

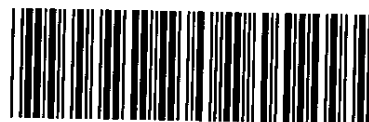
AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A11 *A7ZCUK49* 15/02/2019 #180
COMPANIES HOUSE

1 Company details

Company number 04244598

Company name in full INTRINSIQ MATERIALS
LIMITED

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

2 Administrator's name

Full forename(s) JOHN

Surname HEDGER

3 Administrator's address

Building name/number SPEEDWELL MILL

Street OLD COACH ROAD
TANSLEY

Post town MATLOCK

County/Region DERBYSHIRE

Postcode DE4 5FY

Country UNITED KINGDOM

4 Administrator's name ^①

Full forename(s)

Surname

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

5 Administrator's address ^②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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6	Purpose of procedure or meeting	
	<p>1) TO APPROVE PROPOSALS OF ADMINISTRATOR</p> <p>2) TO APPROVE ADMINISTRATORS FEE-APPOINTMENT COSTS</p> <p>3) THAT THE ADMINISTRATORS FEES WILL BE CHARGED BY REFERENCE TO TIME PROPERLY SPENT BY THEM AND THEIR STAFF IN DEALING WITH MATTERS RELATING TO THE ADMINISTRATION, SUCH TO BE CHARGED AT THE HOURLY CHARGE OUT RATE OF THE GRADE OF STAFF SUBJECT TO THE FEE ESTIMATE SET OUT IN THE PROPOSALS</p> <p>4) THAT THE ADMINISTRATOR BE PERMITTED TO RECOVER CATEGORY</p>	
7	Description of procedure or meeting ^① 2 DISBURSEMENTS	
	<p>DECISION PROCEDURE BY CORRESPONDENCE</p>	<p>① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>
8	Address of meeting	
Building name/number Street Post town County/Region Postcode Country	If a meeting was held at a physical location, give the address below. 	

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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	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>1) 100% ONLY APPROVED</p> <p>2) 100% ONLY APPROVED</p> <p>3) 100% ONLY APPROVED</p> <p>4) 100% ONLY APPROVED</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p>	


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13 Date and time of decision made or resolution passed



Date	^d 2 ^d 4	^m 0 ^m 1	^y 2 ^y 0 ^y 1 ^y 9	
Time	^h 2 ^h 3	:	^m 5 ^m 9	




14 Sign and date

Administrator's signature	Signature X  X	
Signature date	^d ^d ^m ^m ^y ^y ^y ^y	

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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	MICHELLE SHAW
Company name	SENECA IP LIMITED
Address	SPEEDWELL MILL OLD COACH ROAD TANSLAY
Post town	MATLOCK
County/Region	DERBYSHIRE
Postcode	DE4 5FY
Country	UNITED KINGDOM
DX	
Telephone	01629 761700
	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> 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	

Intrinsiq Materials Limited – In Administration

Company No: 04244598

RECORD OF DECISIONS OF CREDITORS BY CORRESPONDENCE VOTE

DECISION DATE: 24 JANUARY 2019

Convener: John Hedger (Convener)

The convener reports as follows:

1. A schedule of the creditors who voted and their respective claims is attached.
2. The Convener noted valid votes had been received.
3. Creditors were asked to make a decision on the following:
 - i). That the Administrator's proposals be approved.
 - ii). That the Administrator's pre-Administration costs, the details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure, be approved.
 - iii). That the Administrator's fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals and issued with the notice of the decision procedure.
 - iv). That the Administrator be permitted to recover category 2 disbursements.


The votes in respect of the decisions were as follows:

Decisions	For	Against
i)	100%	0%
ii)	100%	0%
iii)	100%	0%
iv)	100%	0%

Decision i). was duly approved
Decision ii). was duly approved
Decision iii). was duly approved
Decision iv). was duly approved

4. Creditors were invited to determine whether to form a Creditors' Committee, and to nominate eligible Creditors' Committee members.

Creditors did not make sufficient nominations to enable to formation of a Creditors' Committee.



John Hedger
Convener

Seneca IP Limited
0579 - Intrinsic Materials Limited
Decision Report 24/01/2019 to 24/01/2019

Votes

Date	Description	Yes Number	Yes £	No Number	No £	Vote Number	Vote £	Creds No.	Creds £	Meet Req Number	Meet Req £
24/01/2019	That the Administrator's proposals be approved	3 (100%)	34,488.24 (100%)	0 (0%)	0.00 (0%)	3 (21.4%)	34,488.24 (4.2%)	14	816,183.97	0 (0%)	0.00 (0%)
24/01/2019	That the Administrator's pre-Administration costs, the details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure, be approved.	3 (100%)	34,488.24 (100%)	0 (0%)	0.00 (0%)	3 (21.4%)	34,488.24 (4.2%)	14	816,183.97	0 (0%)	0.00 (0%)
24/01/2019	That the Administrator's fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals and issued with the notice of the decision procedure.	3 (100%)	34,488.24 (100%)	0 (0%)	0.00 (0%)	3 (21.4%)	34,488.24 (4.2%)	14	816,183.97	0 (0%)	0.00 (0%)
24/01/2019	That the Administrator be permitted to recover category 2 disbursements.	3 (100%)	34,488.24 (100%)	0 (0%)	0.00 (0%)	3 (21.4%)	34,488.24 (4.2%)	14	816,183.97	0 (0%)	0.00 (0%)

Deemed Consent Decisions

Date	Description	Objections Number	Objections £	Total Crs Number	Total Crs £	Meet Req Number	Meet Req £
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