In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

AM07

Notice of creditor's decision on administrator's proposals



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

1	Company details	
	Company details	
Company number	0 5 4 8 4 3 2 7	→ Filling in this form Please complete in typescript or
Company name in full	BROOKS BROTHERS UK LIMITED - IN ADMINISTRATION	bold black capitals.
2	Administrator's name	
Full forename(s)	ASHER	
Surname	MILLER	
3	Administrator's address	
Building name/number	PEARL ASSURANCE HOUSE	
Street	319 BALLARDS LANE	_
		—
Post town	LONDON	-1
County/Region		
Postcode	N 1 2 8 L Y	
Country		
4	Administrator's name ●	
ull forename(s)	STEPHEN	• Other administrator
urname	KATZ	 Use this section to tell us about another administrator.
5	Administrator's address ®	
Building name/number	PEARL ASSURANCE HOUSE	② Other administrator
treet	319 BALLARDS LANE	 Use this section to tell us about another administrator.
ost town	LONDON	
ounty/Region		 ·
ostcode	N 1 2 8 L Y	

AM07 Notice of creditor's decision on administrator's proposals

6	Purpose of procedure or meeting	
	Approval of Joint Administrators' Proposals	
7	Description of procedure or meeting [®]	
	Deemed Consent	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	1	

	AM07 Notice of creditor's decision on administrator's proposals			
9	Other platform for decision procedure or meeting •			
		● 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 for achieving the purpose of the administration, as set out in the document entitled Statement of proposals for achieving the purpose of administration, be approved. 2. That the joint administrators be discharged from liability in respect of any action of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986 with effect from the date their appointment as joint administrators ceases to have effect.			
12	Details of any resolutions passed			
	Give details of any resolutions which were passed.			

AM07 Notice of creditor's decision on administrator's proposals

13	Date and time of decision made or resolution passed
Date	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & m & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0$
Time	1 2 1 3 : 1 5 1 9
14	Sign and date
Administrator's signature	X Colliell X
Signature date	$\begin{bmatrix} 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \end{bmatrix}$

AM07

Notice of creditor's decision on administrator's proposals

Presenter information Important information You do not have to give any contact information, but if All information on this form will appear on the you do it will help Companies House if there is a query public record. on the form. The contact information you give will be visible to searchers of the public record. Contact name Where to send **MATTHEW HULL DAVID RUBIN & PARTNERS** You may return this form to any Companies House address, however for expediency we advise you to return it to the address below: Address PEARL ASSURANCE HOUSE The Registrar of Companies, Companies House, 319 BALLARDS LANE Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. LONDON County/Region Postcode 2 **Further information** Country For further information please see the guidance notes DX on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk 020 8343 5900 This form is available in an Checklist alternative format. Please visit the We may return forms completed incorrectly or with information missing. forms page on the website at www.gov.uk/companieshouse 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.