In accordance with Fule 3.41 of the Insolvency (England & Wales) Rules 2016.

## AM07

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



FRIDAY



A06

13/03/2020 COMPANIES HOUSE #259

1	Company details	
Company number Company name in full	0 9 9 8 9 4 7 9  Brocket Hall (UK) Limited	→ Filling in this form  Please complete in typescript or in bold black capitals.
Company hame in fuit	brocket Fluit (GK) Ellitted	bold Black edghels.
2	Administrator's name	<u>.                                    </u>
Full forename(s)	Michael	
Surname	Wellard	
3	Administrator's address	
Building name/number	40a	
Street	Station Road	
Post town	Upmnster	
County/Region	Essex	
Postcode	R M 1 4 2 T R	
Country		
4	Administrator's name •	
Full forename(s)	Darren	Other administrator Use this section to tell us about another administrator.
Surname	Edwards	
5	Administrator's address •	
Building name/number	40a	Other administrator Use this section to tell us about
Street	Station Road	another administrator.
Post town	Upminster	
County/Region	Essex	
Postcode	R M 1 4 2 T R	
Country		

AM07
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 Purpose of procedure or meeting
To approve the Joint Administrators' Statement of Proposals
Description of procedure or meeting ®

3	Address of meeting	
		<u> </u>
	Decision by Deemed Consent	deemed consent,
		procedure (please describe), or
		meeting, some other decision

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			

• Whether it was a virtual or physical

	Other platform for decision procedure or meeting •	
	None	the decision procedure was not undertaken at) a physical location tell us what means were used—f example email, videolink
·	Meeting	.
	If a meeting was held was the required quorum met?	
	☐ Yes	
	☐ No	
	Details of creditors' decisions	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:	
	The Joint Administrators' Statement of Proposals were approved without any modifications.	
	Details of any resolutions passed  Give details of any resolutions which were passed.	
	The Joint Administrators' Statement of Proposals were approved without any modifications.	

AM07

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13	Date and time of decision made or resolution passed
Date	6 2 63 2620
Time	2 3: 57
14	Sign and date
Administrator's signature	X M X
Signature date	1010 7073 12101210

## **AM07**

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Presenter information	Important 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.	All information on this form will appear on the public record.
Michael James Wellard	☑ Where to send
Aspect Plus Limited	You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:
40a Station Road Upminster	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  DX 33050 Cardiff.
Essex Postcode R M 1 4 2 T R	<i>i</i> Further information
01708 300170	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
✓ 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	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse