

# AM07

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



Companies House

THURSDAY



A12 \*A880E72Y\* #116  
20/06/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 3 7 5 5 9 2

Company name in full Midland Erection Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Mark Elijah Thomas

Surname Bowen

### 3 Administrator's address

Building name/number 11 Roman Way

Street Berry Hill

Post town Droitwich Spa

County/Region Worcestershire

Postcode W R 9 9 A J

Country United Kingdom

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

Full forename(s)

Surname

#### ① Other administrator

Use this section to tell us about  
another administrator.

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

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ② Other administrator

Use this section to tell us about  
another administrator.

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**Purpose of procedure or meeting**

Approval of the Administrator's Proposals  
Approval of the Administrator's Pre & Post Appointment Fees &  
Expenses

7

**Description of procedure or meeting<sup>①</sup>**

Decision by Correspondence - By email/post/fax

<sup>①</sup> Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

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**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	<b>Other platform for decision procedure or meeting<sup>1</sup></b>	
		<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	<b>Meeting</b>	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	<b>Details of creditors' decisions</b>	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>No modifications proposed</p>	
12	<b>Details of any resolutions passed</b>	
	<p>Give details of any resolutions which were passed.</p> <p>1. The Administrator's Statement of Proposals were approved.</p> <p>2. That the Administrator's fees be fixed by reference to a set fee and percentage of realisations as detailed within the Administrator's fee estimate.</p> <p>3. That the Administrator be authorised to recover all Category 2 disbursements, calculated on the bases detailed in MB Insolvency's summary.</p> <p>4. The unpaid pre-Administration costs set out in the Administrator's Proposal were approved.</p> <p>5. That the Administrator 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 Administrator ceases to have effect, as defined by the Act, unless the court specifies a time.</p>	


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

Date	<sup>d</sup> 1 <sup>d</sup> 7	<sup>m</sup> 0 <sup>m</sup> 6	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9	
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 X  X			
Signature date	<sup>d</sup> 1 <sup>d</sup> 8	<sup>m</sup> 0 <sup>m</sup> 6	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9	