

# AM07

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



Companies House

SATURDAY



A25 \*A6Y2ANUO\* #65  
20/01/2018  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 1 1 1 2 2 2

Company name in full BOTTOM HEAVY ASSET MANAGEMENT LIMITED

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

### 2 Administrator's name

Full forename(s) CHRIS

Surname MCKAY

### 3 Administrator's address

Building name/number MCTEAR WILLIAMS & WOOD LIMITED

Street TOWNSHEND HOUSE

CROWN ROAD

Post town NORWICH

County/Region

Postcode N R 1 3 D T

Country

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

Full forename(s) ANDREW

Surname MCTEAR

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

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

Building name/number MCTEAR WILLIAMS & WOOD LIMITED

Street TOWNSHEND HOUSE

CROWN ROAD

Post town NORWICH

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

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**6 Purpose of procedure or meeting**

FOR CREDITORS TO APPROVE THE ADMINISTRATORS' PROPOSALS, THE PRE APPOINTMENT FEES AND COSTS AND THE FEE BASIS AND FEE.

**7 Description of procedure or meeting<sup>①</sup>**

PHYSICAL 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 MCTEAR WILLIAMS & WOOD LIMITED

Street TOWNSHEND HOUSE

CROWN ROAD

Post town NORWICH

County/Region

Postcode N R 1 3 D T

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9	<b>Other platform for decision procedure or meeting<sup>1</sup></b>	
		<p><sup>1</sup> 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	<b>Meeting</b>	
	<p>If a meeting was held was the required quorum met?</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	<b>Details of creditors' decisions</b>	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>THE CREDITORS APPROVED THE JOINT ADMINISTRATORS' PROPOSALS WITH MODIFICATIONS TO THE FEES. THE MODIFICATIONS CAPPED THE FEES AT £17,500. THIS MODIFICATION WAS APPROVED BY THE JOINT ADMINISTRATOR.</p>	
12	<b>Details of any resolutions passed</b>	
	<p>Give details of any resolutions which were passed.</p> <p>1. THE JOINT ADMINISTRATORS PROPOSALS WERE APPROVED.</p> <p>2. THE JOINT ADMINISTRATORS' PRE ADMINISTRATION COSTS THE DETAILS OF WHICH ARE SET OUT IN THE JOINT ADMINISTRATORS' PROPOSALS AND ISSUED WITH THE NOTICE OF THE DECISION PROCEDURE, BE APPROVED, SUBJECT TO AN OVERALL CAP ON FEES OF £17,500 THROUGHOUT THE ADMINISTRATION AND THE LIQUIDATION.</p> <p>3. THAT THE TIME AND EXPENSES INCURRED BY GEORGE HAZELL &amp; CO AND BARKER GOTELEE PRIOR TO THE ADMINISTRATION, THE DETAILS OF WHICH ARE SET OUT IN THE JOINT ADMINISTRATORS' PROPOSALS AND ISSUED WITH THE NOTICE OF THE DECISION PROCEDURE, ARE APPROVED.</p> <p>SEE ATTACHED FOR FURTHER RESOLUTIONS PASSED</p>	


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

Date	<sup>d</sup> 1 <sup>d</sup> 8	<sup>m</sup> 0 <sup>m</sup> 1	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 8	
Time	<sup>h</sup> 1 <sup>h</sup> 1	:	<sup>m</sup> 0 <sup>m</sup> 0	

**14** **Sign and date**

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

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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 **EMMA PERRY**

Company name **MCTEAR WILLIAMS & WOOD LIMITED**

Address **TOWNSHEND HOUSE**

**CROWN ROAD**

Post town **NORWICH**

County/Region

Postcode **N R 1 3 D T**

Country

Dx

Telephone **01603 877540**

**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)**

#### CONTINUATION OF RESOLUTIONS PASSED

4. THAT THE JOINT ADMINISTRATORS' REMUNERATION BE FIXED BY REFERENCE TO TIME PROPERLY SPENT BY THE INSOLVENCY PRACTITIONER AND HIS STAFF IN ATTENDING TO MATTERS AS SET OUT IN THE FEE ESTIMATE FOR THE ADMINISTRATION IN FIGURE 1 OF APPENDIX 7A OF THE PROPOSALS SUBJECT TO AN OVERALL CAP ON FEES OF £17,500 THROUGHOUT THE ADMINISTRATION AND THE LIQUIDATION.

5. THAT THE PROPOSED JOINT LIQUIDATORS' REMUNERATION BE FIXED BY REFERENCE TO TIME PROPERLY SPENT BY THE INSOLVENCY PRACTITIONER AND HIS STAFF IN ATTENDING TO MATTERS AS SET OUT IN THE FEE ESTIMATE FOR LIQUIDATION IN FIGURE 1 OF APPENDIX 7B OF THE PROPOSALS SUBJECT TO AN OVERALL CAP ON FEES OF £17,500 THROUGHOUT THE ADMINISTRATION AND THE LIQUIDATION.

6. THAT THE JOINT ADMINISTRATORS AND PROPOSED JOINT LIQUIDATORS BE PERMITTED TO RECOVER CATEGORY 2 DISBURSEMENTS.