

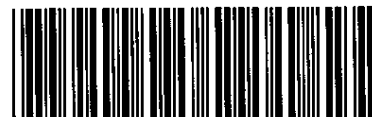
AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



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A22

07/12/2017

#126

COMPANIES HOUSE

1 Company details

Company number 0 8 3 8 9 1 3 3

Company name in full Powa Technologies Group plc

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

2 Administrator's name

Full forename(s) Ian

Surname Richardson

3 Administrator's address

Building name/number No.1 Whitehall Riverside

Street Whitehall Road

Post town Leeds

County/Region

Postcode L S 1 4 B N

Country England

4 Administrator's name ①

Full forename(s) Nicholas S

Surname Wood

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

5 Administrator's address ②

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 A 1 A G

Country England

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

Notice of creditor's decision on administrator's proposals

Purpose of procedure or meeting

1. A creditors' committee be formed
2. That the joint administrators' proposals be approved.

Description of procedure or meeting³

① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

Address of meeting

Country

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Other platform for decision procedure or meeting^①

Decision by correspondence

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:

Creditors decided that the joint administrators' proposals be approved and that a creditors' committee shall not be formed.

12

Details of any resolutions passed

Give details of any resolutions which were passed.


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13 Date and time of decision made or resolution passed

Date	^d 2	^d 4	^m 1	^m 1	^y 2	^y 0	^y 1	^y 7	
Time	^h 2	^h 3	:	^m 5	^m 9				

14 Sign and date

Administrator's signature	Signature X  X								
Signature date	^d 2	^d 7	^m 1	^m 1	^y 2	^y 0	^y 1	^y 7	

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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 **Richard Wagner**

Company name **Grant Thornton UK LLP**

Address **4 Hardman Square, Spinningfields**

Post town **Manchester**

County/Region

Postcode **M 3 3 E B**

Country

DX

Telephone **0161 214 6303**



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