

AM07

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please

visit www.gov.uk/government/organisations/companies-house

SATURDAY



A8JB2H4J

A22

30/11/2019

#15

COMPANIES HOUSE

1 Company details

Company number 02760232

Company name in full Jena Tec Precision Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Michael

Surname Solomons

3 Administrator's address

Building name/number 82 St John Street

Street

Post town London

County/Region

Postcode EC1M4JN

Country

4 Administrator's name ^①

Full forename(s) James

Surname Robinson

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number Tong Hall

Street

Post town Tong

County/Region West Yorkshire

Postcode BD40RR

Country

② Other administrator

Use this section to tell us about
another administrator.

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6 Purpose of procedure or meeting

For approval of Joint Administrators' proposals.

7 Description of procedure or meeting^⑥

Decision procedure by vote

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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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

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Details of creditors' decisions

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

For the approval of the Joint Administrators' proposals

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Details of any resolutions passed

Give details of any resolutions which were passed.

1. For the approval of the Joint Administrators' proposals.
2. In the absence of a creditors' committee, for the approval of the Joint Administrators' remuneration to be charged on a time costs basis (in accordance with their normal charge out rates as prevailing at the time work is performed), in attending to matters as set out in the fee estimate for an amount not exceeding £118,655.
3. That the Joint Administrators be permitted to recover category 2 disbursements.
4. For the approval of the unpaid pre-Administration costs and expenses as detailed in the Joint Adminsitators' report to creditors and for them to be paid as an expense of the Administration.

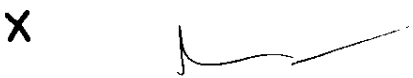
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13 Date and time of decision made or resolution passed

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

14 Sign and date

Administrator's signature	Signature 	X							
Signature date	^d 2	^d 8	^m 1	^m 1	^y 2	^y 0	^y 1	^y 9	