

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A22

A7FHT4QG

29/09/2018

COMPANIES HOUSE

#672

ise

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1 Company details

Company number 0 5 2 4 7 3 2 7
Company name in full Blackdown Hills Enterprises Limited

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

2 Administrator's name

Full forename(s) Timothy Colin Hamilton
Surname Ball

3 Administrator's address

Building name/number Mazars LLP
Street 90 Victoria Street
Post town Bristol
County/Region
Postcode B S 1 6 D P
Country United Kingdom

4 Administrator's name ①

Full forename(s) Michael Ian
Surname Field

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

5 Administrator's address ②

Building name/number Mazars LLP
Street 90 Victoria Street
Post town Bristol
County/Region
Postcode B S 1 6 D P
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	
	<p>The seek approval of the Administrators' Proposals, to determine if a Creditors' Committee be formed and to consider decisions concerning the approval of the basis of the Administrators' remuneration, disbursements, an associate's debt collection fees and the pre-administration costs.</p>	
7	Description of procedure or meeting^①	
	<p>Decision by correspondence</p>	<p>① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>
8	Address of meeting	
	<p>If a meeting was held at a physical location, give the address below.</p>	
Building name/number	Mazars LLP	
Street	90 Victoria Street	
Post town	Bristol	
County/Region		
Postcode	<div>B</div> <div>S</div> <div>1</div> <div></div> <div>6</div> <div>D</div> <div>P</div> <div></div>	
Country	United Kingdom	

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Other platform for decision procedure or meeting^①

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:

The Proposals were approved.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

See attached sheet - there is insufficient space to detail the decisions passed here.

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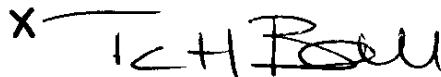
13 Date and time of decision made or resolution passed

Date	d	1	d	9	m	0	m	9	y	2	y	0	y	1	y	8
Time	h	2	h	3	:	m	5	m	9							

14 Sign and date

Administrator's
signature

Signature

X  X

Signature date	d	2	d	0	m	0	m	9	y	2	y	0	y	1	y	8
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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 **T C H Ball**

Company name **Mazars LLP**

Address **90 Victoria Street**

Post town **Bristol**

County/Region

Postcode **B S 1 6 D P**

Country **United Kingdom**

DX

Telephone **0117 9734481**



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

12. Details of any resolutions passed

That a creditors' committee be established if sufficient creditors are willing to act as members.

In the event that insufficient creditors are willing to act as members then the following resolutions were also passed:

That the Joint Administrators' remuneration be fixed by reference to the time properly given by the Joint Administrators and their staff in attending to the matters arising in the Administration, subject to the Fees Estimate of £168,000 plus VAT. These fees are to be paid as and when funds become available.

That the Joint Administrators be authorised to draw Category 2 disbursements for services provided by their own firm in accordance with the Rates and Disbursements policy issued to creditors on 31 August 2018. All other disbursements will be reimbursed at cost.

That the remuneration of Mazars Financial Planning Limited t/a "Mazars Receivables Management" ("MRM"), being an associate and part of the Mazars Group, be fixed on the basis of a percentage of 5% of the value of book debt realisations, plus VAT, as set out in the Administrators' Proposals dated 31 August 2018.

That the Joint Administrators be authorised to pay the pre-administration costs in the sum of £19,179 plus VAT as detailed in the Administrators' Proposals dated 31 August 2018, as an expense of the administration"