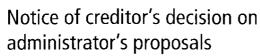
In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016







ease

use

COMPANIES HOUSE

13/01/2018

1	Con	ipany d	letai	ls						
Company number	0	1 9	2	5	8	5	9	→ Filling in this form Please complete in typescript or i		
Company name in full	HAI	DB Real	isatio							
	Limited)									
2	Administrator's name									
Full forename(s)	Neil David									
Surname	Gos	Gostelow								
3	Adn	ninistra	tor's	ado	dres	s				
Building name/number	15 C	Canada :	Squa	ire						
Street	Can	ary Wha	arf							
Post town										
County/Region	Lon	don								
Postcode	E	1 4		5	G	L				
Country										
4	Adn	ninistra	tor's	nar	ne 🗨)				
Full forename(s)	Robert Andrew Other administrator						Other administrator Use this section to tell us about			
Surname	Crox	ken						another administrator.		
5	Adn	ninistra	tor's	ado	res	s 0				
Building name/number	15 C	anada :	Squa	re				Other administrator		
Street	Can	ary Wha	arf					Use this section to tell us about another administrator.		
Post town			·							
County/Region	Lone	don								
Postcode	E	1 4		5	G	L				
Country		-								

	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€	
	Decision by correspondence.	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	3 1 1 1 1 1 1	

	AM07	
	Notice of creditor's decision on administrator's proposals	
0		-
9	Other platform for decision procedure or meeting •	
		• 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.	
	1	

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

13	Date and time of decision made or resolution passed
Date	41 41 m1 m2 y2 y0 y1 y7
Time	¹ 2 ¹ 3 : ^m 5 ^m 9
14	Sign and date
Administrator's signature	Signature X
Signature date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$