

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A6809HKA

A25

15/06/2017

#150

COMPANIES HOUSE

1 Company details

Company number 05521582
Company name in full BCBG MAX AZRIA UK LIMITED

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

2 Administrator's name

Full forename(s) TOMMASO WAQAR
Surname AHMAD

3 Administrator's address

Building name/number 257B
Street CROYDON ROAD
Post town BECKENHAM
County/Region KENT
Postcode B23 3PS
Country

4 Administrator's name ^①

Full forename(s) PAUL
Surname BAILEY

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

5 Administrator's address ^②

Building name/number 257B
Street CROYDON ROAD
Post town BECKENHAM
County/Region KENT
Postcode B23 3PS
Country

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

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6

Purpose of procedure or meeting

Approval of proposals and remuneration plus further decisions

7

Description of procedure or meeting^①

vote 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 meeting^①

Postal voting or email/
fax correspondence

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:

see attached

12 Details of any resolutions passed

Give details of any resolutions which were passed.

see attached

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13 Date and time of decision made or resolution passed

Date ^d1 ^d3 ^m06 ^y20^y17

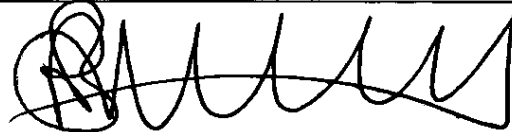
Time ^h2 ^h3 : ^m5 ^m9

14 Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d1 ^d4 ^m06 ^y20^y17

 **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 **TOM AHMAD**Company name **BAILEY AHMAD****BUSINESS RECOVERY**

Address

Post town

County/Region

Postcode

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

BCBG MAX AZRIA UK LIMITED (the Company) - In Administration

RECORD OF DECISION PROCEDURE

Creditors of the Company were asked to consider the following decisions by correspondence on 13 June 2017 (the **Decision Date**):

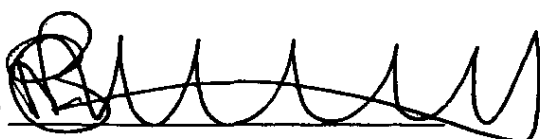
1. That the Administrators' proposals for achieving the purpose of the Administration, as set out in the Administrators' Report and Statement of Proposals, be approved.
2. That the unpaid pre-administration costs as detailed in the Administrators' Report and Statement of Proposals be approved for payment.
3. That the basis of the Administrators' remuneration be fixed as a combination of a set amount plus a percentage of the value of the company's assets as detailed in the Administrators' Report and Statement of Proposals.
4. That the Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff.
5. The Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect.
6. Whether a creditors' committee should be established if sufficient creditors are willing to be members of a committee and if so, who the creditors' wish to nominate for membership of the committee.

Outcome

1. That the Administrators' proposals for achieving the purpose of the Administration, as set out in the Administrators' Report and Statement of Proposals, be approved.
2. That the unpaid pre-administration costs as detailed in the Administrators' Report and Statement of Proposals be approved for payment.
3. That the basis of the Administrators' remuneration be fixed as a combination of a set amount plus a percentage of the value of the company's assets as detailed in the Administrators' Report and Statement of Proposals.
4. That the Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff.
5. The Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect.
6. Creditors did not decide to establish a creditors' committee

A schedule of the voting on each decision proposed is appended which forms part of this record.

Signed

A handwritten signature in black ink, appearing to be 'Paul Bailey', written over a horizontal line.

Paul Bailey
Joint Administrator (Convener)

CASE NAME: BCBG MAX AZRIA UK LIMITED

CASE NUMBER: BC02

RECORD OF VOTING IN A DECISION BY CORRESPONDENCE

DECISION DATE OF CREDITORS 13 JUNE 2017

Creditor Name	Value of claim	Decision 1 Approved Yes/No	Decision 2 Approved Yes/No	Decision 3 Approved Yes/No	Decision 4 Approved Yes/No	Decision 5 Approved Yes/No
BCBG Max Azria Group SAS	8,666,644.27	Yes	Yes	Yes	Yes	Yes
Decision approved?		Yes	Yes	Yes	Yes	Yes