

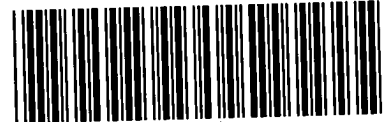
AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A9C020AB

A15

01/09/2020

#39

COMPANIES HOUSE

1 Company details

Company number 03949975

Company name in full Plinth 2000 Limited

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

2 Administrator's name

Full forename(s) Richard Paul

Surname Rendle

3 Administrator's address

Building name/number No 9 Hockley Court

Street Hockley Heath

Post town Solihull

County/Region

Postcode B946NW

Country

4 Administrator's name ^①

Full forename(s)

Surname

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

5 Administrator's address ^②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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Purpose of procedure or meeting

Administrator's proposal meeting

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Description of procedure or meeting^①

Decision Procedure by Vote

① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

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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 meeting¹

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

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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:

1. The pre-Administration costs as set out in the Administrator's report were approved
2. The approval of the Administrator's Proposals without modification
3. A committee was not elected
4. The Administrator's fees were fixed on a time cost basis
5. The Administrator is allowed to draw Category 2 disbursements

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Details of any resolutions passed

Give details of any resolutions which were passed.

1. The unpaid pre-appointment costs detailed in the Proposal report be paid as a cost of the Administration as funds received allow.
2. For the approval of the Administrator's proposals.
3. The Administrator's fees be fixed on a time cost basis as set out in the Fees Pack circulated with the Proposal report and paid periodically from time to time as they are incurred.
4. The Administrator be authorised to draw Category 2 disbursements periodically from time to time as they are incurred.

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13 Date and time of decision made or resolution passed

Date

d	2	d	4	m	0	m	8	y	2	y	0	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Time

h	2	h	3	:	m	5	m	9
---	---	---	---	---	---	---	---	---

14 Sign and date

Administrator's
signature

Signature

X 

X

Signature date

d	0	d	1	m	0	m	9	y	2	y	0	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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**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	Joe Bentley
Company name	R P Rendle & Co Limited
Address	No 9 Hockley Court Hockley Heath
Post town	Solihull
County/Region	
Postcode	B 9 4 6 N W
Country	
DX	info@rprendle.com
Telephone	01564 783777

**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

PLINTH 2000 LIMITED
("COMPANY")

REGISTERED NUMBER: 03949975

STATEMENT OF ADMINISTRATOR'S PROPOSALS AS APPROVED

The Administrator's Proposals in relation to the Company are as follows:

1. The Administrator should consider and pursue the most appropriate method of realising the assets for the benefit of the creditors.
1. The Administrator should arrange to distribute any available funds from the realised assets to those creditors entitled to them in an economic manner and may agree the claims of all categories of creditors of the Company unless the Administrator concludes, in his reasonable opinion, that the Company will have no assets available for distribution to them.
2. The Administrator continues his enquiries into the conduct of the director and the reasons for the failure of the Company and pursues the benefit of any claims, including antecedent transactions, the Company may have or assets to which the Company may be entitled.
3. The Administrator be authorised to distribute funds in respect of the preferential claims of creditors as and when claims are agreed and funds permit and in relation to distributions to unsecured creditors when the Court gives permission.
4. That in the event the relevant creditors so determine, as part of a decision procedure, appoint a Creditors Committee in the Administration comprising of not more than five and not less than three creditors of the Company.
5. That the Administrator's fees be fixed by reference to the time given in attending to matters arising in the Administration together with any disbursements and expenses incurred by the Administrator at the standard rates of Rendle & Co as amended from time to time.
6. The Administrator be authorised to make such application to Court for directions or otherwise as he considers appropriate with a view to achieving the purposes of the Administration or the Proposals.
7. If the Administrator considers it appropriate, he may convene a further decision procedure for creditors pursuant to paragraph 54 of schedule B1 of the Insolvency Act 1986 to consider a revision to the Administrator's proposals.
8. The Administrator concludes the Administration if or when he considers the objective to have been achieved.
9. In the event that the claims of creditors have been settled or compounded for and funds remain in the hands of the Administrator and the Administrator is satisfied that the objective of the Administration has been achieved then the Administrator may pass control of the Company back to the director in accordance with the Rules.

10. Unless the Administrator considers that the objective has been achieved, the Company exits the Administration by the route deemed most appropriate by the Administrator, being:
 - Company Voluntary Arrangement
 - Creditors' Voluntary Liquidation
 - Dissolution, or
 - Compulsory liquidation
11. If the Company exits the Administration by way of a Creditors' Voluntary Liquidation ("CVL"), Compulsory liquidation or a Company Voluntary Arrangement ("CVA") Richard Paul Rendle of Rendle & Co, No 9 Hockley Court, Hockley Heath, Solihull B94 6NW be appointed as Liquidator or Supervisor as appropriate. Creditors may nominate a different person as the proposed Liquidator or Supervisor.
12. The Administrator may seek to extend the term of the Administration should he consider it necessary and appropriate.
13. In the unlikely event that a CVA is approved then it shall be entirely a matter for the Administrator to consider the timing of the proposed discharge of the Administrator from liability and/or the issue of the final report in the Administration. The Administrator may delay the completion of the Administration until the CVA has been substantially completed in the opinion of the Administrator. If necessary the Administrator may seek to extend the term of the Administration to ensure the successful completion of the CVA.
14. The Administrator be granted his discharge with effect from the date specified in the relevant section headed, "Discharge from Liability", in the Administrator's report issued in respect of these Proposals.
15. Pre appointment fees and expenses unpaid at the commencement of the Administration may only be paid to the extent permitted by Rule 3.36. The Administrator will provide creditors with a detailed account of such expense paid from Administration funds in accordance with Rule 3.36. Pre appointment fees and expenses not payable in accordance with Rule 3.36 shall rank as an unsecured claim alongside other ordinary creditors.

As approved by creditors on 24 August 2020.

Dated: 25 August 2020



R P Rendle
Administrator