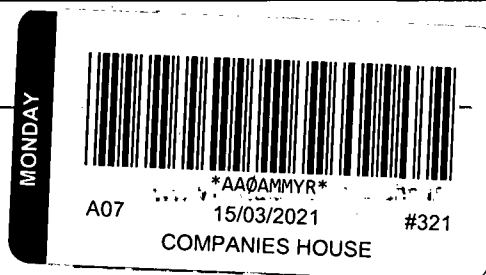


AM07

Notice of creditor's decision on administrator's proposals



Companies House



1 Company details

Company number 0 4 4 3 6 4 7 4

Company name in full THB 2021 Limited (formerly The Hummingbird Bakery Ltd)

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

2 Administrator's name

Full forename(s) Michael

Surname Solomons

3 Administrator's address

Building name/number 82 St John Street

Street

Post town London

County/Region

Postcode E C 1 M 4 J N

Country

4 Administrator's name ^①

Full forename(s) Andrew

Surname Pear

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

5 Administrator's address ^②

Building name/number 82 St John Street

Street

Post town London

County/Region

Postcode E C 1 M 4 J N

Country

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

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6

Purpose of procedure or meeting

For the approval of the Joint Administrators' proposals.

7

Description of procedure or meeting^③

Decision Procedure by Vote

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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9

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

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:

The Joint Administrators' proposals were approved without modification

12

Details of any resolutions passed

Give details of any resolutions which were passed.

Creditors approved BM Advisory's pre-Administration costs and expenses as set out in the proposals to be paid as an expense of the Administration.
Creditors approved the Joint Administrators' remuneration by timecosts as set out in the proposals.
Creditors approved for the Joint Administrators to draw category 2 expenses.
Creditors did not vote for a creditors' committee.


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13 Date and time of decision made or resolution passed

Date	^d 1	^d 0	^m 0	^m 3	^y 2	^y 0	^y 2	^y 1	
Time	^h 2	^h 3	:	^m 5	^m 9				

14 Sign and date

Administrator's signature	Signature X  X								
Signature date	^d 1	^d 1	^m 0	^m 3	^y 2	^y 0	^y 2	^y 1	



**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	Teresa Anivarro						
Company name	BM Advisory						
Address	82 St John Street						
Post town	London						
County/Region							
Postcode	E	C	1	M	4	J	N
Country							
DX							
Telephone	020 7549 8050						

**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