

AM07

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 9 4 8 3 2 5 2

Company name in full MRS WORDSMITH LIMITED - IN ADMINISTRATION

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) ANTHONY MALCOLM

Surname CORK

3 Administrator's address

Building name/number 6

Street SNOW HILL

Post town

County/Region LONDON

Postcode E C 1 A 2 A Y

Country UNITED KINGDOM

4 Administrator's name ①

Full forename(s) STEPHEN ROBERT

Surname CORK

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 6

Street SNOW HILL

Post town

County/Region LONDON

Postcode E C 1 A 2 A Y

Country

② Other administrator

Use this section to tell us about
another administrator.

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6

Purpose of procedure or meeting

To vote on resolutions to approve the Joint Administrators' proposals, the basis of the Joint Administrators' remuneration, the outstanding pre-Administration costs and the Joint Administrators' discharge from liability upon filing their final report at Companies House.

7

Description of procedure or meeting^③

Decision Procedure by way of written correspondence.

^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

Street

Post town

County/Region

Postcode

Country

9 Other platform for decision procedure or meeting^①

Creditors were invited to vote on proposals by way of written 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:

Proposals approved in full with no modifications.

12 Details of any resolutions passed


Give details of any resolutions which were passed.

- i) That the Administrators' proposals be approved.
- ii) That the unpaid pre-Administration time costs of Cork Gully, in the amount of £30,172.17 plus VAT as set out in the Joint Administrators' proposals be approved and paid from the funds available in the Administration and that the pre-Administration solicitors' costs in the amount of £24,368.50 plus VAT and disbursements of £2,837.24 plus VAT also be approved and paid from the funds available in the Administration.
- iii) That the Joint Administrators' remuneration be fixed at £95,000.00 plus VAT and disbursements and that this fee be drawn from the funds available in the Administration.
- iv) That the Joint Administrators are discharged from liability, in accordance with Paragraph 98 of Schedule B1 of the Insolvency Act 1986, upon filing the Administrators' final report at Companies House.

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13		Date and time of decision made or resolution passed											
Date		^d 2	^d 9		^m 0	^m 4		^y 2	^y 0	^y 2	^y 1		
Time		^h 2	^h 3	:	^m 5	^m 9							

14		Sign and date											
Administrator’s signature		Signature 										X	
Signature date		^d 0	^d 5		^m 0	^m 5		^y 2	^y 0	^y 2	^y 1		

**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 LIAM JONES

Company name CORK GULLY LLP

Address 6 SNOW HILL

Post town

County/Region LONDON

Postcode EC1A 2AY

Country UNITED KINGDOM

DX

Telephone 020 72682150

**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