

AM07

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 2 7 8 3 8 5 9

Company name in full Preact Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Marco

Surname Piacquadio

3 Administrator's address

Building name/number Ground Floor, Baird House

Street Seebeck Place

Post town Knowlhill

County/Region Milton Keynes

Postcode M K 5 8 F R

Country

4 Administrator's name ①

Full forename(s) Alan

Surname Coleman

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Ground Floor, Baird House

Street Seebeck Place

Post town Knowlhill

County/Region Milton Keynes

Postcode M K 5 8 F R

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

Secured and Preferential Creditors decision procedure by correspondence

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Description of procedure or meeting^③

- 1 That a creditors committee will not be established
- 2 That the FTS Recovery Limited's pre-appointment costs of £30,049.50 plus VAT and expenses for assisting with placing the Company into administration and as detailed in the joint administrators' proposals be approved
- 3 That the basis of the joint administrators' remuneration will be a fixed fee basis, in the sum of £120,000.00 plus VAT and expenses
- 4 That the Category 2 expenses incurred by the joint administrators be paid as an expense of the administration
- 5 That the joint administrators' be discharged from liability arising from the appointment 28 days after filing the final progress report

^③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

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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:

- 1 That a creditors committee will not be established
- 2 That the FTS Recovery Limited's pre-appointment costs of £30,049.50 plus VAT and expenses for assisting with placing the Company into administration and as detailed in the joint administrators' proposals be approved
- 3 That the basis of the joint administrators' remuneration will be a fixed fee basis, in the sum of £120,000.00 plus VAT and expenses
- 4 That the Category 2 expenses incurred by the joint administrators be paid as an expense of the administration
- 5 That the joint administrators' be discharged from liability arising from the appointment 28 days after filing the final progress report

12 Details of any resolutions passed

Give details of any resolutions which were passed.

- 1 That a creditors committee will not be established
- 3 That the FTS Recovery Limited's pre-appointment costs of £30,049.50 plus VAT and expenses for assisting with placing the Company into administration and as detailed in the joint administrators' proposals be approved
- 4 That the basis of the joint administrators' remuneration will be a fixed fee basis, in the sum of £120,000.00 plus VAT and expenses be approved
- 5 That the Category 2 expenses incurred by the joint administrators be paid as an expense of the administration be approved
- 6 That the joint administrators' be discharged from liability arising from the appointment 28 days after filing the final progress report

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Date and time of decision made or resolution passed

Date

^d 3 ^d 0 ^m 0 ^m 1 ^y 2 ^y 0 ^y 2 ^y 3

Time

^h 2 ^h 3 : ^m 5 ^m 9

14

Sign and date

Administrator's
signature

Signature^a

X *Marco Piacquadio*

X

Signature date

^d 0 ^d 1 ^m 0 ^m 2 ^y 2 ^y 0 ^y 2 ^y 3

**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

Rachel Ennis

Company name

FTS Recovery Limited

Address

Ground Floor, Baird House

Seebeck Place

Post town

Knowlhill

County/Region

Milton Keynes

Postcode

M	K	5		8	F	R	
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Country

DX

Telephone

01908 754 600

**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