

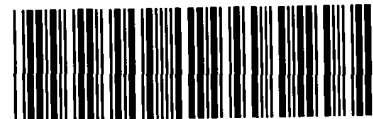
# AM07

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



Companies House

THURSDAY



\*AA9Q05V5\*

A08

29/07/2021

#223

COMPANIES HOUSE

### 1 Company details

Company number 0 6 8 7 9 2 1 3

Company name in full AW Retail Limited

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

### 2 Administrator's name

Full forename(s) Colin

Surname Hardman

### 3 Administrator's address

Building name/number 25 Moorgate

Street

Post town

County/Region London

Postcode E C 2 R 6 A Y

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) Clare

Surname Lloyd

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

### 5 Administrator's address <sup>②</sup>

Building name/number 25

Street Moorgate

Post town

County/Region London

Postcode E C 2 R 6 A Y

Country

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

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## Purpose of procedure or meeting

Approval of the administrators' Proposals

7

Description of procedure or meeting<sup>③</sup>

Deemed consent procedure

③ 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<sup>①</sup>

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:

The Proposals were approved by creditors without modifications.

#### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

That the administrators' Proposals for achieving the purpose of the administration, as set out in the Administrators' Report and Statement of Proposals, be approved.

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**13 Date and time of decision made or resolution passed**

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

**14 Sign and date**Administrator's  
signature

Signature

X *Colin Hardman*

Colin Hardman (Jul 28, 2021 11:05 GMT+1)

X

Signature date

<sup>d</sup> 2	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1
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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 Sam Jackson

Company name Smith & Williamson LLP

Address 25 Moorgate

Post town

County/Region London

Postcode E C 2 R 6 A Y

Country

DX

Telephone 020 7131 4000



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)