

AM07

Notice of creditors' decision on joint administrators' proposals



Companies House

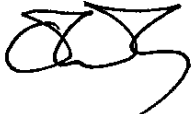





A31 *A7GCL32W*
11/10/2018 #20
COMPANIES HOUSE

THURSDAY

1	Company details								Filling in this form Please complete in typescript or in bold black capitals.
Company number	0	2	4	1	7	5	8	8	
Company name in full	FORCE INDIA FORMULA ONE TEAM LTD								
2	Administrator's name								
Full forename(s)	GEOFFREY PAUL								
Surname	ROWLEY								
3	Administrator's address								
Building name/number	2 ND FLOOR								
Street	110 CANNON STREET								
Post town	LONDON								
County/Region									
Postcode	E	C	4	N		6	E	U	
Country	UNITED KINGDOM								
4	Administrator's name ①								
Full forename(s)	JASON DANIEL								① Other administrator Use this section to tell us about another administrator.
Surname	BAKER								
5	Administrator's address ②								
Building name/number	2 ND FLOOR								② Other administrator Use this section to tell us about another administrator.
Street	110 CANNON STREET								
Post town	LONDON								
County/Region									
Postcode	E	C	4	N		6	E	U	
Country	UNITED KINGDOM								

6	Purpose of procedure or meeting		
	Approval of the Joint Administrators proposals and decisions		
7	Description of procedure or meeting ②		
	Decision by correspondence	② 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?		
	<input type="checkbox"/> Yes <input type="checkbox"/> No		
11	Details of creditors' decisions		
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:		
	All resolutions passed		

12	Details of any resolutions passed									
		Give details of any resolutions which were passed.								
		1. Approval of the Joint Administrators' proposals with or without modifications 2. That a creditors' committee is not established 3. Approval of payment of the Joint Administrators' pre-appointment fees and expenses 4. Approval of the basis of the Joint Administrators' remuneration 5. Approval of the basis of the Joint Administrators' disbursements 6. Approval of the timing of the Joint Administrators' discharge from liability								
13	Other platform for decision procedure or meeting 1.									
Date	d	d		m	m		y	y	y	y
Time										
14	Sign and date									
Administrator's signature	Signature								X	
Signature date	d	d		m	m		y	y	y	y
	0	9		1	0		2	0	1	8

 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	Jaz Stafford	 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: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Address	2 nd Floor		
	110 Cannon Street		
Post Town	London		
County/Region			
Postcode	E C 4 N 6 E U		
Country	UNITED KINGDOM		
DX			

Telephone		
✓ Checklist	i Further information	
<p>We may return forms completed incorrectly or with information missing.</p>	<p>For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk</p>	
<p>Please make sure you have remembered the follow:</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register.</p> <p><input type="checkbox"/> You have signed the form.</p>	<p>This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse</p>	