

The Insolvency Act 1986

Notice of result of meeting of creditors held by correspondence

Name of Company
APM Site Services Limited

Company number
06638351

In the High Court of Justice Chancery Division Manchester
District Registry

Court case number
2055 of 2017

(a) Insert full name(s) and
address(es) of the
administrator(s)

We Peter James Anderson
1 City Road East
Manchester
M15 4PN

Alan Fallows
1 City Road East
Manchester
M15 4PN

hereby report the business of the meeting conducted by correspondence pursuant to paragraph 58 of Schedule B1 to the Insolvency Act 1986 and Rule 2.48 of the Insolvency Rules 1986.

(b) Closing date specified in
Form 2.25B

The closing date was: 31 March 2017

The business transacted by correspondence was:

*Delete as applicable

1. Proposals were approved.

2. The following resolutions were passed:

That the Joint Administrators' proposals be approved.

(c) Give details of the
modifications (if any)

Under Rule 2.67A of the Insolvency Rules and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Joint Administrators' proposals be approved.

Under Rule 2.106 of the Insolvency Rules and in the absence of a Creditors' Committee, the remuneration of the Joint Administrators be fixed as time costs as detailed in the Administrators' proposals.

(d) Details of other resolutions
passed

That the Joint Administrators be authorised to draw Category 2 disbursements as and when funds are available, in accordance with their firm's published tariff.

The Joint Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Joint Administrators ceasing to have effect.

TUESDAY



QIQ *Q63N86XT* 04/04/2017 #61
COMPANIES HOUSE

Signed 
Joint Administrator

Dated 31 March 2017

*Delete as applicable

A copy of the original proposals can be requested from Nicola Melling for those who did not receive such documents prior to the meeting.

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Kay Johnson Gee Corporate Recovery Limited	
1 City Road East Manchester M15 4PN	
APMS01	Tel 0161 832 6221
DX Number	DX Exchange

When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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04/04/2017
COMPANIES HOUSE

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