

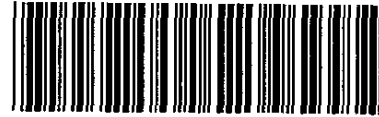
AM07

Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



A7EUG3K8
A25 19/09/2018 #194
COMPANIES HOUSE

1

Company details

Company number 0 5 3 5 0 1 5 9

Company name in full Gasol Plc (In Administration)

Filling in this form

Please complete in typescript
or in bold black capitals.

2

Administrator's name

Full forename(s) Geoffrey Paul

Surname Rowley

3

Administrator's address

Building name/number 110

Street Cannon Street

Post town

County/Region London

Postcode E C 4 N 6 E U

Country England

4

Administrator's name ①

Full forename(s) Jason Daniel

Surname Baker

① Other administrator

Use this section to tell us about
another administrator.

3

Administrator's address ②

Building name/number 110

Street Cannon Street

Post town

County/Region London

Postcode E C 4 N 6 E U

Country England

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 | | | | | | | | | | |
| 7 | Description of procedure or meeting ③ | | | | | | | | | | |
| | Decision Procedure | 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 | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | | | |
| | | | | | | | | | | | |
| Country | | | | | | | | | | | |

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| | | |
|----|---|---|
| 9 | Other platform for decision procedure or meeting ① | |
| | Ballot Vote | 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? <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>1) For the approval of the Administrators' proposals.</p> <p>2) That a creditors' committee is not established</p> <p>3) For the acceptance of the resolution that the Administrators' pre-appointment fees and expenses as set out in the Administrators' proposals be paid as an expense of the administration.</p> <p>The Administrators' fees plus VAT to be approved on the following bases:</p> <p>The Administrators' fees plus VAT should be approved on a time cost basis charged at the charge out rates prevailing at the time the work is undertaken, capped at the sum set out in the fees estimate without further approval. The fees estimate together with a schedule of current charge out rates are set out in Appendix C of the Administrators' proposals.</p> <p>5) Mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.</p> | |

| | | |
|-----------|---|--|
| | 6) The Administrators' discharge from liability shall take effect in accordance with Paragraph 98 of Schedule B1 to the Insolvency Act 1986 30 days following either the Company entering liquidation or CVA or filing the notice of moving from administration to dissolution. | |
| 12 | Details of any resolutions passed | |
| | Give details of any resolutions which were passed. | |
| | N/A | |

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| | | | | | | | | | | | | |
|---------------------------|---|---|--|---|---|--|---|---|---|---|--|--|
| 13 | Other platform for decision procedure or meeting 1. | | | | | | | | | | | |
| Date | 1 | 3 | | 0 | 9 | | 2 | 0 | 1 | 8 | | |
| Time | 11:59 | | | | | | | | | | | |
| 14 | Sign and date | | | | | | | | | | | |
| Administrator's signature | <div>Signature</div> <div>X </div> | | | | | | | | | | | |
| Signature date | 1 | 7 | | 0 | 9 | | 2 | 0 | 1 | 8 | | |