

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 3 5 1 7 1 9 1

Company name in full Dining Street Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) William James

Surname Wright

3 Administrator's address

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

4 Administrator's name ①

Full forename(s) Stephen John

Surname Absolom

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

To consider the Joint Administrators' proposals and any other proposed decisions including that a creditors' committee be formed.

7

Description of procedure or meeting^③

Decision 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

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9 Other platform for decision procedure or meeting^①

Decision by 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 dated 15 March 2021 be approved.

2) That the remuneration of the Joint Administrators will be drawn on the basis of time properly given by them and the various grades of their staff in accordance with the fees estimate provided in the Joint Administrators' Statement of Proposals at their normal charge-out rates.

3) That the Joint Administrators' disbursements for services provided by KPMG (defined as Category 2 disbursements in Statement of Insolvency Practice 9) will be charged in accordance with KPMG's policy.

4) That all pre-administration costs as set out in the Joint Administrators' Statement of Proposals can be paid.

5) That the Joint Administrators be discharged from liability in respect of any action of theirs as Joint Administrators upon the filing of their final receipts and payments account with the Registrar of Companies.

6) That a Creditors' Committee will not be formed.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

N/A - decision by correspondence

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Date and time of decision made or resolution passed

Date

^d3^d1^m0^m3^y2^y0^y2^y1

Time

^h2^h3 : ^m5^m9

14

Sign and date

Administrator's
signature

Signature

X

SA

X

Signature date

^d0^d6^m0^m4^y2^y0^y2^y1

**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 **Sam Henderson**

Company name **KPMG LLP**

Address **15 Canada Square**

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country

DX

Telephone **020 7311 1000**

**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