

AM07

Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



A13 *A7Y7YUDL* 30/01/2019 #2
COMPANIES HOUSE

1 Company details

Company number 0 6 0 6 0 9 4 1

Company name in full Mode-AL Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Chris

Surname Newell

3 Administrator's address

Building name/number 81 Station Road

Street Marlow

Post town Bucks

County/Region

Postcode S L 7 1 N S

Country

4 Administrator's name ^①

Full forename(s) Frank

Surname Wessely

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number 81 Station Road

Street Marlow

Post town Bucks

County/Region

Postcode S L 7 1 N S

Country

② Other administrator

Use this section to tell us about
another administrator.

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6 Purpose of procedure or meeting

To approve the Joint Administrators' Proposal.

7 Description of procedure or meeting^③

Deemed Consent

^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 meeting¹

Notice of Objection form provided to creditors.

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:

The Joint Administrators' Proposals were deemed to have been approved by creditors without modification.

12


Details of any resolutions passed

Give details of any resolutions which were passed.

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Type text here

13	Date and time of decision made or resolution passed									
Date	^d 2	^d 2	^m 0	^m 1	^y 2	^y 0	^y 1	^y 9		
Time	^h 1	^h 1	:	^p 5	^p 9					
14	Sign and date									
Administrator's signature	<div>Signature</div> <div>X </div>								X	
Signature date	^d 2	^d 9	^m 0	^m 1	^y 2	^y 0	^y 1	^y 9		

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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.

Contact name	Daniel Salmon
Company name	Quantuma LLP
Address	81 Station Road
	Marlow
Post town	Bucks
County/Region	
Postcode	S L 7 1 N S
Country	
DX	
Telephone	01628 478100



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