

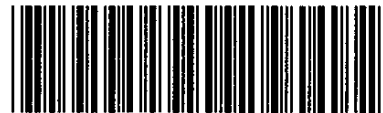
AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A92XVFKJ

A03

14/04/2020

#211

COMPANIES HOUSE

1	Company details	
Company number	0 7 0 3 1 9 4 7	Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Norton Motorcycle Holdings Limited	
2	Administrator's name	
Full forename(s)	Lee	
Surname	Causer	
3	Administrator's address	
Building name/number	Two Snowhill	
Street	Snow Hill Queensway	
Post town	Birmingham	
County/Region		
Postcode	B 4 6 G A	
Country		
4	Administrator's name *	
Full forename(s)	Danny	Other administrator Use this section to tell us about another administrator.
Surname	Dartnaill	
5	Administrator's address *	
Building name/number	Level 12	Other administrator Use this section to tell us about another administrator.
Street	Thames Tower	
	Station Road	
Post town	Reading	
County/Region	Berkshire	
Postcode	R G 1 1 L X	
Country		

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. ❶
Use extra copies to tell us of additional insolvency practitioners.

✗ **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

❶ You can use this continuation page 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
- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14, WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s) Ryan Kevin

Surname Grant

3 Insolvency practitioner's address

Building name/number Two Snowhill

Street Snow Hill Queensway

Post town Birmingham

County/Region

Postcode B 4 6 G A

Country

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6

Purpose of procedure or meeting

To consider the Joint Administrators' proposals and resolutions contained within.

7

Description of procedure or meeting*

Resolutions (a) and (b) were dealt with by using deemed consent procedure.

Resolution (c) which provided creditors with the opportunity to establish a creditors committee was dealt with by using the decision procedure for creditors by correspondence.

* 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

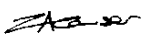
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9	Other platform for decision procedure or meeting*	
		<p>* If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink</p>
10	Meeting	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>The Joint Administrators' proposals have been approved without any modification.</p> <p>A creditors' committee was not established in accordance with resolution (c).</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>See attached schedule</p>	

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13	Date and time of decision made or resolution passed											
Date	^d 0	^d 7	^m 0	^m 4	^y 2	^y 0	^y 2	^y 0				
Time	^h 1	^h 1	:	^m 5	^m 9							
14	Sign and date											
Administrator's signature	<div>Signature</div> <div>X </div> <div>X</div>											
Signature date	^d 1	^d 4	^m 0	^m 4	^y 2	^y 0	^y 2	^y 0				

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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	Lee Causer
Company name	BDO LLP
Address	Two Snowhill Snow Hill Queensway
Post town	Birmingham
County/Region	
Postcode	B 4 6 G A
Country	
DX	
Telephone	01512 374 500



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

14. Statement of proposals under Paragraph 49 of 'Sch. B1 to the Act'

Formal Proposals - the Joint Administrators propose that:

- (a) They continue to manage the business and realise assets in accordance with Objectives (b) and (c) of the statutory purpose of the Administration.
- (b) They exit the Administration by way of one of the following routes, either:
 - i. dissolving the Company under Paragraph 84 of Schedule B1 to the Insolvency Act 1986; or
 - ii. moving the Company from Administration to Creditors' Voluntary Liquidation under Paragraph 83 of Schedule B1 to the Insolvency Act 1986. The Administrators may, if they so desire, request that they be appointed liquidators; or
 - iii. subject to the provisions of Paragraph 79 of Schedule B1 of the Insolvency Act 1986, an application will be made to the court to end the Administration and for the Company to be compulsorily wound-up. The Administrators may, if they so desire, request that they be appointed liquidators.

OTHER RESOLUTIONS FOR APPROVAL:

- (c) That a creditors committee be established if sufficient creditors are willing to be members. (Such committee must comprise of between 3 and 5 creditors).