

AM07

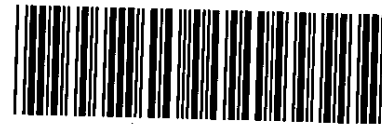
Notice of creditor's decision on administrator's proposals



Companies House

For further information, please
refer to our guidance at [se](#)

FRIDAY



A20

A7HUD68X

02/11/2018

#341

COMPANIES HOUSE

Please complete in typewritten or in
bold black capitals.

1 Company details

Company number 0 9 4 8 5 4 4 2

Company name in full ELECTRAPHASE LIMITED TRADING AS EPHASE

2 Administrator's name

Full forename(s) GERALD

Surname IRWIN

3 Administrator's address

Building name/number STATION HOUSE

Street MIDLAND DRIVE

Post town SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B 7 2 1 T U

Country UNITED KINGDOM

4 Administrator's name ^①

Full forename(s)

Surname

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

5 Administrator's address ^②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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6 Purpose of procedure or meeting

TO MAKE DECISION ON THE ADMINISTRATORS PROPOSALS

7 Description of procedure or meeting^③

PHYSICAL MEETING

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 STATION HOUSE

Street MIDLAND DRIVE

Post town SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B 7 2 1 T U

Country UNITED KINGDOM

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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 checked="" 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> <p>ADMINISTRATORS PROPOSALS APPROVED BY THE CREDITORS OF THE COMPANY.</p> <p>DUE TO INSUFFICIENT NOMINATIONS A CREDITORS COMMITTEE WAS NOT FORMED.</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>1. That a Creditors committee be established - REJECTED</p> <p>2. That the Administrator's proposals be approved. PASSED</p> <p>3. That the Administrator's pre-Administration costs and remuneration, the details of which are set out in the Administrator's report and issued with the notice of the meeting, be approved. PASSED</p> <p>4. That the Administrator's fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals and issued with the notice of the meeting. PASSED</p> <p>5. That the Administrator be permitted to recover category 2 disbursements - PASSED</p>	

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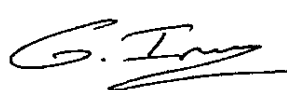
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Date and time of decision made or resolution passed

Date	^d 2	^d 3	^m 1	^m 0	^y 2	^y 0	^y 1	^y 8	
Time	^h 1	^h 1	:	^m 1	^m 5				

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Sign and date

Administrator's signature	Signature X 	X							
Signature date	^d 3	^d 1	^m 1	^m 0	^y 2	^y 0	^y 1	^y 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	GERALD IRWIN
Company name	IRWIN INSOLVENCY
Address	STATION HOUSE MIDLAND DRIVE
Post town	SUTTON COLDFIELD
County/Region	WEST MIDLANDS
Postcode	B 7 2 1 T U
Country	UNITED KINGDOM
DX	
Telephone	0121 321 1700

**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