

Private and Confidential

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

By E-Filing only

High Holborn House
52-54 High Holborn
London
WC1V 6RL

T: 020 3856 6720

www.quantuma.com

Date: 1 December 2020
Our Ref: SJB/MKL/JV/SSL/6006633

Dear Sirs

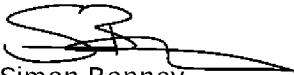
TNK (2009) Limited t/a The Natural Kitchen - In Administration ("**the Company**")
Company Number: 07061987

I refer to my appointment as Joint Administrator of the Company on 30 September 2020 and enclose the following for filing:

- Form AM07 – Notice of Approval of Creditors' Decision on Administrators' Proposals

Should you have any queries in regard to any of the above please do not hesitate to contact James Varney on 020 3856 6720 or by e-mail at james.varney@quantuma.com

Yours faithfully



Simon Bonney
Joint Administrator

Licensed in the United Kingdom to act as an insolvency practitioner by the Insolvency Practitioners Association

The affairs, business and property of TNK (2009) Limited t/a The Natural Kitchen - In Administration are managed by the Joint Administrators, who act as agents of the Company and contract without personal liability.

Enc

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 7 0 6 1 9 8 7

Company name in full TNK (2009) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Simon James

Surname Bonney

3 Administrator's address

Building name/number High Holborn House

Street 52-54 High Holborn

Post town London

County/Region

Postcode W C 1 V 6 R L

Country

4 Administrator's name ①

Full forename(s) Michael

Surname Kiely

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number High Holborn House

Street 52-54 High Holborn

Post town London

County/Region

Postcode W C 1 V 6 R L

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

That the Joint Administrators' Statement of Proposals be approved

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

AM07

Notice of creditor's decision on administrator's proposals

9 Other platform for decision procedure or meeting^①

Correspondence

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:

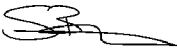
12 Details of any resolutions passed

Give details of any resolutions which were passed.

AM07

Notice of creditor’s decision on administrator’s proposals

13	Date and time of decision made or resolution passed																
Date	d	2	d	7	m	1	m	1	y	2	y	0	y	2	y	0	
Time					h	2	h	3	:	m	5	m	9				

14	Sign and date																
Administrator’s signature	Signature																
	X  X																
Signature date	d	3	d	0	m	1	m	1	y	2	y	0	y	2	y	0	

**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	Simon James Bonney
Company name	Quantuma Advisory Limited
Address	High Holborn House 52-54 High Holborn
Post town	London
County/Region	
Postcode	W C 1 V 6 R L
Country	
DX	
Telephone	020 3856 6720

**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