

AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A6ESS181

A20

12/09/2017

#199

COMPANIES HOUSE

1 Company details

Company number 0 5 4 7 0 0 4 1

Company name in full Amtek Aluminium Castings (Witham) Limited

- In Administration

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

2 Administrator's name

Full forename(s) Matthew Boyd

Surname Callaghan

3 Administrator's address

Building name/number 7 More London Riverside

Street

Post town London

County/Region

Postcode S E 1 2 R T

Country United Kingdom

4 Administrator's name ^①

Full forename(s) David Robert

Surname Baxendale

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

5 Administrator's address ^②

Building name/number 7 More London Riverside

Street

Post town London

County/Region

Postcode S E 1 2 R T

Country United Kingdom

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

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

Company name in full

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

2 Administrator's name

Full forename(s)

Surname

3 Administrator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

4 Administrator's name ^①

Full forename(s) David Matthew

Surname Hammond

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

5 Administrator's address ^②

Building name/number Cornwall Court

Street 19 Cornwall Street

Post town Birmingham

County/Region

Postcode B 3 2 D T

Country United Kingdom

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

AM07

Notice of creditor's decision on administrator's proposals

6

Purpose of procedure or meeting

To approve the joint administrators' statement of proposals dated 27 July 2017.

7

Description of procedure or meeting^①

Decision by correspondence.

① 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

Notice of creditor's decision on administrator's proposals

9	Other platform for decision procedure or meeting¹	
	N/A	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	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>Approval of the resolutions detailed below in section 12.</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>Resolution 1: That the administrators' proposals dated 27 July 2017 be approved.</p> <p>Resolution 2: That the unpaid pre-administration costs detailed in Appendix A of the administrators' proposals dated 27 July 2017 are approved for payment as expenses of the administration.</p> <p>Resolution 3: That a creditors committee should be established if sufficient creditors are willing to be members.</p>	

AM07

Notice of creditor's decision on administrator's proposals

13

Date and time of decision made or resolution passed

Date

d 1 d 5 m 0 m 8 y 2 y 0 y 1 y 7

Time

h 2 h 3 : m 5 m 9

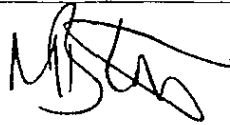
14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

d d m m y y y y

AM07

Notice of creditor's decision on administrator's proposals



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	Beth Stoker
Company name	PWC LLP
Address	Central Square 8th Floor 29 Wellington Street
Post town	Leeds
County/Region	
Postcode	L S 1 4 D L
Country	United Kingdom
DX	
Telephone	0113 289 4331



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