

# AM07

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



Companies House

For further information, please visit <https://www.gov.uk/guidance/notice-of-creditors-decision-on-administrators-proposals>

WEDNESDAY



A08

\*A7HP6NA0\*  
31/10/2018

#404

COMPANIES HOUSE

### 1 Company details

Company number 08512931

Company name in full Canary Care Limited

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

### 2 Administrator's name

Full forename(s) Sandra Lillian

Surname Mundy

### 3 Administrator's address

Building name/number The White Building

Street 1-4 Cumberland Place

Post town Southampton

County/Region

Postcode SO15 2NP

Country

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

Full forename(s) Alan Peter

Surname Whalley

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

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

Building name/number The White Building

Street 1-4 Cumberland Place

Post town

County/Region Southampton

Postcode SO15 2NP

Country

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

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## Purpose of procedure or meeting

1. For the approval of the joint administrators' proposals;  
 2. For deciding whether to establish a creditors' committee and to appoint persons to serve as creditor members of that committee; and  
 3. For fixing the basis of the joint administrators' remuneration, if no creditors' committee is formed or should it fail to fix the basis of the joint administrators' remuneration, pursuant to Rule 18.18(3) of the Insolvency Rules 2018.

7

Description of procedure or meeting<sup>③</sup>

Virtual meeting of creditors

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 The White Building

Street 1-4 Cumberland Place

Post town Southampton

County/Region

Postcode S O 1 5 2 N P

Country

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

#### 9 Other platform for decision procedure or meeting<sup>①</sup>

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?

☒ Yes

☐ No

#### 11 Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

The joint administrators' proposals were approved. Please note the minutes of the meeting (attached) that creditors limited the joint administrators' fees as per paragraph 5.  
The resolutions, as detailed in the minutes, were approved without further modifications

#### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

See continuation sheet, being copy of the minutes of the meeting

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Date and time of decision made or resolution passed

Date <sup>d</sup>2 <sup>d</sup>4 <sup>m</sup>1 <sup>m</sup>0 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>8

Time <sup>h</sup>1 <sup>h</sup>4 : <sup>m</sup>4 <sup>m</sup>5

14

Sign and date

Administrator's  
signature

Signature

X



X

Signature date <sup>d</sup>2 <sup>d</sup>9 <sup>m</sup>1 <sup>m</sup>0 <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 **Andrea Terraneo**

Company name **James Cowper Kreston**

Address **The White Building**

**1-4 Cumberland Place**

Post town **Southampton**

County/Region

Postcode 

S	O	1	5		2	N	P
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Country

DX

Telephone **02380 221222**



### 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)**

**Canary Care Limited in administration**  
**Company Number: 08512931**  
**("the Company")**

Minutes of a virtual meeting of the creditors of the Company held on 24 October 2018 at 2:30pm

**Present:** Sandra Mundy, joint administrator, of James Cowper Kreston ("SM")  
Sam Kelly of James Cowper Kreston ("SK")

**By proxy:** See attached proxy summary

SM and SK dialled into the virtual meeting at 2:30pm. No creditors joined the virtual meeting by telephone.

One creditor submitted a proxy – HM Revenue and Customs

The following resolutions were voted on and approved unanimously with £24,718.92 (100%) voting for and £0 (0%) voting against.

1. "The joint administrators' proposals be approved."
2. "No creditors' committee be formed."
3. "The joint administrators be authorised to draw their pre-appointment costs as a set amount of £29,000 plus VAT in relation to fees"
4. "The joint administrators be authorised to pay £9,000 plus VAT in relation to pre-appointment legal fees incurred in relation to the appointment of administrators and the sale of the business and £51.26 in respect of disbursements incurred"
5. "For setting the basis of the joint administrators' post-appointment remuneration and expenses as follows:
  - a) £12,500 plus VAT in respect of work related to compliance;
  - b) £3,000 plus VAT in respect of assets realisation (including debtors);
  - c) £2,000 plus VAT in respect of investigation; and
  - d) £7,000 plus VAT in respect of agreeing unsecured claims in the subsequent liquidation.
6. "For authorising the joint administrators to draw category 2 disbursements as occurred during the administration"

There being no further business, the meeting was closed at 2:45pm.



**Sandra Mundy**  
**Joint Administrator**