

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 1 1 7 1 3 9 5 3

Company name in full Spraytech Coachworks Ltd

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Amie Helen

Surname Johnson

### 3 Administrator's address

Building name/number 1

Street Kings Avenue

Post town Winchmore Hill

County/Region London

Postcode N 2 1 3 N A

Country

### 4 Administrator's name ①

Full forename(s) Ninos

Surname Koumettou

#### ① Other administrator

Use this section to tell us about  
another administrator.

### 5 Administrator's address ②

Building name/number 1

Street Kings Avenue

Post town Winchmore Hill

County/Region London

Postcode N 2 1 3 N A

Country

#### ② Other administrator

Use this section to tell us about  
another administrator.

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**Purpose of procedure or meeting**

To consider the following resolutions:

- i) That the Joint Administrators Proposals for achieving the purpose of the administration, as set out in the document entitled Statement of proposals for achieving the purpose of the administration, be approved.
- ii) That the unpaid pre-administration costs as detailed in the Statement of proposals for achieving the purpose of the administration, be approved for payment.
- iii) That the Joint Administrators remuneration be fixed on a mixture of the various basis as set out in their Statement of proposals for achieving the purpose of the administration.
- iv) That the Joint Administrators be authorised to draw disbursements for services provided by their firm and/or entities within Begbies Traynor Group, in accordance with their firms policy.
- v) That the Joint Administrators be discharged from liability in respect of any action of theirs as administrators pursuant to Paragraph98 of Schedule B1 to the IA86 with effect from the date their appointment as joint administrators ceased to have effect.
- vi) That a creditors' committee be established

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**Description of procedure or meeting<sup>③</sup>**

Virtual Meeting

<sup>③</sup> 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<sup>①</sup>**

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:

**12 Details of any resolutions passed**

Give details of any resolutions which were passed.

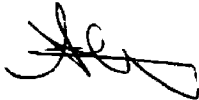
The following resolutions were passed by creditors:

- i) That the Joint Administrators Proposals for achieving the purpose of the administration, as set out in the document entitled Statement of proposals.
- ii) That the unpaid pre-administration costs as detailed in the Statement of proposals, be approved for payment.
- iii) That the Joint Administrators remuneration be fixed on a mixture of the various basis as set out in their Statement of proposals.
- iv) That the Joint Administrators be authorised to draw disbursements for services provided by their firm and/or entities within Begbies Traynor Group, in accordance with their firms policy.
- v) That the Joint Administrators be discharged from liability in respect of any action of theirs as administrators, pursuant to P98 SchB1 IA86, with effect from the date their appointment ceases to have effect.

AM07

Notice of creditor’s decision on administrator’s proposals

13	Date and time of decision made or resolution passed									
Date	<sup>d</sup> 1	<sup>d</sup> 8	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0		
Time	<sup>h</sup> 1	<sup>h</sup> 1	:	<sup>m</sup> 0	<sup>m</sup> 0					

14	Sign and date									
Administrator’s signature	<div>Signature</div> <div>X</div> <div>X</div>									
Signature date	<sup>d</sup> 2	<sup>d</sup> 2	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0		

**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 **Samantha George**

Company name **Begbies Traynor (Central) LLP**

Address **1 Kings Avenue**

Post town **Winchmore Hill**

County/Region **London**

Postcode **N 2 1 3 N A**

Country **UK**

DX

Telephone **0208 370 7250**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## Minutes of the Virtual Meeting of Creditors

Spraytech Coachworks Ltd t/a Spraytech (In Administration) ("**the Company**")  
 High Court of Justice Business and Property Courts in Birmingham No. CR-2020-BHM-000393  
 Company No. 11713953

Held at: 1 Kings Avenue, Winchmore Hill, London, N21 3NA

On: 18 September 2020 at 11.00am

Present: Amie Helen Johnson (Chair and Joint Administrator)

Together with the creditors and their proxies as listed on the attached Attendance Register

In attendance: Samantha George (Begbies Traynor (Central) LLP)

A quorum being present, the Chair declared the meeting open.

The Chairman opened the meeting and explained that the purpose of the meeting was to consider the Joint Administrator's Proposals, to appoint a Creditors' Committee, if sufficient creditors wished to form one, to seek approval of the Joint Administrators unpaid pre-administration costs, to fix the basis of the Joint Administrators' remuneration and disbursements and to authorise for the Joint Administrators to be discharged from liability with effect from the date their appointment ceases to have effect.

A report containing the joint administrators' Statement of proposals, an estimated Statement of Affairs and other information were presented to the meeting and explanations given as appropriate.

The meeting was opened for any questions but no matters were raised and no questions asked.

### DECISIONS

No modifications to the joint administrators' proposals were put forward and voted upon.

Voting on the joint administrators' proposals then followed. The joint administrators' proposals were accepted.

There were no nominations for a Creditors' Committee.

	Name and address of Creditor	Represented By/Proxy Holder
1	AGK Partners	Chairman
2		
3		
4		
5		

No Creditors' Committee was appointed

The meeting was presented with Begbies Traynor's charging policy which contained details of the Administrators' disbursements policy and current charge out rates. A SIP 9 compliant summary of the time spent by the Administrators on the case so far was also presented to the meeting with an explanatory narrative. It was confirmed that the estimate that the Administrators were seeking approval of was that which appeared at Appendix 3 to their Statement of proposals. Creditors were asked to note that the estimate covered what the Administrators consider will be the costs of the Administration and any subsequent Liquidation.

The following resolutions were passed:

#### Joint Administrators' Remuneration

"That the Joint Administrators' remuneration be fixed on a mixture of the various bases as set out in their Statement of Proposals for achieving the purpose of the Administration", sent to all creditors on 2 September 2020.

#### Joint Administrators' Disbursements

"That the Joint Administrators' be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied their Statement of proposals for achieving the purpose of administration."

#### Pre-administration costs

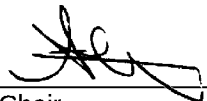
"That the unpaid pre-administration costs as detailed in the Joint Administrators Statement of proposals for achieving the purpose of administration, be approved for payment."

#### Joint Administrators' discharge from liability

"That the Joint Administrators' be discharged from liability in respect of any actions of theirs as administrators, with effect from the date their appointment as joint administrators ceases to have effect."

The creditors were invited to bring to the administrators' attention any concerns that they may have regarding the way in which the Company's business was conducted or any potential recoveries for the estate. No information was provided in this respect.

There being no further business, the meeting was closed.

Signed  \_\_\_\_\_  
Chair

Dated: 18 September 2020

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Summary of Proxies  
 Begbies Traynor (Central) LLP  
 Spraytech Coachworks Ltd t/a Spraytech  
 Creditors Meeting (First) - 18/09/2020  
 45200 - Maintenance and repair of motor vehicles

Resolution 1 - That the Joint Administrators' proposals for achieving the purpose of the administration, as set out in the document entitled Statement of proposals for achieving the purpose of the administration, be approved.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CA04	AGK Partners 1 Kings Avenue Winchmore Hill London N21 3NA	10,473.33	Chairperson	Specific	For	Specific	For		
Total for Resolution 1 based on actual proxies received totalling £10,473.33 Chairperson Special For (A) (count: 1)					10,473.33	100.00%	10,473.33	100.00%		
Voting based on actual votes cast totalling £10,473.33 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)										
			GBP	%				GBP	%	
Voting in Favour of Resolution (A)			10,473.33	100.00	Voting against Resolution (B)			0.00	0.00	
Countback Vote Associated Creditors (*)			0.00							
Non Associated Creds voting for Proposals (A less *)			10,473.33	100.00	Non Associated Creds voting against Proposals (C)			0.00	0.00	

Resolution 2 - That the unpaid pre-administration costs as detailed in the Joint Administrators Statement of proposals for achieving the purpose of the administration, be approved for payment

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CA04	AGK Partners 1 Kings Avenue Winchmore Hill London N21 3NA	10,473.33	Chairperson	Specific	For	Specific	For		
Total for Resolution 2 based on actual proxies received totalling £10,473.33 Chairperson Special For (A) (count: 1)					10,473.33	100.00%	10,473.33	100.00%		

Summary of Proxies  
 Begbies Traynor (Central) LLP  
 Spraytech Coachworks Ltd t/a Spraytech  
 Creditors Meeting (First) - 18/09/2020  
 45200 - Maintenance and repair of motor vehicles

Voting based on actual votes cast totalling £10,473.33 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)					
Voting in Favour of Resolution (A)	GBP 10,473.33	% 100.00	Voting against Resolution (B)	GBP 0.00	% 0.00
<u>Countback Vote</u> Associated Creditors (*)	0.00				
Non Associated Creds voting for Proposals (A less *)	10,473.33	100.00	Non Associated Creds voting against Proposals (C)	0.00	0.00

Resolution 3 - That the Joint Administrators remuneration be fixed on a mixture of the various basis as set out in their Statement of proposals for achieving the purpose of the administration

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CA04	AGK Partners 1 Kings Avenue Winchmore Hill London N21 3NA	10,473.33	Chairperson	Specific	For	Specific	For		
Total for Resolution 3 based on actual proxies received totalling £10,473.33 Chairperson Special For (A) (count: 1)					10,473.33	100.00%	10,473.33	100.00%		

Voting based on actual votes cast totalling £10,473.33 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)					
Voting in Favour of Resolution (A)	GBP 10,473.33	% 100.00	Voting against Resolution (B)	GBP 0.00	% 0.00
<u>Countback Vote</u> Associated Creditors (*)	0.00				
Non Associated Creds voting for Proposals (A less *)	10,473.33	100.00	Non Associated Creds voting against Proposals (C)	0.00	0.00

Resolution 4 - That the Joint Administrators be authorised to draw disbursements for services provided by their firm and / or entities within Begbies Traynor group, in accordance with their firm's policy, details of which are accompanied in their Statement of proposals for achieving the purpose of the administration.

Summary of Proxies  
Begbies Traynor (Central) LLP  
Spraytech Coachworks Ltd t/a Spraytech  
Creditors Meeting (First) - 18/09/2020  
45200 - Maintenance and repair of motor vehicles

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CA04	AGK Partners 1 Kings Avenue Winchmore Hill London N21 3NA	10,473.33	Chairperson	Specific	For	Specific	For		
Total for Resolution 4 based on actual proxies received totalling £10,473.33										
Chairperson Special For (A) (count: 1)					10,473.33	100.00%	10,473.33	100.00%		

Voting based on actual votes cast totalling £10,473.33 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)										
			GBP	%			GBP	%		
Voting in Favour of Resolution (A)		10,473.33	100.00		Voting against Resolution (B)		0.00	0.00		
Countback Vote										
Associated Creditors (*)			0.00							
Non Associated Creds voting for Proposals (A less *)		10,473.33	100.00		Non Associated Creds voting against Proposals (C)		0.00	0.00		

Resolution 5 - That the Joint Administrators be discharged from liability in respect of any action of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986 with effect from the date of their appointment as Joint Administrators ceases to have effect.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CA04	AGK Partners 1 Kings Avenue Winchmore Hill London N21 3NA	10,473.33	Chairperson	Specific	For	Specific	For		
Total for Resolution 5 based on actual proxies received totalling £10,473.33										
Chairperson Special For (A) (count: 1)					10,473.33	100.00%	10,473.33	100.00%		

Voting based on actual votes cast totalling £10,473.33 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)										
			GBP	%			GBP	%		
Voting in Favour of Resolution (A)		10,473.33	100.00		Voting against Resolution (B)		0.00	0.00		
Countback Vote										
Associated Creditors (*)			0.00							
Non Associated Creds voting for Proposals (A less *)		10,473.33	100.00		Non Associated Creds voting against Proposals (C)		0.00	0.00		

Summary of Proxies  
 Begbies Traynor (Central) LLP  
 Spraytech Coachworks Ltd t/a Spraytech  
 Creditors Meeting (First) - 18/09/2020  
 45200 - Maintenance and repair of motor vehicles

Resolution 6 - That a creditors' committee be established.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CA04	AGK Partners 1 Kings Avenue Winchmore Hill London N21 3NA	10,473.33	Chairperson	Specific	Against	Specific	Against		
Total for Resolution 6 based on actual proxies received totalling £10,473.33 Chairperson Special Against (B) (count: 1)					10,473.33	100.00%	10,473.33	100.00%		
Voting based on actual votes cast totalling £10,473.33 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)										
Voting in Favour of Resolution (A)			GBP	%	Voting against Resolution (B)			GBP	%	
			0.00	0.00				10,473.33	100.00	
Countback Vote Associated Creditors (*)			0.00							
Non Associated Creds voting for Proposals (A less *)			0.00	0.00	Non Associated Creds voting against Proposals (C)			10,473.33	100.00	

Key

\* Associated creditors per S.435 IA 1986