

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 7 1 6 4 7 6

Company name in full Llangollen Railway PLC

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Alan

Surname Coleman

3 Administrator's address

Building name/number Regency House

Street 45-53 Chorley New Road

Post town Bolton

County/Region

Postcode B L 1 4 Q R

Country

4 Administrator's name ①

Full forename(s) Jason Mark

Surname Elliott

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Regency House

Street

Post town 45-53 Chorley New Road

County/Region Bolton

Postcode B L 1 4 Q R

Country

② Other administrator

Use this section to tell us about
another administrator.

6

Purpose of procedure or meeting

1. That the Joint Administrators' proposals for achieving the purpose of the Administration, as set out in the Joint Administrators' Report and Statement of Proposals, be approved.
2. Under Rule 3.52 of the Insolvency Rules and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Joint Administrators' Report and Proposals be approved.
3. Under Rule 18.16 of the Insolvency Rules and in the absence of a Creditors' Committee, the remuneration of the Administrator be fixed in accordance with the Joint Administrators' fees estimate, as time costs (for an amount not exceeding £75,045) as detailed in the Joint Administrators' Report and Proposals. The Joint Administrator be authorised to draw remuneration on account of costs incurred as and when funds permit.
4. That the Joint Administrators be authorised to draw Category 2 expenses in accordance with the firm's published tariff
5. The Joint Administrators will be discharged from liability under Paragraph 98(2)(b) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect.
6. That a creditors' committee be established.

7

Description of procedure or meeting^③

Vote 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

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?

☐ Yes☐ No**11 Details of creditors' decisions**

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

1. That the Joint Administrators' proposals for achieving the purpose of the Administration, as set out in the Joint Administrators' Report and Statement of Proposals.
2. Under Rule 3.52 of the Insolvency Rules and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Joint Administrators' Report and Proposals.
3. Under Rule 18.16 of the Insolvency Rules and in the absence of a Creditors' Committee, the remuneration of the Administrator be fixed in accordance with the Joint Administrators' fees estimate, as time costs (for an amount not exceeding £69,045) as detailed in the Joint Administrators' Report and Proposals. The Joint Administrator be authorised to draw remuneration on account of costs incurred as and when funds permit.
4. That the Joint Administrators be authorised to draw Category 2 expenses in accordance with the firm's published tariff
5. The Joint Administrators will be discharged from liability under Paragraph 98(2)(b) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

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Date and time of decision made or resolution passed

Date

^d

2

^d

1

^m

0

^m

5

^y

2

^y

0

^y

2

^y

1

Time

^h

1

^h

1

:

^m

5

^m

9

14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d

2

^d

8

^m

0

^m

5

^y

2

^y

0

^y

2

^y

1

**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	Ben Gray
Company name	Cowgill Holloway Business Recovery LLP
Address	Regency House 45-53 Chorley New Road
Post town	Bolton
County/Region	
Postcode	B L 1 4 Q R
Country	
DX	
Telephone	0161 827 1200

**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