

AM07

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 4 8 5 4 8 8 5

Company name in full Brinklow Marina Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Gareth

Surname Harris

3 Administrator's address

Building name/number Central Square, 5th Floor

Street 29 Wellington Street

Post town Leeds

County/Region

Postcode L S 1 4 D L

Country

4 Administrator's name ①

Full forename(s) Lee Van

Surname Lockwood

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Central Square, 5th Floor

Street 29 Wellington Street

Post town Leeds

County/Region

Postcode L S 1 4 D L

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

To approve the Joint Administrators' proposals.

7

Description of procedure or meeting^③

By Vote

^③ 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

9 Other platform for decision procedure or meeting^①

Creditor portal website

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

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' Proposals be approved.
2. That a creditors' committee will not be established
3. That the Joint Administrators shall be authorised to pay their outstanding pre-administration fees as set out in their Proposals dated 8 March 2023
4. That the Joint Administrators shall be authorised to draw their fees on the basis set out in their Proposals dated 8 March 2023
5. That the Joint Administrators shall be authorised to pay their Category 2 Disbursements on the basis set out in their Proposals dated 8 March 2023. In the event that the Administration exits by way of Liquidation and the Administrators are appointed Liquidators, such resolution shall be treated as being passed in the Liquidation.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

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Date and time of decision made or resolution passed

Date

^d2

^d3

^m0

^m3

^y2

^y0

^y2

^y3

Time

^h1

^h1

:

^m5

^m9

14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d2

^d7

^m0

^m3

^y2

^y0

^y2

^y3

**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	Sarah Clarke
Company name	RSM UK Restructuring Advisory LLP
Address	Suite A, 7th Floor East West Building, 2 Tollhouse Hill
Post town	Nottingham
County/Region	
Postcode	N G 1 5 F S
Country	
DX	
Telephone	+44 (0) 115 9644 450

**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