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

## AM07

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



RIDAY



A25 25/08/2017 COMPANIES HOUSE

#333

1	Company details	
Company number	0 4 4 8 7 9 3 8	→ Filling in this form  Please complete in typescript or in
Company name in full	Chequers Hotel & Restaurant Limited	bold black capitals.
2	Administrator's name	
Full forename(s)	Ben	
Surname	Woolrych	
3	Administrator's address	
Building name/number	7th Floor, Ship Canal House	
Street	98 King Street	
Post town	Manchester	
County/Region		
Postcode	M 2 4 W U	
Country		
4	Administrator's name •	
Full forename(s)	David	Other administrator Use this section to tell us about
Surname	Thornhill	another administrator.
5	Administrator's address <sup>©</sup>	
Building name/number	7th Floor, Ship Canal House	Other administrator
Street	98 King Street	Use this section to tell us about another administrator.
Post town	Manchester	
County/Region	-	
ostcode	M 2 4 W U	
Country	United Kingdom	

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6	Purpose of procedure or meeting	
	To consider the following resolutions:	
	Approval of the Joint Administrators' proposals with or without modifications;	
	2. A creditors committee is not established;	
	3. Approval of payment of the Joint Administrators' pre-appointment fees and expenses;	
	4. Approval of the Joint Administrators' remuneration on a fixed fee basis;	
	5. Approval of the basis of the Joint Administrators' disbursements; and	
	6. Approval of the timing of the Joint Administrators' discharge from liability.	
7	Description of procedure or meeting®	
	Decision procedure by correspondence	Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.
0	Adduses of weaking	
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		

	AM07 Notice of creditor's decision on administrator's proposals	
9	Other platform for decision procedure or meeting •	
		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 deemed approved without modification.	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed.	
	The creditors approved all resolutions detailed in Section 6 of this form.	

AM07
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13	Date and time of decision made or resolution passe	d	
Date	d 1 d 6 m 8 y 2 y 0 y 1 y 7		
Time	<sup>h</sup> 2 <sup>h</sup> 3 : <sup>m</sup> 5 <sup>m</sup> 9		i
14	Sign and date		
Administrator's signature	X Whombul	×	
Signature date	d 1 d 8 m0 m8 y2 y0 y1 y7		

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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. Harry Guthrie FRP Advisory LP 7th Floor, Ship Canal House 98 King Street Manchester County/Region Pastcode Μ 2 Country United Kingdom DX 0161 833 3344 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.

#### j 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