

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

1 Company details

Company number 0 2 6 2 4 8 5 2

Company name in full Richard Slade And
Company Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) William Antony

Surname Batty

3 Administrator's address

Building name/number 3 Field Court

Street Gray's Inn

Post town London

County/Region

Postcode W C 1 R 5 E F

Country

4 Administrator's name ①

Full forename(s) Hugh Francis

Surname Jesseman

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 3 Field Court

Street Gray's Inn

Post town London

County/Region

Postcode W C 1 R 5 E F

Country

② Other administrator

Use this section to tell us about
another administrator.

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6

Purpose of procedure or meeting

To Consider the
Administrators'
Proposals

To Consider the
Administrators'
Pre-Administration Costs

To Consider the
Formation of a Creditors'
Committee, and
nominate eligible
members

7

Description of procedure or meeting^③

Decision by
Correspondence

③ 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^①

Decision by
Correspondence

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:

The Administrators' proposals were approved

The Administrators' pre-Administration costs, as set out in the proposals, were approved

Creditors voted to form a creditors' committee, and 4 nominations have been received


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	d	2	0	0	5	y	2	0	2	4	
Time	h	1	1	m	5	m	9				

14	Sign and date										
Administrator’s signature	Signature										
	<div>X</div> <div></div>				<div>X</div>						
Signature date	d	2	4	m	0	5	y	2	0	2	4

**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	Will Rushing
Company name	Antony Batty & Co LLP
Address	3 Field Court, Gray's Inn
Post town	London
County/Region	
Postcode	WC1R 5EF
Country	
DX	
Telephone	

**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