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

AM07

Notice of creditor's decision on administrator's proposals

Companies House

THURSDAY

A88I8TI8
A10 27/06/2019 #69
COMPANIES HOUSE

1 Company details

Company number	0 2 5 4 5 5 3 5
Company name in full	After Adoption

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

2 Administrator's name

Full forename(s)	Lindsey J
Surname	Cooper

3 Administrator's address

Building name/number	3 Hardman Street
Street	
Post town	Manchester
County/Region	
Postcode	M 3 3 H F
Country	

4 Administrator's name ❶

Full forename(s)	Christopher
Surname	Ratten

❶ **Other administrator**
Use this section to tell us about another administrator.

5 Administrator's address ❷

Building name/number	3 Hardman Street
Street	
Post town	Manchester
County/Region	
Postcode	M 3 3 H F
Country	

❷ **Other administrator**
Use this section to tell us about another administrator.

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6 Purpose of procedure or meeting

For the purpose of approving the Joint Administrators' proposals together with the creditors decision detailed on the attached schedule.

7 Description of procedure or meeting❸

Decision by correspondence

❸ 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?

☐ Yes

☐ No

11 Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

Please see the attached schedule, which lists the resolutions passed in relation to the decisions by correspondence.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

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13	Date and time of decision made or resolution passed
Date	21 06 2019
Time	11 : 59

14	Sign and date
Administrator's signature	Signature X X
Signature date	24 06 2019

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Presenter 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.

Contact name: Ian Ainsworth

Company name: RSM Restructuring Advisory LLP

Address: 3 Hardman Street

Post town: Manchester

County/Region:

Postcode: M3 3HF

Country:

DX:

Telephone: 0161 830 4000

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

Creditors' Decisions

1. The Joint Administrators' proposals as set out at paragraphs 9.1 to 9.5 of the report dated 31 May 2019 are approved.
2. In the event that a Creditors' Committee is not established, the Joint Administrators be discharged from liability in respect of any action of theirs as Joint Administrators immediately following their cessation to act as Joint Administrators.
3. In the event that a Creditors' Committee is not established, then in accordance with the fee estimate provided to creditors on 31 May 2019 at Appendix K to these proposals the Joint Administrators shall be authorised to draw their remuneration based upon time costs limited to the sum of £160,046 (plus VAT).
4. In the event that a Creditors' Committee is not established, the Joint Administrators shall be authorised to draw 'category 2' disbursements as an expense of the administration at the rates prevailing at the time the cost is incurred, current details of which are attached at Appendix I to the Joint Administrators' proposals. In the event that the administration exits by way of liquidation and the administrators are appointed liquidators, such resolution shall be treated as being passed in the liquidation.
5. In the event that a Creditors' Committee is not established, the Joint Administrators shall be authorised to draw their outstanding pre-appointment remuneration and disbursements as set out in Appendix O to the Joint Administrators' proposals, in the sum of £45,904.50 and £330.04 respectively (plus VAT), such disbursements to include 'category 2 disbursements' at the rates prevailing at the time the cost was incurred, current details of which are attached at Appendix I to the Joint Administrators' proposals.
6. In the event that a Creditors' Committee is not established, the Joint Administrators shall be authorised to discharge the outstanding pre-appointment expenses in respect of agents and solicitors costs as set out in Appendix O to the Joint Administrators' proposals, in the sum of £5,509.32.