

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A906VXY3

A14

05/03/2020

#44

COMPANIES HOUSE

1 Company details

Company number 0 9 1 8 7 3 1 8

Company name in full MBI Lynwood Limited

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

2 Administrator's name

Full forename(s) John Paul

Surname Sugden

3 Administrator's address

Building name/number Devonshire House

Street 32/34 North Parade

Post town Bradford

County/Region

Postcode B D 1 3 H Z

Country

4 Administrator's name ^①

Full forename(s) Robert William

Surname Sadler

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

5 Administrator's address ^②

Building name/number Devonshire House

Street

Post town 32-34 North Parade

County/Region Bradford

Postcode B D 1 3 H Z

Country

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

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6 Purpose of procedure or meeting

Decision Procedure by Deemed Consent

7 Description of procedure or meeting^①

Deemed Consent

① 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	
		<p>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</p>
10	Meeting	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <ol style="list-style-type: none"> 1. THE ADMINISTRATORS' PROPOSALS FOR ACHIEVING OBJECTIVE (b) AS A PURPOSE OF THE ADMINISTRATION ARE APPROVED. 2. THE COMPANY SHALL REMAIN IN ADMINISTRATION FOR SUCH PERIOD AS THE ADMINISTRATORS DEEM NECESSARY AND APPROPRIATE. 3. THE JINT ADMINISTRATORS SHALL DO ALL SUCH THINGS AND EXERCISE THEIR POWERS AS SET OUT IN THE ACT TO THE EXTENT THAT THEY DEEM NECESSARY TO FURTHER THE OBJECTIVE OF THE ADMINISTRATION. 	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p>	

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13		Date and time of decision made or resolution passed										
Date		^d 1	^d 8		^d 1	^d 2		^y 2	^y 0	^y 1	^y 9	
Time		^h 1	^h 1	:	^m 5	^m 9						
14		Sign and date										
Administrator's signature		Signature X <i>H. Sugden</i> X										
Signature date		^d 0	^d 3		^m 0	^m 3		^y 2	^y 0	^y 2	^y 0	

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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	David Hodgson
Company name	Auker Rhodes Limited
Address	Devonshire House
	32/34 North Parade
Post town	Bradford
County/Region	
Postcode	B D 1 3 H Z
Country	
DX	
Telephone	01274 299499



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