In accordance with Rule 3.43 of the Insolvency (England & Wales) Rules 2016.

AM09



Notice of result of creditors' decision on revised administrator's proposals

A99UHØV7
A11 22/07/2020 #309

COMPANIES HOUSE

1	Company details	
Company number	0 4 0 7 0 2 6 4	→ Filling in this form Please complete in typescript or in
Company name in full	Decidedly Limited	bold black capitals.
2	Administrator's name	
Full forename(s)	Andrew	
Surname	Hosking	
3	Administrator's address	•
Building name/number	High Holborn House	
Street	52-54 High Holborn	
Post town	London	
County/Region		
Postcode	WC1V6RL	
Country		
4	Administrator's name •	1
Full forename(s)	Sean	Other administrator Use this section to tell us about another administrator:
Surname	Bucknall	
5	Administrator's address ®	•
Building name/number	3rd Floor	Other administrator Use this section to tell us about another administrator.
Street	37 Frederick Place	
Post town	Brighton	
County/Region	Sussex	•
Postcode	BN1 4 EA	,
Country		

AM09 Notice of result of creditors' decision on revised administrator's proposals Date of revised proposals Date Purpose of procedure or meeting 1. That the Joint Administrators' proposed revision be approved Description of procedure or meeting® Whether it was a virtual or physical **Deemed Consent** meeting, some other decision procedure (please describe), or deemed consent. 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

10	Other platform for decision procedure or meeting •	
	Correspondence	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
11	Meeting	
	If a meeting was held was the required quorum met? Yes No	
12	Details of creditors' decisions	<u>'</u>
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:	
	No modifications proposed.	
1		
13	Details of any resolutions passed	
	Give details of any resolutions which were passed.	
	That the Joint Administrators' proposed revision be approved.	

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14	Date and time of any decision made or resolution passed
Date	⁶ 1 6 7 ½ 70 ½ 70
Time	<u> </u>
15	Sign and date
Administrator's signature	Signature X
Signature date	

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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	James Varney
Company name	Quantuma LLP
Address	High Holborn House
,	52-54 High Holborn
	-2
Post town	London
County/Region	
Postcode	WC1V6RL
Country	
DX	
Telephone	020 3856 6720

✓ 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