

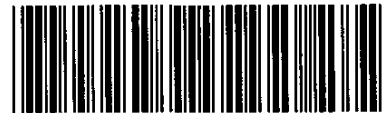
AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A26 *A7ZXB03T* #114
23/02/2019
COMPANIES HOUSE

1 Company details

Company number 05183727

Company name in full LANGREAVE LIMITED

FORMERLY INGENIOUS FILM PARTNERS LIMITED

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

2 Administrator's name

Full forename(s) LLOYD EDWARD

Surname HINTON

3 Administrator's address

Building name/number 4TH FLOOR ALLAN HOUSE

Street 10 JOHN PRINCES STREET

Post town LONDON

County/Region

Postcode W1G 0AH

Country

4 Administrator's name ①

Full forename(s)

Surname

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

5 Administrator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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6

Purpose of procedure or meeting

Creditors were sent the Administrators Proposals and asked to vote on eight decisions, by correspondence.

7

Description of procedure or meeting^①

The decisions were voted upon 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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9	Other platform for decision procedure or meeting⁹	
	The decisions were voted upon by correspondence	<p>● 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>
10	Meeting	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>i). That the Administrator's proposals be approved. ii). That the pre-Administration fixed fee of £5,000 plus VAT, the details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure, be approved. iii). That the costs incurred by Brecher LLP of £3,000 plus VAT, the details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure, be approved. iv). That the Administrator's fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals and issued with the notice of the decision procedure. CONT BELOW:-</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>v). That the pre-Administration fixed fee of £5,000 plus VAT incurred for work undertaken in relation to a connected company, Barnsdale Hills Limited, be approved. vi). That the costs incurred by Brecher LLP of £3,000 plus VAT incurred for work undertaken in relation to a connected company, Barnsdale Hills Limited, be approved. vii). That the Administrator's post Administration fees for Barnsdale Hills Limited will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the Administration of Barnsdale Hills Limited, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals for Barnsdale Hills Limited and issued with the notice of the decision procedure. viii). That the Administrator be permitted to recover category 2 disbursements</p>	

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13 Date and time of decision made or resolution passed

Date ^d1 ^d9 ^m0 ^m2 ^y2 ^y0 ^y1 ^y9

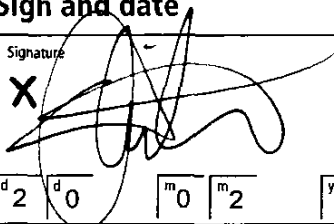
Time ^h1 ^h1 : ^m5 ^m9

14 Sign and date

Administrator's
signature

Signature

X



X

Signature date ^d2 ^d0 ^m0 ^m2 ^y2 ^y0 ^y1 ^y9

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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 **LLOYD EDWARD HINTON**

Company name **INSOLVE PLUS**

Address **4TH FLOOR ALLAN HOUSE**

10 JOHN PRINCES STREET

Post town **LONDON**

County/Region

Postcode **W 1 G 0 A H**

Country

DX

Telephone



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

LANGREAVE LIMITED - IN ADMINISTRATION

Formerly known as Ingenious Film Partners Limited

(Company Number 05183727)

RECORD OF DECISIONS OF CREDITORS BY CORRESPONDENCE

DECISION DATE: 19 FEBRUARY 2019

Convener: Lloyd Hinton (Convener)

The convener reports as follows:

1. A schedule of the creditors who voted and their respective claims is attached.
2. The convener noted valid votes had been received.
3. Creditors were asked to make a decision on the following:
 - i). That the Administrator's proposals be approved.
 - ii). That the pre-Administration fixed fee of £5,000 plus VAT, the details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure, be approved.
 - iii). That the costs incurred by Brecher LLP of £3,000 plus VAT, the details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure, be approved.
 - iv). That the Administrator's fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals and issued with the notice of the decision procedure.
 - v). That the pre-Administration fixed fee of £5,000 plus VAT incurred for work undertaken in relation to a connected company, Barnsdale Hills Limited, be approved.
 - vi). That the costs incurred by Brecher LLP of £3,000 plus VAT incurred for work undertaken in relation to a connected company, Barnsdale Hills Limited, be approved.
 - vii). That the Administrator's post Administration fees for Barnsdale Hills Limited will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the Administration of Barnsdale Hills Limited, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals for Barnsdale Hills Limited and issued with the notice of the decision procedure.
 - viii). That the Administrator be permitted to recover category 2 disbursements.

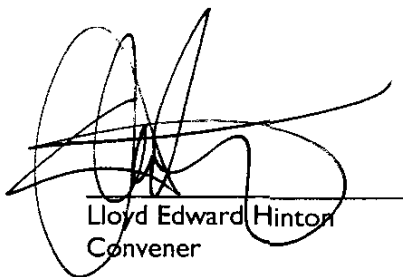
The votes in respect of the decisions were as follows:

Decisions	For	Against
i)	100%	
ii)	100%	
iii)	100%	
iv)	100%	
v)	100%	
vi)	100%	
vii)	100%	
viii)	100%	

Decision i) was duly approved.
Decision ii) was duly approved.
Decision iii) was duly approved.
Decision iv) was duly approved.
Decision v) was duly approved
Decision vi) was duly approved
Decision vii) was duly approved
Decision viii) was duly approved

4. Creditors were invited to determine whether to form a Creditors' Committee, and to nominate eligible Creditors' Committee members.

Creditors did not make sufficient nominations to enable to formation of a Creditors' Committee.



Lloyd Edward Hinton
Convener