

Full forename(s) Neil David

Surname Gostelow

### 3 Administrator's address

Building name/number 15 Canada Square

Street Canary Wharf

Post town

County/Region London

Postcode E 1 4 5 G L

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) Robert Andrew

Surname Croxen

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

### 5 Administrator's address <sup>②</sup>

Building name/number 15 Canada Square

Street Canary Wharf

Post town

County/Region London

Postcode E 1 4 5 G L

Country

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

AM07

Notice of creditor's decision on administrator's proposals

**6 Purpose of procedure or meeting**

To approve the proposed decisions as set out in the Joint Administrators' statement of proposals.

**7 Description of procedure or meeting<sup>③</sup>**

Decision by correspondence.

<sup>③</sup> 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

# AM07

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

### 9 Other platform for decision procedure or meeting<sup>①</sup>

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:

Decision (1) That the Joint Administrators' Proposals be approved

Decision (2) That the remuneration of the Joint Administrators will be drawn on the basis of time properly given to them and their staff in attending to matters arising in the administration at their normal hourly rate of charging.

Decision (3) That the Joint Administrators' disbursements for services provided by KPMG (defined as category 2 disbursements in Statement of Insolvency Practice 9) will be charged in accordance with KPMG's policy as set out in the Joint Administrators' statement of proposals.

Decision (4) That all pre-administration costs as set out in the Joint Administrators' statement of proposals can be paid.


Decision (5) That the Joint Administrators be discharged from liability in respect of any action of theirs as Joint Administrators on filing their final progress report with the Registrar of Companies.

### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

AM07

Notice of creditor's decision on administrator's proposals

<b>13</b>		<b>Date and time of decision made or resolution passed</b>									
Date	d <sub>1</sub>	d <sub>2</sub>	m <sub>1</sub>	m <sub>2</sub>	y <sub>2</sub>	y <sub>0</sub>	y <sub>1</sub>	y <sub>7</sub>			
Time	h <sub>2</sub>	h <sub>3</sub>	:	m <sub>5</sub>	m <sub>9</sub>						
<b>14</b>		<b>Sign and date</b>									
Administrator's signature	Signature <b>X</b> 									<b>X</b>	
Signature date	d <sub>1</sub>	d <sub>5</sub>	m <sub>1</sub>	m <sub>2</sub>	y <sub>2</sub>	y <sub>0</sub>	y <sub>1</sub>	y <sub>7</sub>			