

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



\*A9D8EB3L\*

A24

09/09/2020

#263

COMPANIES HOUSE

### 1 Company details

Company number 03685527

Company name in full intu properties plc

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) James Robert

Surname Tucker

### 3 Administrator's address

Building name/number c/o KPMG LLP

Street 15 Canada Square

Post town London

County/Region

Postcode E14 5GL

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) David John

Surname Pike

① Other administrator  
Use this section to tell us about  
another administrator.

### 5 Administrator's address <sup>②</sup>

Building name/number c/o KPMG LLP

Street 15 Canada Square

Post town London

County/Region

Postcode E14 5GL

Country

② Other administrator  
Use this section to tell us about  
another administrator.

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### 6 Purpose of procedure or meeting

Approval of the Joint Administrators' Proposals.

### 7 Description of procedure or meeting<sup>③</sup>

Decision by correspondence.

<sup>③</sup> 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<sup>1</sup>

Decision by correspondence.

<sup>1</sup> 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

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#### 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:

That the Joint Administrators' Proposals be approved.

That a creditors' committee be formed.

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#### Details of any resolutions passed

Give details of any resolutions which were passed.

The Joint Administrators' Proposals were approved.

A creditors' committee was formed.

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<b>13</b>		<b>Date and time of decision made or resolution passed</b>																				
Date	d		3		m		9		y		2		y		0							
Time	h		2		h		3		:		m		5		m		9					
<b>14</b>		<b>Sign and date</b>																				
Administrator's signature	Signature X <i>J. Tucker</i> X																					
Signature date	d		8		m		9		y		2		y		0		2		y		0	

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## Notice of creditor's decision on administrator's proposals

**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 James Rivers

Company name KPMG LLP

Address 15 Canada Square

Post town London

County/Region Greater London

Postcode E 1 4 5 G L

Country

DX

Telephone 020 7311 8091

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**  
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ①  
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**  
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

## 1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominée
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

① You can use this continuation page with the following forms:  
- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7  
- CVA1, CVA3, CVA4  
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25  
- REC1, REC2, REC3  
- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14, WU07, WU15  
- COM1, COM2, COM3, COM4  
- NDISC

## 2 Insolvency practitioner's name

Full forename(s) Michael Robert  
Surname Pink

## 3 Insolvency practitioner's address

Building name/number 15 Canada Square  
Street Canary Wharf  
Post town London  
County/Region  
Postcode E 1 4 5 G L  
Country