

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

Company number 0 4 5 6 5 6 6 5

Company name in full Project Verde Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Damian

Surname Webb

3 Administrator's address

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

4 Administrator's name ①

Full forename(s) Phillip

Surname Sykes

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

② Other administrator

Use this section to tell us about
another administrator.

AM07

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6

Purpose of procedure or meeting

To approve the the Joint Adminsitrators' Proposals.

7

Description of procedure or meeting^③

Creditors' decision by Deemed Consent. No request for physical meeting received, no objections to deemed consent procedure received.

^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

AM07

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9 Other platform for decision procedure or meeting^①

Proposals delivered to creditors, deemed consent procedure for approval of Proposals, no physical meeting requests received, no objections to deemed consent decision received.

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:

By deemed consent procedure, creditors approved the Joint Administrators' proposals.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

RESOLUTIONS PASSED

1. That the Joint Administrators' Proposals be approved
2. That a creditors' committee will not be appointed
3. That the Joint Administrators will be discharged from liability in respect of any action of theirs as Joint Administrators immediately following their cessation to act as Joint Administrators

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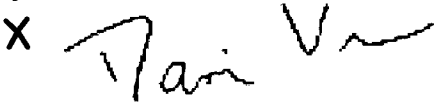
13

Date and time of decision made or resolution passed

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

14

Sign and date

Administrator's signature	<div>Signature</div> <div>  </div>	
Signature date	^d 0 ^d 6 ^m 0 ^m 1 ^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 **Oliver Mann**

Company name **RSM Restructuring Advisory LLP**

Address **25 Farringdon Street**

Post town **London**

County/Region

Postcode **E C 4 A 4 A B**

Country

DX

Telephone **0203 201 8000**

**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