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

AM07

Notice of creditor's decision on administrator's proposals



FRIDAY



A15

17/07/2020 COMPANIES HOUSE #19

1	Company details	
Company number	0 6 2 9 0 9 7 9	→ Filling in this form Please complete in typescript or in
Company name in full	Morgan Pryce Ltd	bold black capitals.
		·
2	Administrator's name	
Full forename(s)	Christopher Benjamin	
Surname	Barrett	
3	Administrator's address	
Building name/number	7400 Daresbury Park	
Street	Daresbury	
Post town	Cheshire	
County/Region		
Postcode	WA4 BS	
Country		
4	Administrator's name •	
Full forename(s)	John Allan	Other administrator Use this section to tell us about
Surname	Carpenter	another administrator.
5	Administrator's address [©]	
Building name/number	7400 Daresbury Park	② Other administrator
Street	Daresbury	Use this section to tell us about another administrator.
Post town	Cheshire	
County/Region		
Postcode	WA4 BS	
Country		

6	Purpose of procedure or meeting	
	That the Joint Administrators' Proposals be approved	
	That a Creditors' committee will not be established	
, .	That the Joint Administrators' discharge from liability under paragraph 98 of Schedule B1 of the Insolvency Act 1986 in respect of any actions of the Joint Administrators shall take effect on cessation to act as Joint Administrators.	·
•		
7	Description of procedure or meeting®	
	Deemed Consent	Whether it was a virtual or physical meeting, some other decision procedure (please describe), or
	g to the figure of the same grown as the same for	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 •		
		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:		
	That the Joint Administrators' Proposals be approved That a Creditors' committee will not be established That the Joint Administrators' discharge from liability under paragraph 98 of Schedule B1 of the Insolvency Act 1986 in respect of any actions of the Joint Administrators shall take effect on cessation to act as Joint Administrators.		
2	Details of any resolutions passed	<u> </u>	
_	Give details of any resolutions which were passed.		
	That the Joint Administrators' Proposals be approved That a Creditors' committee will not be established That the Joint Administrators' discharge from liability under paragraph 98 of Schedule B1 of the Insolvency Act 1986 in respect of any actions of the Joint Administrators shall take effect on cessation to act as Joint Administrators.		

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13	Date and time of decision made or resolution passed	
Date	0 9 7 7 2 0 70 72 0 TO	
Time	h 2 h 3 : 5 9	
14	Sign and date	
Administrator's signature	Signature X	
Signature date	1 4 7 × 70 × 70 × 70 × 70 × 70 × 70 × 70	

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	Alex Trust
Company name	Dow Schofield Watts Business
	Recovery LLP
Address	7400 Daresbury Park
	Daresbury
Post town	Cheshire
County/Region	
Postcode	WA4 4 BS
Country	
DX	
Telephone	0844 7762740

1

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