

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A11 *A6XF7TVS* 11/01/2018 #106
COMPANIES HOUSE

1 Company details

Company number 0 8 2 2 5 7 8 3

Company name in full True Telecom Limited

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

2 Administrator's name

Full forename(s) Timothy Colin Hamilton

Surname Ball

3 Administrator's address

Building name/number Mazars LLP

Street 90 Victoria Street

Post town Bristol

County/Region

Postcode B S 1 6 D P

Country United Kingdom

4 Administrator's name ^①

Full forename(s) Michael Ian

Surname Field

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

5 Administrator's address ^②

Building name/number Mazars LLP

Street 90 Victoria Street

Post town Bristol

County/Region

Postcode B S 1 6 D P

Country United Kingdom

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

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6 Purpose of procedure or meeting

To seek approval of the Adminsitrators' Proposals, to determine if a Creditors' Committee be formed and to consider decisions concerning the approval of the basis of the Administrators' remuneration, disbursements, and the pre-Administration costs.

7 Description of procedure or meeting^①

Decision by Correspondance

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

Country


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| | | |
|-----------|---|--|
| 9 | Other platform for decision procedure or meeting¹ | |
| | | 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 | |
| | <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 Proposals were approved without modification.</p> <p>A Creditors' Committee was formed.</p> | |
| 12 | Details of any resolutions passed | |
| | <p>Give details of any resolutions which were passed.</p> | |

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| | | | | | | | | | | | | | | | | | | |
|---------------------------|--|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|--|
| 13 | | Date and time of decision made or resolution passed | | | | | | | | | | | | | | | | |
| Date | | d | 0 | d | 4 | m | 0 | m | 1 | y | 2 | y | 0 | y | 1 | y | 8 | |
| Time | | h | 2 | h | 3 | : | m | 5 | m | 9 | | | | | | | | |
| 14 | | Sign and date | | | | | | | | | | | | | | | | |
| Administrator's signature | | Signature X  X | | | | | | | | | | | | | | | | |
| Signature date | | d | 0 | d | 5 | m | 0 | m | 1 | y | 2 | y | 0 | y | 1 | y | 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 Timothy Colin Hamilton Ball

Company name Mazas LLP

Address 90 Vicotira Street

Post town Bristol

County/Region

Postcode B S 1 6 D P

Country United Kingdom

DX

Telephone 0117 928 1700



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