

# AM07 (Scot)

## 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 S C 0 5 3 7 7 3

Company name in full Dawnfresh Seafoods Limited

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

### 2 Administrator's name

Full forename(s) Callum Angus

Surname Carmichael

### 3 Administrator's address

Building name/number Apex 3

Street 95 Haymarket Terrace

Post town Edinburgh

County/Region

Postcode E H 1 2 5 H D

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) Thomas Campbell

Surname MacLennan

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

### 5 Administrator's address <sup>②</sup>

Building name/number Apex 3

Street 95 Haymarket Terrace

Post town Edinburgh

County/Region

Postcode E H 1 2 5 H D

Country

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

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### 6 Purpose of procedure or meeting

Pursuant to paragraph 51(1) of Schedule B1 to the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018, the creditors were asked to make a decision as to whether they approve the Administration proposals, to agree the basis of the Joint Administrators' remuneration, and to approve four other decisions by way of correspondence.

### 7 Description of procedure or meeting<sup>⑥</sup>

Decision Procedure by Vote

⑥ 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<sup>1</sup>

Correspondence

<sup>1</sup> 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. For the approval of the Joint Administrators' proposals without modifications
2. That a creditors' committee is not established
3. The Administrators' pre-appointment fees and expenses as set out in the Administrators' proposals be paid as an expense of the administration.
4. The Administrators be authorised to draw an interim fee of £739,078.25 plus VAT, representing the time costs incurred by them and their staff as disclosed in the proposals for the period from 28 February 2022 to 8 April 2022.
5. Mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.
6. The Joint Administrators' discharge from liability shall take effect in accordance with Paragraph 98 of Schedule B1 to the Insolvency Act 1986 30 days after the Administrators' appointment ceases to have effect.

### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

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## 13 Date and time of decision made or resolution passed

Date

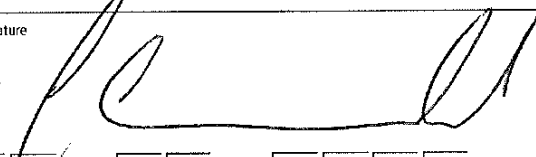
Time  :

## 14 Sign and date

Administrator's  
signature

Signature

X



X

Signature date

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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	Alistair Mitchell
Company name	FRP Advisory Trading Limited
Address	Apex 3 95 Haymarket Terrace
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 5 H D
Country	
DX	cp.edinburgh@frpadvisory.com
Telephone	+44 (0)330 055 5455



### 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,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh.



### 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)

# Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**  
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ①  
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**  
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

## 1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

① You can use this continuation page with the following forms:

- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

## 2 Insolvency practitioner's name

Full forename(s) Michelle  
Surname Elliot

## 3 Insolvency practitioner's address

Building name/number Apex 3  
Street 95 Haymarket Terrace  
Post town Edinburgh  
County/Region  
Postcode EH1 2 5 HD  
Country