

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



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01/11/2018

#116

COMPANIES HOUSE

1 Company details

Company number 08501766

Company name in full GRAFTON SERVICES LONDON LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) JOANNE KIM

Surname ROLLS

3 Administrator's address

Building name/number OPUS RESTRUCTURING LLP

Street EVERGREEN HOUSE NORTH

GRAFTON PLACE

Post town EUSTON

County/Region LONDON

Postcode NW12DX

Country UNITED KINGDOM

4 Administrator's name ^①

Full forename(s) TREVOR JOHN

Surname BINYON

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number OPUS RESTRUCTURING LLP

Street EVERGREEN HOUSE NORTH

GRAFTON PLACE

Post town EUSTON

County/Region LONDON

Postcode NW12DX

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															
	<ol style="list-style-type: none"> 1. For the approval of the Joint Administrators Proposals. 2. The formation of a creditors committee (if sufficient nominations are received). 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. 4. The basis of the Joint Administrators' fees. 5. The basis of the Joint Administrators' category 2 disbursements. 6. The basis of the Joint Liquidators' fees. 7. The basis of the Joint Liquidators category 2 disbursements. 8. The approval of the Joint Administrators' pre-administration costs. 															
7	Description of procedure or meeting^①															
	Virtual meeting	<p>① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>														
8	Address of meeting															
	<p>If a meeting was held at a physical location, give the address below.</p> <table border="1"> <tr> <td data-bbox="106 1680 335 1724">Building name/number</td> <td data-bbox="335 1680 1149 1724"></td> </tr> <tr> <td data-bbox="106 1724 335 1769">Street</td> <td data-bbox="335 1724 1149 1769"></td> </tr> <tr> <td data-bbox="106 1769 335 1814"></td> <td data-bbox="335 1769 1149 1814"></td> </tr> <tr> <td data-bbox="106 1814 335 1859">Post town</td> <td data-bbox="335 1814 1149 1859"></td> </tr> <tr> <td data-bbox="106 1859 335 1904">County/Region</td> <td data-bbox="335 1859 1149 1904"></td> </tr> <tr> <td data-bbox="106 1904 335 1948">Postcode</td> <td data-bbox="335 1904 1149 1948"> <div style="display: flex; border-bottom: 1px solid black;"> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> </div> </td> </tr> <tr> <td data-bbox="106 1948 335 1993">Country</td> <td data-bbox="335 1948 1149 1993"></td> </tr> </table>		Building name/number		Street				Post town		County/Region		Postcode	<div style="display: flex; border-bottom: 1px solid black;"> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> </div>	Country	
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Country																

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9	Other platform for decision procedure or meeting¹	
	Telephone conference call	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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows: Proposals approved without modifications	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed. See attached Appendix I	

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13	Date and time of decision made or resolution passed															
Date	d	3	d	1	m	1	m	0	y	2	y	0	y	1	y	8
Time	h	1	h	1	:	m	0	m	0							
14	Sign and date															
Administrator's signature	<div>Signature</div> <div>X</div> <div>Johns</div> <div>X</div>															
Signature date	d	3	d	1	m	1	m	0	y	2	y	0	y	1	y	8

GRAFTON SERVICES LONDON LIMITED (IN ADMINISTRATION)

At the virtual meeting of creditors held on 31 October 2018 at 11:00am the following resolutions were passed:

1. That the Joint Administrators' Statement of Proposals be approved.
2. 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.
3. That the Joint Administrators' fees be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Administration, as set out in the fees estimate totalling £31,650.00, such time to be charged at the prevailing standard hourly charge out rates used by Opus, at the time when the work is performed. Such remuneration to be paid out of the assets of the Company.
4. That the Joint Administrators be authorised to recover all category 2 disbursements, calculated on the bases detailed in Opus Restructuring LLP's charge-out rates information.
5. That the Joint Liquidators' fees be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Liquidation, as set out in the fees estimate totalling £18,175.00, such time to be charged at the prevailing standard hourly charge out rates used by Opus, at the time when the work is performed. Such remuneration to be paid out of the assets of the Company.
6. That the Joint Liquidators be authorised to recover all category 2 disbursements, calculated on the bases detailed in Opus Restructuring LLP's charge-out rates information.
7. That the unpaid pre-Administration costs set out in the Joint Administrators' Proposal be approved.

The following resolution was not passed as the requisite number of votes was not received:

1. That a Creditors' Committee be established if sufficient nominations are received by 30 October 2018 and those nominated are willing to be members of a Committee.

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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 SHAW				
Company name	OPUS RESTRUCTURING LLP				
Address	EVERGREEN HOUSE NORTH				
	GRAFTON PLACE				
Post town	EUSTON				
County/Region	LONDON				
Postcode	N	W	1	2	D X
Country	UNITED KINGDOM				
DX					
Telephone	020 7268 3333				

**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