

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

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18/02/2021

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COMPANIES HOUSE

### 1 Company details

Company number 04325417

Company name in full Struik & Hamerslag UK Ltd

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

### 2 Administrator's name

Full forename(s) Paul

Surname Davis

### 3 Administrator's address

Building name/number Buchler Phillips Group LLP

Street 6 Grosvenor Street

Post town London

County/Region

Postcode W1K4PZ

Country United Kingdom

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

Full forename(s) David

Surname Buchler

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

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

Building name/number Buchler Phillips Group LLP

Street 6 Grosvenor Street

Post town London

County/Region

Postcode W1K4PZ

Country United Kingdom

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

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**6 Purpose of procedure or meeting**

Approval of Joint Administrators proposals.

**7 Description of procedure or meeting<sup>①</sup>**

Joint Administrators approval of proposal by deemed consent.

① 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 Buchler Phillips Group LLP

Street 6 Grosvenor Street

Post town London

County/Region

Postcode W 1 K 4 P Z

Country United Kingdom

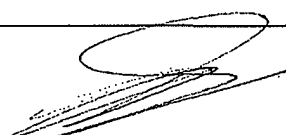
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<b>9</b>	<b>Other platform for decision procedure or meeting<sup>1</sup></b>	
		<p><sup>1</sup> If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink</p>
<b>10</b>	<b>Meeting</b>	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
<b>11</b>	<b>Details of creditors' decisions</b>	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>Proposal approved by deemed consent.</p>	
<b>12</b>	<b>Details of any resolutions passed</b>	
	<p>Give details of any resolutions which were passed.</p> <p>By way of decision procedures by correspondence, the following resolutions were passed:</p> <p>That the unpaid pre-administration costs as detailed in the Joint Administrators' Report and Statement of Proposals be approved for payment.</p> <p>That the basis of the Joint Administrators' remuneration be fixed in accordance with the Joint Administrators fees estimate as time costs bases as detailed in the Joint Administrators' Report and Statement of Proposals.</p> <p>That the Joint Administrators be authorised to draw Category 2 disbursements in accordance with their firms published tariff.</p> <p>The Joint Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect.</p>	

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<b>13</b>		<b>Date and time of decision made or resolution passed</b>											
Date		<sup>d</sup> 0	<sup>d</sup> 5		<sup>m</sup> 0	<sup>m</sup> 2		<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1		
Time		<sup>h</sup> 2	<sup>h</sup> 3	:	<sup>m</sup> 5	<sup>m</sup> 9							
<b>14</b>		<b>Sign and date</b>											
Administrator's signature		<div>Signature</div> <div>X</div> <div></div> <div>X</div>											
Signature date		<sup>d</sup> 1	<sup>d</sup> 5		<sup>m</sup> 0	<sup>m</sup> 2		<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1		

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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 Miriam Lepackova

Company name Buchler Phillips Group LLP

Address 6 Grosvenor Street

Post town London

County/Region England

Postcode W 1 K 4 P Z

Country

DX

Telephone 020 7647 9912



**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)

## **STRUIK & HAMERSLAG UK LTD (the Company) - In Administration**

### **RECORD OF DECISION PROCEDURE**

Creditors of Struik & Hamerslag UK Ltd were asked to consider the following decisions by correspondence on 5 February 2021 (the **Decision Date**):

1. That the Joint Administrators' proposals for achieving the purpose of the Administration, as set out in the Joint Administrators' Report and Statement of Proposals, be approved.
2. That the unpaid pre-administration costs as detailed in the Joint Administrators' Report and Statement of Proposals be approved for payment.
3. That the basis of the Joint Administrators' remuneration be fixed as time costs bases as detailed in the Joint Administrators' Report and Statement of Proposals.
4. That the Joint Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff.
5. The Joint Administrators will be discharged from liability under Paragraph 98(2)(b) of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Joint Administrators ceasing to have effect.
6. Whether a creditors' committee should be established if sufficient creditors are willing to be members of a committee and if so, who the creditors' wish to nominate for membership of the committee.

#### **Outcome**

1. The Joint Administrators' proposals for achieving the purpose of the Administration, as set out in the Joint Administrators' Report and Statement of Proposals, were approved.
2. The unpaid pre-administration costs as detailed in the Joint Administrators' Report and Statement of Proposals were approved for payment.
3. The basis of the Joint Administrators' remuneration be fixed as time costs bases as detailed in the Joint Administrators' Report and Statement of Proposals.
4. The Joint Administrators were authorised to draw Category 2 disbursements in accordance with their firm's published tariff.
5. The Joint Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Administrators ceasing to have effect.
6. Creditors did not decide to establish a creditors' committee.

A schedule of the voting on each decision proposed is appended which forms part of this record.

Signed \_\_\_\_\_



**Paul Davis**  
Joint Administrator (Convener)