

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	5	3	8	5	9	9	9
Company name in full	Rational Foreign Exchange Limited							

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

2 Administrator's name

Full forename(s)	Kristina
Surname	Kicks

3 Administrator's address

Building name/number	c/o Interpath Ltd
Street	10 Fleet Place
Post town	London
County/Region	
Postcode	E C 4 M 7 R B
Country	

4 Administrator's name ①

Full forename(s)	Edward George
Surname	Boyle

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

5 Administrator's address ②

Building name/number	c/o Interpath Ltd
Street	10 Fleet Place
Post town	London
County/Region	
Postcode	E C 4 M 7 R B
Country	

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

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Purpose of procedure or meeting

Approval of Joint Special Administrators' Statement of Proposals

7

Description of procedure or meeting^③

Physical Meeting also with virtual attendees

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

Interpath Ltd

Street

10 Fleet Place

Post town

London

County/Region

Postcode

E C 4 M 7 R B

Country

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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?

☒ Yes

☐ No

11 Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

That the Joint Special Administrators' Statement of Proposals be approved;

That a creditors' committee be formed.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

That the Joint Special Administrators' Statement of Proposals be approved;

That a creditors' committee be formed.

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Date and time of decision made or resolution passed

Date

^d2^d8

^m0^m2

^y2^y0^y2^y4

Time

^h1^h1

: ^m0^m0

14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d0^d5

^m0^m2

^y2^y0^y2^y4

**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 Edward Bittante

Company name Interpath Ltd

Address 5th Floor, 130 St Vincent Street

Post town Glasgow

County/Region

Postcode

G 2 5 A S

Country

DX

Telephone

**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