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

TUESDAY

A8ZJVRMØ

A02 25/02/2020 #26

COMPANIES HOUSE

1 Company details

Company number	0 3 2 7 7 0 5 9
Company name in full	Ringdane Limited

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

2 Administrator's name

Full forename(s)	Rebecca Jane
Surname	Dacre

3 Administrator's address

Building name/number	Mazars LLP, The Pinnacle
Street	160 Midsummer Boulevard
Post town	Milton Keynes
County/Region	
Postcode	M K 9 1 F F
Country	United Kingdon

4 Administrator's name ❶

Full forename(s)	Simon David
Surname	Chandler

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

5 Administrator's address ❷

Building name/number	Mazars LLP
Street	45 Church Street
Post town	Birmingham
County/Region	
Postcode	B 3 2 R T
Country	United Kingdon

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

6 Purpose of procedure or meeting

To seek approval of the Administrators' Proposals, to determine if a Creditors' Commitee be formed and to consider decisions concerning the approval of the basis of the Administrators' remuneration and disbursements.

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	Mazars LLP
Street	90 Victoria Street
Post town	Bristol
County/Region	
Postcode	B S 1 6 D P
Country	United Kingdon

9 Other platform for decision procedure or meeting[1]

Decision by correspondence, location detailed at Section 8.

[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:

The Proposals were approved, as circulated.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

That a creditors' committee not be established.

That the Joint Administrators' remuneration be fixed by reference to the time properly given by the Joint Administrators and their staff in attending to the matters arising in the Administration, subject to the Fees Estimate of £272,500 plus VAT. These fees are to be paid as and when funds become available.

That the Joint Administrators be authorised to draw Category 2 disbursements for services provided by their own firm is accordance with the Rates and Disbursements policy issued to creditors on 31 January 2020. All other disbursements will be reimbursed at cost

13 Date and time of decision made or resolution passed

Date	d 1 d 8 m 0 m 2 y 2 y 0 y 2 y 0
Time	h 2 h 3 : m 5 m 9

14 Sign and date

Administrator's signature	Signature X X
Signature date	d 1 d 9 m 0 m 2 y 2 y 0 y 2 y 0

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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: Rebecca Jane Dacre

Company name: Mazars LLP

Address: 90 Victoria Street

Post town: Bristol

County/Region:

Postcode: B S 1 6 D P

Country:

DX:

Telephone: 0117 928 1700

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

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. ❶ 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

❶ 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)	Scott Christian
Surname	Bevan

3 Insolvency practitioner's address

Building name/number	Mazars LLP
Street	45 Church Street
Post town	Birmingham
County/Region	
Postcode	B 3 2 R T
Country	United Kingdom