

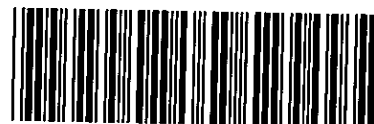
AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A84R0G89
A22 04/05/2019 #214
COMPANIES HOUSE

1 Company details

Company number 0 1 5 2 1 7 0 7

Company name in full Clovemead Limited

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

2 Administrator's name

Full forename(s) Charles Michael

Surname Brook

3 Administrator's address

Building name/number The Media Centre

Street 7 Northumberland Street

Post town Huddersfield

County/Region

Postcode H D 1 1 R L

Country

4 Administrator's name ^①

Full forename(s) Allan Christopher

Surname Cadman

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

5 Administrator's address ^②

Building name/number 16 Oxford Court

Street Bishopsgate

Post town Manchester

County/Region

Postcode M 2 3 W R

Country

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

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6	Purpose of procedure or meeting	
	<p>The approval of the Joint Administrators' Proposals via deemed consent</p> <p>Creditors Committee will not be established via deemed consent</p> <p>The Joint Administrators be discharged from liability pursuant to para 98 of Schedule B1 of the Insolvency Act 1986 via deemed consent</p> <p>The approval of resolutions concerning the basis of the Joint Administrators' fees and expenses via decision by vote</p> <p>The approval of a resolution concerning the Joint Administrators' pre-appointment costs via decision by vote</p> <p>The approval of a resolution concerning the Joint Administrators' Category 2 disbursements via decision by vote</p>	
7	Description of procedure or meeting^①	
	<p>Deemed approval in respect of:</p> <p>the approval of the Joint Administrators' Proposals,</p> <p>no establishment of a creditors committee and,</p> <p>that Joint Administrators be discharged from liability pursuant to para 98 of Schedule B1 of the Insolvency Act 1986.</p> <p>Decision by vote by correspondence in respect of all other resolutions</p>	<p>① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>
8	Address of meeting	
<p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</p>	<p>If a meeting was held at a physical location, give the address below.</p>	

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9	Other platform for decision procedure or meeting¹	
	Vote by correspondence where voting forms had to be lodged at Poppleton & Appleby, 16 Oxford Court, Bishopsgate, Manchester M2 3WQ.	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? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>No objections were received to the deemed approval of:</p> <p>the Joint Administrators' Proposals,</p> <p>no establishment of a creditors committee and,</p> <p>that Joint Administrators be discharged from liability pursuant to para 98 of Schedule B1 of the Insolvency Act 1986</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>1. That the Joint Administrators' fees are to be fixed in a set amount for the Administration and a set amount for the Liquidation in the event that the Company exits into CVL or Compulsory Liquidation,</p> <p>2. In addition, a percentage of asset recoveries as outlined in the Joint Administrators' fees Proposal at Appendix 7. The percentage rates are to apply in the event that the Company exits into CVL or Compulsory Liquidation.</p> <p>3. That the Joint Administrators be authorised to recover all Category 2 disbursements.</p> <p>4. That the unpaid pre-Administration costs set out in the Joint Administrators' Proposal be approved.</p>	


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13 Date and time of decision made or resolution passed

Date	<input type="text" value="2"/> ^d <input type="text" value="9"/> ^d	<input type="text" value="0"/> ^m <input type="text" value="4"/> ^m	<input type="text" value="2"/> ^y <input type="text" value="0"/> ^y <input type="text" value="1"/> ^y <input type="text" value="9"/> ^y	
Time	<input type="text" value="2"/> ^h <input type="text" value="3"/> ^h	:	<input type="text" value="5"/> ^m <input type="text" value="9"/> ^m	

14 Sign and date

Administrator's signature	<div>Signature</div> <div><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></div>	
Signature date	<input type="text" value="0"/> ^d <input type="text" value="2"/> ^d	<input type="text" value="0"/> ^m <input type="text" value="5"/> ^m <input type="text" value="2"/> ^y <input type="text" value="0"/> ^y <input type="text" value="1"/> ^y <input type="text" value="9"/> ^y

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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 **Michelle Chatterton**

Company name **Poppleton & Appleby**

The Media Centre

Address **7 Northumberland Street**

Post town **Huddersfield**

County/Region

Postcode **H D 1 1 R L**

Country **United Kingdom**

DX

Telephone **01484 437 432**

**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