In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

## **AM07**

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



\*A7ZS5KØ2\*

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1	Cor	npa	ny (	deta	ils					-				
Company number	0 4 4 3 0 2 2 8						→ Filling in this form Please complete in typescript or in							
Company name in full	Doc	oga L	.td								bold black capitals.			
2					s na	me								
Full forename(s)	Ste	ven.	John											
Surname	Parker													
3	Adı	min	stra	itor	s ad	dres	SS							
Building name/number	0	pus	Rest	ruct	uring	LLP								
Street	1	Radi	an C	ourt	;									
Post town	Kı	now	lhill											
County/Region	М	iltor	ı Ke	ynes		•								
Postcode	M K 5 8 P J													
Country														
4	Adi	min	istra	tor	s na	me (	Ü							
Full forename(s)	Tre	vor	Johr	1						-	Other administrator Use this section to tell us about another administrator.			
Surname	Bin	iyon												
5	Adı	min	istra	itor	s ad	dres	\$\$ <b>(</b>	•						
Building name/number	Opi	us Re	estru	ıctuı	ing L	.LP					Other administrator Use this section to tell us about another administrator.			
Street	1 R	adia	n Co	urt										
Post town	Knc	wlh	ill											
<del> </del>	Milton Keynes													
County/Region														
Postcode	М	K	5		8	P	Ŋ				_			
Country														

#### AM07

6	Purpose of procedure or meeting	
	To approve the Joint Administrators' proposals	
7	Description of procedure or meeting ©	
	Virtual Meeting of creditors	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		

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9	Other platform for decision procedure or meeting •	Other platform for decision procedure or meeting •							
	Video presentation/meeting, held online	wif 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	Ivieeting								
	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. That the Joint Administrators' Statement of Proposals be approved  2. That a Creditors' Committee be established if sufficient nominations are received by the time of the meeting and those nominated are willing to be members of a Committee.  • No modifications were approved.  • A creditors' committee was formed and the remaining resolutions from the Joint Administrators' proposal are being considered.								
12	Details of any resolutions passed								
	1. That the Joint Administrators' Statement of Proposals be approved  2. That a Creditors' Committee be established if sufficient nominations are received by the time of the meeting and those nominated are willing to be members of a Committee.								

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13	Date and time of decision made or resolution passed				
Date					
Time					
14	Sign and date				
Administrator's signature	Signature X	X			
Signature date	26 62 2619				

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Presenter information	Important 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.	All information on this form will appear on the public record.			
Steven John Parker	☑ Where to send			
Opus Restructuring LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:			
Opus Restructuring LLP				
1 Radian Court	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Knowlhill				
Milton Keynes				
Postcode M K 5 8 P J	<i>l</i> Further information			
DX	For further information please see the guidance notes on the website at www.gov.uk/companieshouse			
01908 087220	or email enquiries@companieshouse.gov.uk			
<b>✓</b> Checklist	This form is available in an			
We may return forms completed incorrectly or with information missing.	alternative format. Please visit the forms page on the website at			
Please make sure you have remembered the following:	www.gov.uk/companieshouse			
The company name and number match the information held on the public Register.				
You have signed the form.				