

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 03596379

Company name in full Norstead Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Steven

Surname Ross

3 Administrator's address

Building name/number Suite 5, 2nd Floor

Street Bulman House

Post town Regent Centre

County/Region Newcastle Upon Tyne

Postcode NE3 3LS

Country

4 Administrator's name ①

Full forename(s) Allan

Surname Kelly

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Suite 5, 2nd Floor

Street Bulman House

Post town Regent Centre

County/Region Newcastle Upon Tyne

Postcode NE3 3LS

Country

② Other administrator

Use this section to tell us about
another administrator.

AM07

Notice of creditor's decision on administrator's proposals

6

Purpose of procedure or meeting

1. Approval of the Joint Administrators proposals, with or without modifications;
2. That a creditors committee is not established;
3. Approval of the Joint Administrators' pre-appointment fees and expenses;
4. Approval of the basis of the Joint Administrators' remuneration;
5. Approval of the payment of the Joint Administrators' disbursements; and
6. Approval of the Joint Administrators' discharge from liability in accordance with Paragraph 98 of Schedule B1 of the Insolvency Act 1986.

7

Description of procedure or meeting^③

Decision by correspondence

③ 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

Decision by correspondence

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. For the approval of the Joint Administrators' proposals;
2. That a creditors' committee is not established;
3. For the approval of the Joint Administrators' pre-appointment fees and expenses;
4. For the approval of the Joint Administrators' remuneration;
5. For the approval of the Joint Administrators' disbursements; and
6. Approval of the Joint Administrators' discharge from liability

12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. Approval of the Joint Administrators' proposals;
2. That a creditors' committee is not established;
3. Approval of the Joint Administrators' pre-appointment fees and expenses;
4. Approval of the Joint Administrators' remuneration;
5. Approval of the Joint Administrators' disbursements; and
6. Approval of the Joint Administrators' discharge from liability

AM07

Notice of creditor's decision on administrator's proposals

13

Date and time of decision made or resolution passed

Date

^d

^d

^m

^m

^y

^y

^y

^y

Time

^h

^h

:

^m

^m

Administrator's
signature

Signature

X



X

Signature date

^d

^d

^m

^m

^y

^y

^y

^y

**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	Paul Caisley
Company name	FRP Advisory Trading Limited
Address	Suite 5, 2nd Floor Bulman House
Post town	Regent Centre
County/Region	Newcastle Upon Tyne
Postcode	N E 3 3 L S
Country	
DX	cp.newcastle@frpadvisory.com
Telephone	0191 605 3737

**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