

AM07

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 8 2 8 1 3 4 0

Company name in full Monk Fryston Hall Hotel Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Julian

Surname Pitts

3 Administrator's address

Building name/number Fourth Floor

Street Toronto Square

Toronto Square

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 2 H J

Country

4 Administrator's name ①

Full forename(s) Bob

Surname Maxwell

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Fourth Floor

Street Toronto Square

Toronto Street

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 2 H J

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

Decision on the approval of the joint administrators' proposals and discharge from liability.

7

Description of procedure or meeting^③

Deemed Consent

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^①

Decision was made by deemed consent procedure.

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:

No modifications to the joint administrators proposals were put forward or voted upon.

The joint administrators proposals were approved.

The joint administrators discharge from liability was approved.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

That the Joint Administrators proposals for achieving the purpose of the Administration, as set out in the document entitled Statement of proposals for achieving the purpose of administration be approved.

That the joint administrators be discharged from liability in respect of any action of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986 with effect from the date their appointment as Joint Administrators ceases to have effect.

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Date and time of decision made or resolution passed

Date

^d2^d4

^m1^m1

^y2^y0^y2^y2

Time

^h1^h1

:

^m5^m9

14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d2^d9

^m1^m1

^y2^y0^y2^y2

**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 **Cameron Smith**

Company name **Begbies Traynor (Central) LLP**

Address **Fourth Floor**

Toronto Square

Toronto Street

Post town **Leeds**

County/Region **West Yorkshire**

Postcode

L	S	1		2	H	J
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Country

DX

Telephone **0113 244 0044**

**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