

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A17 *A769C421* 19/05/2018 #114
COMPANIES HOUSE

1 Company details

Company number 0 6 7 6 6 5 6 1

Company name in full MADE BY BOB LIMITED

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

2 Administrator's name

Full forename(s) Graham Stuart

Surname Wolloff

3 Administrator's address

Building name/number 2 Axon

Street Commerce Road

Post town Peterborough

County/Region

Postcode P E 2 6 L R

Country

4 Administrator's name

Full forename(s) Liam Alexander

Surname Short

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

5 Administrator's address

Building name/number 3 Waterhouse Square

Street 138 Holborn

Post town

County/Region London

Postcode E C 1 N 2 S W

Country

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

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6 Purpose of procedure or meeting

To consider the Administrators' proposals and any modifications thereto.

To consider the appointment of a Creditors' Committee

7 Description of procedure or meeting^①

Vote 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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Other platform for decision procedure or meeting¹

Note by correspondence

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

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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 Administrators' Proposals were approved without modification as per the report attached.

Although a creditor resolved in favour of the formation of a Creditors' Committee, there was no nominations to stand and therefore the decision was ineffective

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Details of any resolutions passed

Give details of any resolutions which were passed.


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13 Date and time of decision made or resolution passed

Date	<div><div>d</div><div>2</div></div> <div><div>d</div><div>7</div></div>	<div><div>m</div><div>0</div></div> <div><div>m</div><div>4</div></div>	<div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>1</div></div> <div><div>y</div><div>8</div></div>	
Time	<div><div>h</div><div>2</div></div> <div><div>h</div><div>3</div></div>	:	<div><div>m</div><div>5</div></div> <div><div>m</div><div>9</div></div>	

14 Sign and date

Administrator's signature	<div>Signature</div> <div>X</div> <div></div> <div>X</div>			
Signature date	<div><div>d</div><div>1</div></div> <div><div>d</div><div>7</div></div>	<div><div>m</div><div>0</div></div> <div><div>m</div><div>5</div></div>	<div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>1</div></div> <div><div>y</div><div>8</div></div>	

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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

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 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