

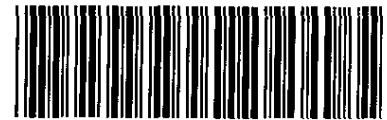
AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A13 *A8AA4FEW* 23/07/2019 #10
COMPANIES HOUSE

1	Company details	
Company number	0 2 5 6 4 8 8 8	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Boon Building Services Limited	
2	Administrator's name	
Full forename(s)	Daniel	
Surname	Plant	
3	Administrator's address	
Building name/number	9 Ensign House	
Street	Admirals Way	
	Marsh Wall	
Post town	Docklands	
County/Region		
Postcode	E 1 4 9 X Q	
Country	England	
4	Administrator's name ^①	
Full forename(s)	Simon	① Other administrator Use this section to tell us about another administrator.
Surname	Plant	
5	Administrator's address ^②	
Building name/number	9 Ensign House	② Other administrator Use this section to tell us about another administrator.
Street	Admirals Way	
	Marsh Wall	
Post town	Docklands	
County/Region		
Postcode	E 1 4 9 X Q	
Country	England	

AM07

Notice of creditor's decision on administrator's proposals

6 Purpose of procedure or meeting

-Approval of the Joint Administrators' Statement of Proposals.

7 Description of procedure or meeting^①

- Deemed Consent

^① 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

AM07

Notice of creditor's decision on administrator's proposals

9	Other platform for decision procedure or meeting ¹	
		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	
	<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	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>- That the Joint Administrators' Proposals be approved</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p>	

AM07

Notice of creditor's decision on administrator's proposals

13

Date and time of decision made or resolution passed

Date	^d 1	^d 2	^m 0	^m 7	^y 2	^y 0	^y 1	^y 9
Time	^h 2	^h 3	:	^m 5	^m 9			

14

Sign and date

Administrator's
signature

Signature

X 

X

Signature date

^d 1	^d 8	^m 0	^m 7	^y 2	^y 0	^y 1	^y 9
----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------