

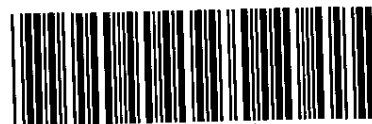
AM07

Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



A25 08/11/2017 #12
COMPANIES HOUSE

1 Company details

Company number 06846813
Company name in full C3 Partnership Limited

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

2 Administrator's name

Full forename(s) Keith
Surname Marshall

3 Administrator's address

Building name/number Central Square
Street 5th Floor
29 Wellington Street

Post town Leeds

County/Region

Postcode LS14DL

Country

4 Administrator's name ^①

Full forename(s) Gareth
Surname Harris

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

5 Administrator's address ^②

Building name/number Central Square
Street 5th Floor
29 Wellington Street

Post town Leeds

County/Region

Postcode LS14DL

Country

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

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6	Purpose of procedure or meeting
	<p>To consider the Joint Administrators proposals in accordance with Paragraph 51 of Schedule B1 to the Insolvency Act 1986.</p>

7	Description of procedure or meeting^①	
	<p>Decision procedure by correspondence and postal vote</p>	<p>^① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent</p>

8	Address of meeting											
	<p>If a meeting was held at a physical location, give the address below.</p>											
Building name/number	N/A											
Street												
Post town												
County/Region												
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>											
Country												

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Other platform for decision procedure or meeting^①

By correspondence and postal vote

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

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:

Creditors voted to approve The Joint Administrators proposals without modification.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

Please see appendix A

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Date and time of decision made or resolution passed

Date ^d3 ^d0 ^m1 ^m0 ^y2 ^y0 ^y1 ^y7

Time ^h2 ^h3 : ^m5 ^m9

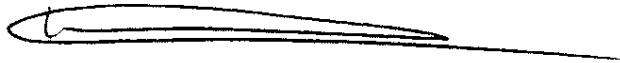
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Sign and date

Administrator's
signature

Signature

X



X

Signature date ^d0 ^d3 ^m1 ^m1 ^y2 ^y0 ^y1 ^y7

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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	Keith Marshall
Company name	RSM Restructuring Advisory LLP
Address	Central Square 5th Floor 29 Wellington Street
Post town	Leeds
County/Region	
Postcode	L S 1 4 D L
Country	
DX	
Telephone	0113 285 5000

**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

APPENDIX A

C3 Partnership Limited
Company No: 06846813

Record of Qualifying Decision Procedure pursuant to notice issued to creditors under Rule 15.8 of the Insolvency (England and Wales) Rules 2016 for the purpose of approving the Administrators' proposals

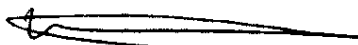
Qualifying Decision Procedure notice delivered on: 10 October 2017

Decision Date: 23.59 hours on 30 October 2017

Decision(s) Taken:

1. That the Joint Administrators' proposals as set out at paragraphs 9.1 and 9.5 of their report dated 10 October 2017, are approved.
2. No nominations were received to enable the establishment of a Creditors' Committee.
3. As a Creditors' Committee was not established, that the Administrators be discharged from liability in respect of any action of theirs as Administrators immediately following their cessation to act as Administrators.
4. That, as a Creditors' Committee was not established, then in accordance with the fee estimate provided to creditors with the Joint Administrators' proposals the Administrators shall be authorised to draw their remuneration based upon time costs limited to the sum of £77,259 (plus VAT).
5. That as a Creditors' Committee was not established, the Administrators shall be authorised to draw category 2' disbursements as an expense of the administration at the rates prevailing at the time the cost is incurred, current details of which are attached were attached to the Joint Administrators' proposals. In the event that the administration exits by way of liquidation and the administrators are appointed liquidators, such resolution shall be treated as being passed in the liquidation.
6. That, as a Creditors' Committee was not established, the Administrators shall be authorised to discharge the outstanding pre-appointment remuneration as set out in the Joint Administrators' proposals, in the sum of £1,593 (plus VAT)

Signed:
Name



Keith Marshall
Joint Administrator

Date: 3 November 2017