

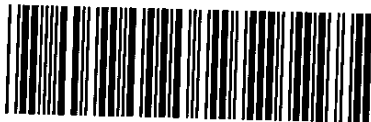
AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



QIQ *Q7DS77A0*
04/09/2018 #127
COMPANIES HOUSE

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

1 Company details

Company number 0 6 4 7 3 4 8 6

Company name in full WINDSONG INTERNATIONAL LIMITED

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

2 Administrator's name

Full forename(s) SIMON ROBERT

Surname HASKEW

3 Administrator's address

Building name/number ST JAMES COURT

Street ST JAMES PARADE

Post town BRISTOL

County/Region

Postcode B S 1 3 L H

Country

4 Administrator's name ①

Full forename(s) NEIL FRANK

Surname VINNICOMBE

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

5 Administrator's address ②

Building name/number 14

Street QUEEN SQUARE

Post town BATH

County/Region

Postcode B A 1 2 H N

Country

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

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6 Purpose of procedure or meeting

1. Considering the joint administrators' proposals for achieving the purpose of the administration.

2. Decisions be made by the Company's creditors in respect of:

- approval of unpaid pre-administration costs
- fixing the basis of the joint administrators' remuneration
- approval of the joint administrators' disbursements
- the joint administrators' discharge
- whether a creditors' committee should be established

7 Description of procedure or meeting^①

1. Deemed consent procedure, and

2. 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	
		<p>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</p>
10	Meeting	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <ul style="list-style-type: none"> • The joint administrators' proposals were Approved without modification (by deemed consent) • By correspondence: <ol style="list-style-type: none"> 1. the unpaid pre-administration costs were Approved 2. that the basis of the joint administrators' remuneration be fixed by reference to the time properly given by them and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters as set out in the fees estimate, was Approved 3. the joint administrators' disbursements were Approved 4. the timing of the joint administrators' discharge was Approved 5. whether a creditors' committee should be established . No 	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p>	

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13 Date and time of decision made or resolution passed

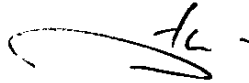
Date	^d 2	^d 4	^m 0	^m 8	^y 2	^y 0	^y 1	^y 8
Time	^h 1	^h 1	:	^m 5	^m 9			

14 Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d 3	^d 1	^m 0	^m 8	^y 2	^y 0	^y 1	^y 8
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**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 **Simon Haskew**

Company name **Begbies Traynor (Central) LLP**

Address **St James Court**

St James Parade

Post town **Bristol**

County/Region

Postcode

B	S	1			3	L	H
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Country

DX

Telephone **0117 937 7130**

**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