

# AM09

## Notice of result of creditors' decision on revised administrator's proposals



Companies House

MONDAY



A17

\*A6LKKR48\*

18/12/2017

#82

COMPANIES HOUSE

### 1 Company details

Company number 03858895

Company name in full BHS Group Limited

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

### 2 Administrator's name

Full forename(s) Philip Francis

Surname Duffy

### 3 Administrator's address

Building name/number Duff & Phelps

Street The Chancery

58 Spring Gardens

Post town Manchester

County/Region

Postcode M21EW

Country

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

Full forename(s) Benjamin John

Surname Wiles

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

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

Building name/number Duff & Phelps

Street The Shard

32 London Bridge Street

Post town London

County/Region

Postcode M21EW

Country

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

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**6 Date of revised proposals**Date 

d	1	d	4	m	1	m	1	y	2	y	0	y	1	y	7
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**7 Purpose of procedure or meeting**

Approval of revised proposals

**8 Description of procedure or meeting<sup>●</sup>**

Deemed consent procedure

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

**9 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

10	Other platform for decision procedure or meeting <sup>1</sup>	
		<p>● 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</p>
11	Meeting	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
12	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>It is now proposed that as there are funds available to distribute to non-preferential unsecured creditors (other than the prescribed part) then the Companies will be put into creditors' voluntary liquidation and Anthony John Wright and Geoffrey Paul Rowley of FRP Advisory LLP ("Joint Liquidators") be appointed joint liquidators.</p>	
13	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p>	

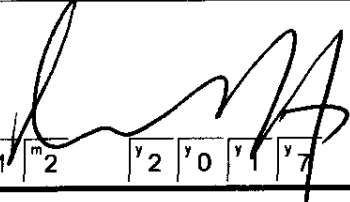
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**14** Date and time of any decision made or resolution passed

Date	<sup>d</sup> 0 <sup>d</sup> 1	<sup>m</sup> 1 <sup>m</sup> 2	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7	
Time	<sup>h</sup> 2 <sup>h</sup> 3	:	<sup>m</sup> 5 <sup>m</sup> 9	

**15** Sign and date

Administrator's signature	Signature X		X	
Signature date	<sup>d</sup> 0 <sup>d</sup> 7	<sup>m</sup> 1 <sup>m</sup> 2	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7	

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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

Company name

Address

Post town

County/Region

Postcode

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)**