

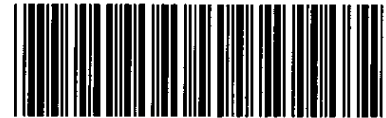
# AM09

## Notice of result of creditors' decision on revised administrator's proposals



Companies House

FRIDAY



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A20

01/09/2017

#228

COMPANIES HOUSE

### 1 Company details

Company number 0 9 0 9 4 1 6 3

Company name in full Sands Heritage Ltd

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

### 2 Administrator's name

Full forename(s) Benjamin John

Surname Wiles

### 3 Administrator's address

Building name/number Duff & Phelps Ltd.

Street The Shard, 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country

### 4 Administrator's name ①

Full forename(s) Paul David

Surname Williams

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

### 5 Administrator's address ②

Building name/number Duff & Phelps Ltd.

Street The Shard, 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country

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

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**6 Date of revised proposals**Date 

d	3	d	0	m	0	m	8	y	2	y	0	y	1	y	7
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**7 Purpose of procedure or meeting**

To approve the Joint Administrators' Revised Proposals: That the Joint Administrators formulate a proposal for a Company Voluntary Arrangement ("CVA") and put it to meetings of the Company's creditors and shareholders for approval. If the CVA is approved the Administration will be brought to an end and a distribution will be made to non-preferential unsecured creditors in the CVA. It is proposed that Benjamin Wiles and Paul Williams of Duff and Phelps shall act in the capacity of nominees and supervisors of the CVA. In the event that the Joint Administrators achieve the first hierarchical objective as set out at paragraph 49(2) of Schedule B1 to the Act, the Joint Administrators will file a notice pursuant to paragraph 80 of Schedule B1 to the Act, the effect of which will be to return control of the Company to the shareholders and directors and the Joint Administrators' appointment shall cease to have effect shortly after once all residual Administration matters are completed.

**8 Description of procedure or meeting<sup>①</sup>**

Physical meeting.

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

**9 Address of meeting**

If a meeting was held at a physical location, give the address below.

Building name/number Duff &amp; Phelps Ltd.

Street The Shard, 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country

10	Other platform for decision procedure or meeting <sup>1</sup>	
	N/A	<p><sup>1</sup> 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</p>
11	Meeting	
	<p>If a meeting was held was the required quorum met?</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
12	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>The Joint Administrators' Revised Proposals were approved by the creditors.</p>	
13	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>'That the Joint Administrators' Revised Proposals be approved'</p>	

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<b>14</b>	<b>Date and time of any decision made or resolution passed</b>								
Date	<sup>d</sup> 3	<sup>d</sup> 0	<sup>m</sup> 0	<sup>m</sup> 8	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7	
Time	<sup>h</sup> 1	<sup>h</sup> 0	:	<sup>m</sup> 0	<sup>m</sup> 0				
<b>15</b>	<b>Sign and date</b>								
Administrator's signature	Signature X				X				
Signature date	<sup>d</sup> 3	<sup>d</sup> 0	<sup>m</sup> 0	<sup>m</sup> 8	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 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 Katie Baldwin

Company name Duff & Phelps Ltd.

Address The Shard, 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country

DX

Telephone 020 7089 4700



### 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)