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

## AM07

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



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

| 1                    | Company details           |  |
|----------------------|---------------------------|--|
| Company number       | 0 6 7 1 6 0 2 6           | Filling in this form Please complete in typescript or in                     |
| Company name in full | Andron Handling Limited   | bold black capitals.   |
|                      |                           |  |
| 2                    | Administrator's name      |  |
| Full forename(s)     | Steven John               |  |
| Surname              | Parker                    |  |
| 3                    | Administrator's address   |  |
| Building name/number | 4th Floor. Euston House   |  |
| Street               | 24 Eversholt Street       |  |
|                      |                           | 1  |
| Post town            | London                    |  |
| County/Region        |                           |  |
| Postcode             | N N 1 1 D B               |  |
| Country              |                           |  |
| 4                    | Administrator's name      | ,  |
| Full forename(s)     | Trevor John               | Other administrator Use this section to tell us about another administrator. |
| Surname              | Binyon                    |  |
| 5                    | Administrator's address • | <u>'</u>   |
| Building name/number | 4th Floor, Euston House   | Other administrator  |
| Street               | 24 Eversholt Street       | Use this section to tell us about another administrator.                     |
|                      |                           |  |
| Post town            | London                    |  |
| County/Region        |                           |  |
| Postcode             | N W 1 1 D B               |  |
| Country              |                           |  |

| 6                    | Purpose of procedure or meeting                                       |   |
|----------------------|---|---|
|                      | Approval of the Joint Administrators proposals and remuneration       |   |
| 7                    | Description of procedure or meeting ©                                 |   |
|                      | Virtual Meeting   | 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              |   |   |

| 9  | Other platform for decision procedure or meeting •  |   |  |
|----|---|---|--|
|    | Microsoft Teams   | 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   | I   |  |
| _  | 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:   |   |  |
|    | <ol> <li>The approval of the Joint Administrators' Statement of Proposals</li> <li>The establishing of a Creditor's Committee</li> <li>The basis of the Joint Administrators Fees</li> <li>The approval of the Joint Administrators Category 2 expenses</li> <li>The approval of the pre-Administration costs</li> <li>The timing of the Joint Administrators' discharge</li> </ol> |   |  |
| 12 | Details of any resolutions passed   |   |  |
|    | Give details of any resolutions which were passed.  |   |  |
|    | <ol> <li>The approval of the Joint Administrators' Statement of Proposals</li> <li>The basis of the Joint Administrators Fees</li> <li>The approval of the Joint Administrators Category 2 expenses</li> <li>The approval of the pre-Administration costs</li> <li>The timing of the Joint Administrators' discharge</li> </ol>   |   |  |

| 13                        | Date and time of decision made or resolution passed | - |
|---------------------------|---|---|
| Date                      |   | - |
| Time                      | <u> </u>  |   |
| 14                        | Sign and date                                       | - |
| Administrator's signature | Signature X   |   |
| Signature date            |   |   |

| Presenter information  | Important 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. | All information on this form will appear on the public record.   |  |
| Steven John Parker   | <b>☑</b> Where to send   |  |
| Opus Restructuring LLP   | You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:   |  |
| 4th Floor, Euston House  24 Eversholt Street   | The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.  |  |
| London   |  |  |
| Postcode N W 1 1 D B   | Further information  |  |
| DX 020 3326 6454   | For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk   |  |
| ✓ Checklist  | This form is available in an   |  |
| We may return forms completed incorrectly or with information missing.   | alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse  |  |
| 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.   | The state of the s |  |

# Continuation page

Name and address of insolvency practitioner

✓ What this form is for

Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. Use extra copies to tell us of additional insolvency practitioners.

#### $\chi$ What this form is NOT for

You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

|                      | ,   |   |
|----------------------|---|---|
| 1                    | Appointment type  |   |
|                      | Tick to show the nature of the appointment:  Administrator  Administrative receiver  Receiver  Manager  Nominee  Supervisor  Liquidator  Provisional liquidator | with the following forms:  VAM1, VAM2, VAM3, VAM4, VAM6, VAM7  CVA1, CVA3, CVA4  AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25  REC1, REC2, REC3  LIQ02, LIQ03, LIQ05, LIQ13, LIQ14, WU07, WU15  COM1, COM2, COM3, COM4  NDISC |
| 2                    | Insolvency practitioner's name  |   |
| Full forename(s)     |   | _   |
| Surname              |   |   |
| 3                    | Insolvency practitioner's address   |   |
| Building name/number |   |   |
| Street               |   |   |
| Post town            |   |   |
| County/Region        |   |   |
| Postcode             |   |   |
| Country              |   |   |
|                      |   | 04/17 Version 1.0   |