

In accordance with
Rule 3.41 of the
Insolvency (England &
Wales) Rules 2016.

AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A07 *A7WQAJD7*
08/01/2019 #378
COMPANIES HOUSE

1	Company details	
Company number	0 2 9 5 0 7 5 0	Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Systematic Logistics International Limited	
2	Administrator's name	
Full forename(s)	Glyn	
Surname	Mummery	
3	Administrator's address	
Building name/number	Jupiter House	
Street	Warley Hill Business Park The Drive	
Post town	Brentwood	
County/Region	Essex	
Postcode	C M 1 3 3 B E	
Country	United Kingdom	
4	Administrator's name ①	
Full forename(s)	Paul	① Other administrator Use this section to tell us about another administrator.
Surname	Atkinson	
3	Administrator's address ②	
Building name/number	Jupiter House	② Other administrator Use this section to tell us about another administrator.
Street	Warley Hill Business Park The Drive	
Post town	Brentwood	
County/Region	Essex	
Postcode	C M 1 3 3 B E	
Country	United Kingdom	

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6	Purpose of procedure or meeting	
	To approve the Joint Administrators' proposals pursuant to Paragraph 49 of Schedule B1 of The Insolvency Act 1986 (as amended) dated 6 December 2018.	
7	Description of procedure or meeting ⑥	
	Decision procedure by correspondence.	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 ①	
	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? <input type="checkbox"/> Yes <input type="checkbox"/> 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. 2) That a creditors' committee is not established. 3) For the acceptance of the resolution that the Administrators' pre-appointment fees and expenses as set out in the Administrators' proposals be paid as an expense of the administration.	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed. 	

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13	Other platform for decision procedure or meeting 1.									
Date	d 0	D 3		M 0	M 1		Y 2	Y 0	Y 1	Y 9
Time	1		1		:	5		9		
14	Sign and date									
Administrator's signature	Signature X									
Signature date	D 0	D 4		M 0	M 1		Y 2	Y 0	Y 1	Y 9

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 Presenter information		 Important 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.		All information on this form will appear on the public record.	
Contact name	Alexandra Thurgood	 Where to send	
Company name	FRP Advisory LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:	
Address	Jupiter House	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
	Warley Hill Business Park		
	The Drive		
Post Town	Brentwood		
County/Region	Essex		
Postcode	C M 1 3 3 B E		
Country	United Kingdom		
DX			
Telephone			
 Checklist		 Further information	
We may return forms completed incorrectly or with information missing.		For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the follow: <input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have signed the form.		This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	