

AM07

Notice of creditor's decision on administrator's proposals



Companies House

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31/01/2019

#228

COMPANIES HOUSE

1 Company details

Company number 04755803

Company name in full Crawshaw Group Plc

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

2 Administrator's name

Full forename(s) Robert Hunter

Surname Kelly

3 Administrator's address

Building name/number Ernst & Young LLP

Street 1 Bridgewater Place

Water Lane

Post town Leeds

County/Region West Yorkshire

Postcode LS11 5QR

Country United Kingdom

4 Administrator's name ^①

Full forename(s) Charles Graham John

Surname King

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

5 Administrator's address ^②

Building name/number Ernst & Young LLP

Street 1 Bridgewater Place

Water Lane

Post town Leeds

County/Region West Yorkshire

Postcode LS11 5QR

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

To approve the Joint Administrators' proposals, the basis of Joint Administrators' remuneration and authorise the Joint Administrators' to draw Category 2 disbursements as set out in the proposals dated 24 December 2018.

7 Description of procedure or meeting^①

Decision procedure (decision by correspondence)

^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

Street

Post town

County/Region

Postcode

Country

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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

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Meeting

If a meeting was held was the required quorum met?

☐ Yes

☐ No

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Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

1. The approval of the Joint Administrators' proposals dated 24 December 2018.

2. In the event that a creditors' committee is not formed, to fix the basis of the Joint Administrators' remuneration as provided for in the proposals.

3. In the event that a creditors' committee is not formed, to authorise the Joint Administrators to draw Category 2 disbursements in accordance with the statement of disbursements set out in the proposals.

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Details of any resolutions passed

Give details of any resolutions which were passed.

1. That the Joint Administrators' proposals dated 24 December 2018 be approved

2. In the event that a creditors' committee is not formed, the basis of the Joint Administrators' remuneration should be fixed as provided for in the proposals dated 24 December 2018.

3. In the event a creditors' committee is not formed, to authorise the Joint Administrators to draw Category 2 disbursements in accordance with the statement of disbursements set out in the proposals dated 24 December 2018.

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13 Date and time of decision made or resolution passed

Date	^d 1	^d 8	^m 0	^m 1	^y 2	^y 0	^y 1	^y 9	
Time	^h 1	^h 2	:	^m 0	^m 0				

14 Sign and date

Administrator's signature	Signature X <i>C. Kier</i>	X							
Signature date	^d 2	^d 9	^m 0	^m 1	^y 2	^y 0	^y 1	^y 9	

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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 **Amanda Scuffham**

Company name **Ernst & Young LLP**

Address **1 Bridgewater Place**

Water Lane

Post town **Leeds**

County/Region **West Yorkshire**

Postcode

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Country **United Kingdom**

DX

Telephone **0161 234 0507**



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



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Notice of creditors' decision on the administrators' proposals

Paragraph 53(2) of Schedule B1 to the Insolvency Act 1986 and Rule 3.41 of the Insolvency (England and Wales) Rules 2016

Name of court: High Court of Justice, Business and Property Courts in Leeds, Insolvency and Companies List (ChD)

Case number: 1113 of 2018

Registered name of the company: Crawshaw Group Plc

Other trading name(s) or style(s) of the company: Same as above

Any other registered name in the 12 months prior to administration: None

Registered number: 04755803

Registered office address: c/o Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR

Principal trading address (if different from above): Unit 4, Sandbeck Way, Hellaby Industrial estate, Rotherham, S66 8QL

Date on which the company entered administration: 2 November 2018

Date of appointment of joint administrators: 2 November 2018

Details of the joint administrators

Robert Hunter Kelly
Ernst & Young LLP
1 Bridgewater Place
Water Lane
Leeds
LS11 5QR

Charles Graham John King
Ernst & Young LLP
1 Bridgewater Place
Water Lane
Leeds
LS11 5QR

Office holder number:

8582 / 8985

Telephone number:

0161 234 0507

Name of alternative person to contact about the administration: Amanda Scuffham



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We, the Joint Administrators of the above named company, give notice that on 18 January 2019 **(the decision date)** the following decisions were made by creditors by correspondence.

1. Our proposals were approved.
2. The basis of our remuneration was fixed as provided for in our proposals.
3. We are authorised to draw Category 2 disbursements in accordance with the statement of disbursements set out in our proposals.
4. A creditors' committee was not formed.

Signed
C G J King
Joint Administrator

A handwritten signature in black ink, appearing to read 'C. G. J. King'.

Date

29/01/19