

AM07

Notice of creditor's decision on  
administrator's proposals



Companies House

THURSDAY



A09 \*A7DX90IH\*  
06/09/2018 #308  
COMPANIES HOUSE

**1** Company details

Company number 05045547

Company name in full Hummus Brothers Limited

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

**2** Administrator's name

Full forename(s) Ben

Surname Woodthorpe

**3** Administrator's address

Building name/number ReSolve Partners Limited

Street 22 York Buildings  
John Adam Street

Post town London

County/Region

Postcode WC2N 6JU

Country United Kingdom

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

Full forename(s) Simon

Surname Harris

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

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

Building name/number ReSolve Partners Limited

Street 22 York Buildings  
John Adam Street

Post town London

County/Region

Postcode WC2N 6JU

Country United Kingdom

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

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## Purpose of procedure or meeting

To consider the Joint Administrators' Proposals and other resolutions relating to the Joint Administrators' fees both pre and post appointment, disbursements and discharge from liability.

Creditors were also invited to consider whether to form a creditors' committee.

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

Decision procedure by correspondence

① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent

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## Address of meeting

If a meeting was held at a physical location, give the address below

Building name/number N/A

Street

Post town

County/Region

Postcode

Country

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<p><b>9</b></p>	<p><b>Other platform for decision procedure or meeting<sup>1</sup></b></p> <p>Decision procedure by correspondence</p>	<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>
<p><b>10</b></p>	<p><b>Meeting</b></p> <p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
<p><b>11</b></p>	<p><b>Details of creditors' decisions</b></p> <p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <ol style="list-style-type: none"> <li>1) That the Administrators' Proposals be approved,</li> <li>2) The Administrators be remunerated on a time costs basis,</li> <li>3) The Administrators be permitted to recover category 2 disbursements,</li> <li>4) The Administrators' pre-appointment costs and expenses be approved and that they be drawn from the Company's estate, and</li> <li>5) The Administrators be discharged from liability in respect of any act of theirs 14 days after they have ceased to be Administrators of the Company.</li> </ol>	
<p><b>12</b></p>	<p><b>Details of any resolutions passed</b></p> <p>Give details of any resolutions which were passed.</p> <ol style="list-style-type: none"> <li>1) That the Administrators' Proposals be approved,</li> <li>2) The Administrators be remunerated on a time costs basis,</li> <li>3) The Administrators be permitted to recover category 2 disbursements,</li> <li>4) The Administrators' pre-appointment costs and expenses be approved and that they be drawn from the Company's estate, and</li> <li>5) The Administrators be discharged from liability in respect of any act of theirs 14 days after they have ceased to be Administrators of the Company.</li> </ol>	

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Date and time of decision made or resolution passed

Date	<sup>d</sup> 3	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 8	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8	
Time	<sup>h</sup> 2	<sup>h</sup> 3	:	<sup>m</sup> 5	<sup>m</sup> 9				

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Sign and date

Administrator's signature	<div>Signature</div> <div>X <i>[Signature]</i> X</div>								
Signature date	<sup>d</sup> 0	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8	

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

**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 Ben Woodthorpe

Company name ReSolve Partners Limited

Address 22 York Buildings

John Adam Street

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

DX

Telephone 02034110507

**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)