

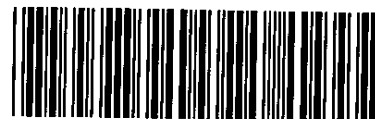
# AM07

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



Companies House

SATURDAY



A30 \*A7A61EQB\* #107  
14/07/2018  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 7 7 7 0 3 2

Company name in full Now Motor Retailing Limited

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

### 2 Administrator's name

Full forename(s) Gregory Andrew

Surname Palfrey

### 3 Administrator's address

Building name/number 4th Floor Cumberland House

Street 15-17 Cumberland Place

Post town Southampton

County/Region Hampshire

Postcode S O 1 5 2 B G

Country UK

### 4 Administrator's name <sup>①</sup>

Full forename(s) Stephen John

Surname Adshead

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

### 5 Administrator's address <sup>②</sup>

Building name/number 4th Floor Cumberland House

Street 15-17 Cumberland Place

Post town Southampton

County/Region Hampshire

Postcode S O 1 5 2 B G

Country UK

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

AM07

Notice of creditor's decision on administrator's proposals

6

**Purpose of procedure or meeting**

QDMP to consider the Joint Administrators' proposals

7

**Description of procedure or meeting<sup>①</sup>**

Decisions 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

AM07

Notice of creditor's decision on administrator's proposals

9

**Other platform for decision procedure or meeting<sup>①</sup>**

N/A

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 Joint Administrators' proposals for achieving the purpose of the Administration.

The unpaid pre-administration costs as detailed in the Joint Administrators' Report and Statement of Proposals.

The remuneration of the Joint Administrators be fixed by reference to time properly given by them and their staff in attending to matters arising in the Administration and estimated to total £219,257.50.

The fees of Smith & Williamson Financial Services be fixed by reference to time properly given by its staff in attending to pension related matters in the administration, estimated to total £5,080.00.

The Joint Administrators' be authorised to draw Category 2 disbursements in accordance with their firm's published tariff. Confirmation that the Joint Administrators will be discharged from liability under Para 98(2) of Schedule B1 of the Insolvency Act 1986.

12

**Details of any resolutions passed**

Give details of any resolutions which were passed.

N/A

AM07

Notice of creditor's decision on administrator's proposals

.....

13

Date and time of decision made or resolution passed

Date	<sup>d</sup> 1	<sup>d</sup> 0	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8	
Time	<sup>h</sup> 2	<sup>h</sup> 3	:	<sup>m</sup> 5	<sup>m</sup> 9				

14

Sign and date

Administrator's signature	Signature X	GA Patten	X						
Signature date	<sup>d</sup> 1	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8	

### 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

Company name

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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**