

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 6 7 6 8 0 5 3

Company name in full Radio Physics Solutions Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Nicola Joanne

Surname Meadows

3 Administrator's address

Building name/number Charlotte House

Street Stanier Way

The Wyvern Business Park

Post town Derby

County/Region

Postcode D E 2 1 6 B F

Country

4 Administrator's name ①

Full forename(s) Richard David

Surname Tonks

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Azzuri House

Street Walsall Business Park

Walsall Road, Aldridge

Post town Walsall

County/Region

Postcode W S 9 0 R B

Country

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 Administrators' Proposals and the basis of the Administrators' remuneration and expenses.

7

Description of procedure or meeting^③

Decision by Correspondence.

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

Notice of creditor's decision on administrator's proposals

9 Other platform for decision procedure or meeting^①

Decision by Correspondence and e-mail communication.

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:

See attached outcome of the Decision Procedure.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

See attached outcome of Decision procedure

AM07

Notice of creditor's decision on administrator's proposals

13

Date and time of decision made or resolution passed

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

14

Sign and date

Administrator's signature	Signature X N J Meadows X								
Signature date	^d 2	^d 1	^m 1	^m 2	^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 **Rashpal Sandhu**

Company name **Dains Business Recovery Limited**

Address **Charlotte House**

Stanier Way

The Wyvern Business Park

Post town **Derby**

County/Region

Postcode

D	E	2	1		6	B	F
---	---	---	---	--	---	---	---

Country

DX

Telephone **0121 200 7900**

**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

Radio Physics Solutions Ltd – In Administration
In the High Court of Justice Birmingham Number CR-2021-BHM-308

Company No: 06768053

RECORD OF DECISIONS OF CREDITORS BY CORRESPONDENCE
DECISION DATE: 21 DECEMBER 2021

Convener: Nicola J Meadows (Convener)

The convener reports as follows:

1. A schedule of the creditors who voted and their respective claims is attached.
2. The Convener noted valid votes had been received.
3. Creditors were asked to make a decision on the following:
 - i). That the Joint Administrators' proposals be approved.
 - ii). That the Joint Administrators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the
 - iii). That the Administrators be authorised to recover category 2 expenses as set out in the practice fee recovery policy.
 - iv) That the Joint Administrators' Pre-Administration costs, the details of which are set out in the Administrators' proposals and issued with the notice of the decision procedure, be approved.
4. The vote in respect of the Administrators' proposals was as follows:

<u>Creditor</u>	<u>For</u>	<u>Against</u>
MMU	2,064.11	
Grapevine	1,089,300	
Hennessey	153,900	
McCahon	17,180	
Taylor	24,000	
Saunders	50,100	
Ford	<u>3,360</u>	
Total	<u>1,339,904.11</u>	(100%)

The Administrators' Proposals were duly approved.

5. Creditors were then invited to determine whether to form a Creditors' Committee. Two creditors returned votes in respect of forming a committee. The votes in respect of the decision to form a Creditor's Committee were as follows:

<u>Creditor</u>	<u>For</u>	<u>Against</u>
MMU	2,064.11	
Taylor		24,000
Total	2,064.11 (7.9%)	24,000 (92.1%)

Creditors did not decide to form a Creditors' Committee such that it fell to the creditors to vote on the other decisions.

6. The votes in respect of those decisions were as follows:

<u>Decision</u>	<u>For</u>	<u>Against</u>
i)	1,339,904.11 (100%)	
ii)	1,339,904.11 (100%)	
iii)	1,339,904.11 (100%)	
iv)	1,339,904.11 (100%)	

Decisions i) to iv) were duly approved by the creditors.

7. One overseas creditor's vote and POD was received late and another creditor only submitted a vote, but no POD. Both these were not counted in the Decision Procedure.



Nicola J Meadows
Convener