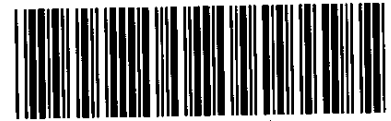


AM07

Notice of creditor's decision on administrator's proposals



Companies House



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A18

08/09/2018

#108

COMPANIES HOUSE

SATURDAY

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

1 Company details

Company number 1 0 2 5 6 0 8 7
Company name in full Acton Coachworks(Sports Cars) Ltd

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

2 Administrator's name

Full forename(s) Andrew
Surname Andronikou

3 Administrator's address

Building name/number High Holborn House
Street 52 - 54 High Holborn
Post town London
County/Region
Postcode W C 1 V 6 R L
Country

4 Administrator's name ^①

Full forename(s) Paul
Surname Zalkin

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

5 Administrator's address ^②

Building name/number High Holborn House
Street 52-54 High Holborn
Post town London
County/Region
Postcode W C 1 V 6 R L
Country

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

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Notice of creditor's decision on administrator's proposals

6 Purpose of procedure or meeting

To make a decision on the Joint Administrators' Proposals

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[●]

Deemed Consent

● 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:

1. That the Joint Administrators' Statement of Proposals be approved.
2. That a Creditors' Committee will not be established
3. That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

See above

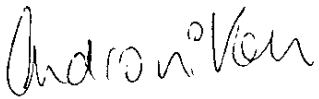
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13 Date and time of decision made or resolution passed

Date	^d 0	^d 4	^m 0	^m 9	^y 2	^y 0	^y 1	^y 8	
Time	^h 1	^h 1	:	^p 5	^p 9				

14 Sign and date

Administrator's signature	Signature X 	X							
Signature date	^d 0	^d 6	^m 0	^m 9	^y 2	^y 0	^y 1	^y 8	

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Notice of creditor's decision on administrator's proposals



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 **Tom Maker**

Company name **Quantuma LLP**

Address **High Holborn House**

52-54 High Holborn

Post town **London**

County/Region

Postcode **W C 1 V 6 R L**

Country

DX

Telephone **020 3856 6720**



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