

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								Filling in this form Please complete in typescript or in bold black capitals.
Company number	0	4	1	8	7	0	8	1	
Company name in full	Truphone Limited								
2	Administrator's name								
Full forename(s)	Geoffrey Paul								
Surname	Rowley								
3	Administrator's address								
Building name/number	2 nd Floor								
Street	110 Cannon Street								
Post town	London								
County/Region									
Postcode	E	C	4	N		6	E	U	
Country									
4	Administrator's name ①								
Full forename(s)	Philip Lewis								① Other administrator Use this section to tell us about another administrator.
Surname	Armstrong								
3	Administrator's address ②								
Building name/number	2 nd Floor								② Other administrator Use this section to tell us about another administrator.
Street	110 Cannon Street								
Post town	London								
County/Region									
Postcode	E	C	4	N		6	E	U	
Country									

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6

Purpose of procedure or meeting

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

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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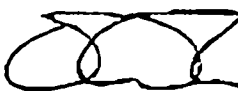
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9	Other platform for decision procedure or meeting ①	
		① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used – for example email, videolink
10	Meeting	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed.	
	<ol style="list-style-type: none">1. Approval of the Administrators' proposals without modifications;2. That a creditors' committee is not established;3. Approval of payment of the Administrators' pre-appointment fees and expenses subject to those already paid by the Company prior to the Administration;	

	<p>4. Approval of the basis of the Administrators' remuneration;</p> <p>5. Approval of the basis of the Administrators' disbursements; and</p> <p>6. Approval of the timing of the Administrators' discharge from liability.</p>	
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13	Date and time of decision made or resolution passed										
Date	1	9		0	2		2	0	2	3	
Time	2		3		:	5		9			
14	Sign and date										
Administrator's signature	<div>Signature</div> <div>X  X</div>										
Signature date	2	7		0	2		2	0	2	3	

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 Presenter information	 Important information																																			
<p>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.</p>	<p>All information on this form will appear on the public record.</p>																																			
<table><tr><td>Contact name</td><td></td></tr><tr><td>Company name</td><td></td></tr><tr><td></td><td></td></tr><tr><td>Address</td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td>Post Town</td><td></td></tr><tr><td>County/Region</td><td></td></tr><tr><td>Postcode</td><td><table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table></td></tr><tr><td>Country</td><td></td></tr><tr><td>DX</td><td></td></tr><tr><td>Telephone</td><td></td></tr></table>	Contact name		Company name				Address						Post Town		County/Region		Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										Country		DX		Telephone		<table><tr><th> Where to send</th></tr><tr><td><p>You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:</p><p>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p></td></tr></table>	 Where to send	<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:</p> <p>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p>
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 Checklist	 Further information																																			
<p>We may return forms completed incorrectly or with information missing.</p>	<p>For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk</p>																																			

Please make sure you have remembered the follow:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed the form.

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse