

AM07

Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



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A32

07/03/2018

#66

COMPANIES HOUSE

1 Company details

Company number 3 1 7 2 9 8 6

Company name in full Ambrian plc

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

2 Administrator's name

Full forename(s) Matthew

Surname Richards

3 Administrator's address

Building name/number Grant Thornton UK LLP

Street 30 Finsbury Square

Post town London

County/Region

Postcode E C 2 P 2 Y U

Country

4 Administrator's name ①

Full forename(s) David

Surname Dunckley

① Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Grant Thornton UK LLP

Street 30 Finsbury Square

Post town London

County/Region

Postcode E C 2 P 2 Y U

Country

② Other administrator
Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

The purpose of the decision procedure was to consider whether

1 The approval of the joint administrators' proposals

2 That the remuneration of the joint administrators be fixed according to the time properly spent by the joint administrators and their staff

3 A creditors' committee be formed.

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Description of procedure or meeting^①

Meeting held by correspondence

① 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

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Other platform for decision procedure or meeting¹

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

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Meeting

If a meeting was held was the required quorum met?

☐ Yes

☐ No

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Details of creditors' decisions

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

No committee was formed

For the approval of the joint administrators' proposals as circulated

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Details of any resolutions passed

Give details of any resolutions which were passed.

That the remuneration of the joint administrators be fixed according to the time properly spent by the joint administrators and their staff

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Date and time of decision made or resolution passed

Date

d	0	d	1	m	0	m	3	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Time

h	2	h	3	:	m	5	m	9
---	---	---	---	---	---	---	---	---

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Sign and date

Administrator's
signature

Signature

X



X

Signature date

d	0	d	5	m	0	m	3	y	2	y	0	y	1	y	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 **Matthew E Richards**

Company name **Grant Thornton UK LLP**

Address **30 Finsbury Square**

Post town **London**

County/Region

Postcode **E C 2 P 2 Y U**

Country

DX

Telephone **0161 953 6900**

**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