

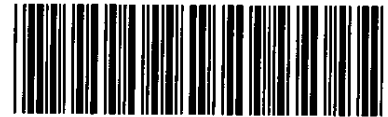
AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



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A06

09/04/2020

#122

COMPANIES HOUSE

1	Company details	
Company number	0 7 3 5 6 1 0 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	JOHNSON BREWING DESIGN LIMITED	
2	Administrator's name	
Full forename(s)	MANUBHAI GOVINDBHAI	
Surname	MISTRY	
3	Administrator's address	
Building name/number	HORSFIELDS, BELGRAVE PLACE	
Street	8 MANCHESTER ROAD	
Post town	BURY	
County/Region	GREATER MANCHESTER	
Postcode	B L 9 0 E D	
Country	ENGLAND	
4	Administrator's name ^①	
Full forename(s)	HEMAL	① Other administrator Use this section to tell us about another administrator.
Surname	MISTRY	
5	Administrator's address ^②	
Building name/number	HORSFIELDS, BELGRAVE PLACE	② Other administrator Use this section to tell us about another administrator.
Street	8 MANCHESTER ROAD	
Post town	BURY	
County/Region	GREATER MANCHESTER	
Postcode	B L 9 0 E D	
Country	ENGLAND	

AM07

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6	Purpose of procedure or meeting	
	1. THE APPROVAL OF THE JOINT ADMINISTRATORS' STATEMENT OF PROPOSALS 2. THE ESTABLISHING OF A CREDITORS' COMMITTEE, IF SUFFICIENT NOMINATIONS ARE RECEIVED BY 12 MARCH 2020 AND THOSE NOMINATED ARE WILLING TO BE MEMBERS OF A COMMITTEE 3. THE BASIS OF THE JOINT ADMINISTRATORS' FEES 4. THE APPROVAL OF THE JOINT ADMINISTRATORS' CATEGORY 2 DISBURSEMENTS 5. THE APPROVAL OF THE PRE-ADMINISTRATION COSTS 6. THE TIMING OF THE JOINT ADMINISTRATORS' DISCHARGE	

7	Description of procedure or meeting^①	
	VIRTUAL MEETING	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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

AM07

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9

Other platform for decision procedure or meeting^①

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:

SEE BELOW RESOLUTIONS

12

Details of any resolutions passed

Give details of any resolutions which were passed.

PLEASE SEE ATTACHED

AM07

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13

Date and time of decision made or resolution passed

Date	d	1	d	3	m	0	m	3	y	2	y	0	y	2	y	0	
Time	h	1	h	1	:	m	0	m	0								

14

Sign and date

Administrator's signature	Signature	X		X													
Signature date	d	0	d	7	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	MANUBHAI GOVINDBHAI MISTRY
Company name	HORSFIELDS
Address	BELGRAVE PLACE
	8 MANCHESTER ROAD
Post town	BURY
County/Region	GREATER MANCHESTER
Postcode	B L 9 0 E D
Country	ENGLAND
DX	
Telephone	01617633183



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

Company Name: Johnson Brewing Design Limited (In Administration) (“the Company”)

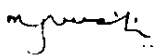
Company Number: 07356104

**In the High Court of Justice Business and Property Courts in London Company and Insolvency
No. 000028 of 2020**

Resolutions passed by the creditors on 13 March 2020 (decision by virtual meeting) as follows:

1. That the Joint Administrators’ Proposals (i.e. the statutory Statement of Proposals at Appendix I), be approved;
2. No Creditor Committee is established due to insufficient nominations;
3. That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time;
4. That the time properly given by the Joint Administrators and their staff in attending to matters arising in the Administration, such time to be charged at the prevailing standard hourly charge out rates used by Horsfields at the time the work is performed (plus VAT);
5. That the Joint Administrators be authorised to recover all Category 2 disbursements, calculated on the bases detailed in Horsfields’ Summary; and
6. That the unpaid pre-Administration costs set out in the Joint Administrators’ Proposal be approved.

Signed:



M G Mistry

Joint Administrator