

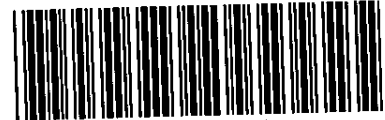
# AM07

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



Companies House

WEDNESDAY



A12 \*A771FA17\* #274  
30/05/2018  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 6 9 3 9 4 2

Company name in full Beaufort Securities Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Russell

Surname Downs

### 3 Administrator's address

Building name/number 7

Street More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country

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

Full forename(s) Douglas Nigel

Surname Rackham

① Other administrator

Use this section to tell us about  
another administrator.

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

Building name/number 7

Street More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country

② Other administrator

Use this section to tell us about  
another administrator.

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

### 6 Purpose of procedure or meeting

To approve the administrators proposals and appoint a creditors committee

### 7 Description of procedure or meeting<sup>①</sup>

Physical

① 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 ExCel London

Street One Western Gateway

Royal Victoria Dock

Post town London

County/Region

Postcode E 1 6 1 X L

Country

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9	Other platform for decision procedure or meeting <sup>1</sup>	
	N/a	<sup>1</sup> 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	
	<p>If a meeting was held was the required quorum met?</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>To approve the proposal document without amendment</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>That the administrators proposals as uploaded to <a href="http://www.pwc.co.uk/beaufort">www.pwc.co.uk/beaufort</a> be approved</p> <p>A creditors committee was not formed at the meeting but will probably be so in due course.</p>	

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**13** Date and time of decision made or resolution passed

Date	<sup>d</sup> 1	<sup>d</sup> 0	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
Time	<sup>h</sup> 1	<sup>h</sup> 4	:	<sup>m</sup> 4	<sup>m</sup> 3			

**14** Sign and date

Administrator's  
signature

Signature

X 

X

Signature date	<sup>d</sup> 1	<sup>d</sup> 8	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
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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	David Cheverton
Company name	PwC
Address	Central Square
	29 Wellington Street
Post town	Leeds
County/Region	
Postcode	L S 1 4 D L
Country	
DX	
Telephone	



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**  
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ①  
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**  
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

## 1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

① You can use this continuation page with the following forms:  
- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7  
- CVA1, CVA3, CVA4  
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25  
- REC1, REC2, REC3  
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,  
- WU07, WU15  
- COM1, COM2, COM3, COM4  
- NDISC

## 2 Insolvency practitioner's name

Full forename(s) Dan Yoram

Surname Schwarzmänn

## 3 Insolvency practitioner's address

Building name/number 7

Street More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country