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

# AM07

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





11/07/2017

A09

COMPANIES HOUSE

1	Company details	
Company number	1 0 0 3 5 6 4 1	→ Filling in this form Please complete in typescript or in
Company name in full	Wepos Limited	bold black capitals.
2	Administrator's name	
Full forename(s)	Steven	
Surname	Wiseglass	
3	Administrator's address	
Building name/number	St John's Terrace	
Street	11-15 New Road	
Post town	Manchester	
County/Region		
Postcode	M 2 6 1 L S	
Country		
4	Administrator's name •	
Full forename(s)	Gareth	Other administrator Use this section to tell us about
Surname	Lewis	another administrator.
5	Administrator's address <sup>©</sup>	
Building name/number	Suite E12	② Other administrator Use this section to tell us about
Street	Joseph's Well	another administrator.
	Westgate	
Post town	Leeds	
County/Region		
Postcode	L S 3 1 A B	
Country		

6	Purpose of procedure or meeting	
	To approve the proposed decisions as set out in the Joint Administrators' statement of proposals	
7	Description of procedure or meeting®	
	Decision by correspondence	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			
		● 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:			
	i). That the Joint Administrators' proposals dated 2 June 2017 be approved.			
	ii). That the Administrators' pre-Administration costs, the details of which are set out in the Joint Administrators' proposals dated 2 June 2017 and issued with the notice of the decision procedure, be approved.			
12	Details of any resolutions passed	-		
	Give details of any resolutions which were passed.			
	See above, all resolutions passed			

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13	Date and time of decision made or resolution passed	
Date	<sup>d</sup> 0 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7	
Time	<sup>h</sup> 2 <sup>h</sup> 3 : <sup>m</sup> 5 <sup>m</sup> 9	
14	Sign and date	
Administrator's signature	Signature	×
Signature date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	

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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 Steven Wiseglass Inquesta St John's Terrace 11-15 New Road Manchester Postcode DX 03330050080 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