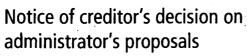
In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

## AM07





	A24 CC	09/09/2020 #263   DMPANIES HOUSE	
1	Company details		
Company number	0 3 6 8 5 5 2 7	Filling in this form	
Company name in full	intu properties plc	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	E 1 4 5 G L		
Country		•	
4	Administrator's name •		
Full forename(s)	David John	Other administrator Use this section to tell us about another administrator.	
Surname	Pike		
5	Administrator's address <sup>©</sup>	:	
Building name/number	c/o KPMG LLP	Other administrator Use this section to tell us about another administrator.	
Street	15 Canada Square		
Post town	London		
County/Region			
Postcode	E 1 4 5 G L		
Country			

AM07
Notice of creditor's decision on administrator's proposals

6	Purpose of procedure or meeting	
	Approval of the Joint Administrators' Proposals.	
7	Description of procedure or meeting®	
	Decision by correspondence.	Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.
		g
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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Notice of creditor's decision on administrator's proposals

9	Other platform for decision procedure or meeting •	
	Decision by correspondence.	Of 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:	
	That the Joint Administrators' Proposals be approved.	
1	That a creditors' committee be formed.	
12	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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Notice of creditor's decision on administrator's proposals

13	Date and time of decision made or resolution passed
Date	b         d3         b         b         b         b         b         b         b         b         b         b         c
Time	$\begin{bmatrix} h \\ 2 \end{bmatrix} \begin{bmatrix} h \\ 3 \end{bmatrix} : \begin{bmatrix} m \\ 5 \end{bmatrix} \begin{bmatrix} m \\ 9 \end{bmatrix}$
14	Sign and date
Administrator's signature	Signature X
Signature date	0 8 70 79 72 70 2 70

### **AM07**

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 v n:

Contact name James Rivers	
Company name KPMG LLP	
Address 15 Canada Square	•
•	
Post town London	
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.

### 7 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

# 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.
  Use extra copies to tell us of
- 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 \*

	additional insolvency practitioners.	
1	Appointment type	
	Tick to show the nature of the appointment:  Administrator  Administrative receiver  Receiver  Nanager  Nominee  Supervisor  Liquidator  Provisional liquidator	• 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
	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		
:		