

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	0	4	6	4	8	3	9	2
Company name in full	Messiah Corporation Limited							

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

### 2 Administrator's name

Full forename(s)	Stephen
Surname	Hunt

### 3 Administrator's address

Building name/number	Griffins
Street	Tavistock House South
Post town	Tavistock Square
County/Region	London
Postcode	W C 1 H 9 L G
Country	

### 4 Administrator's name ①

Full forename(s)	Adam
Surname	Harris

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

### 5 Administrator's address ②

Building name/number	Mazars
Street	Tower Bridge House
Post town	St. Katharines Way
County/Region	London
Postcode	E 1 W 1 D D
Country	

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

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**Purpose of procedure or meeting**

Remuneration Meeting

7

**Description of procedure or meeting<sup>③</sup>**

Virtual Meeting

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 meeting<sup>①</sup>

Microsoft Teams

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:

#### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. In the absence of a Committee to approve that the Joint Administrators' remuneration be calculated on the basis of time properly spent by the Joint Administrators and their staff subject to an authorised maximum of £328,276, (net of VAT).
2. In the absence of a Committee to approve, that the preadministration costs set out in section 13 of the Administrators' Proposal totalling £10,000 + VAT be approved.
3. The timing of the Joint Administrators' discharge.

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Date and time of decision made or resolution passed

Date

<sup>d</sup>

<sup>d</sup>

<sup>m</sup>

<sup>m</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

Time

<sup>h</sup>

<sup>h</sup>

:

<sup>m</sup>

<sup>m</sup>

Administrator's  
signature

Signature

X



X

Signature date

<sup>d</sup>

<sup>d</sup>

<sup>m</sup>

<sup>m</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

**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	Jun Wong
Company name	Griffins
Address	Tavistock House South Tavistock Square
Post town	London
County/Region	
Postcode	W C 1 H 9 L G
Country	
DX	
Telephone	020 7554 9600

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**