

In accordance with
Rule 3.41 of the
Insolvency (England &
Wales) Rules 2016.

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

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Company details

Company number	07243637	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Simply Your Energy Limited	

2

Administrator’s name

Full forename(s)	John Dean	
Surname	Cullen	

3

Administrator’s address

Building name/number	2 Sovereign Quay	
Street	Havannah Street	
Post town	Cardiff	
County/Region		
Postcode	CF105SF	
Country		

4

Administrator’s name ❶

Full forename(s)	Rachel Helen	❶ Other administrator Use this section to tell us about another administrator.
Surname	Lai	

5

Administrator’s address ❷

Building name/number	2 Sovereign Quay	❷ Other administrator Use this section to tell us about another administrator.
Street	Havannah Street	
Post town	Cardiff	
County/Region		
Postcode	CF105SF	
Country		

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Purpose of procedure or meeting

	<div>1. That the Joint Administrators' Proposals be approved.</div> <div>2. In the event that a Creditors Committee is not appointed, the Joint Administrators' pre-Administration costs, the details of which are set out in the Joint Administrators' Proposals and issued with the notice of the decision procedure, be approved.</div> <div>3. In the event that a Creditors Committee is not appointed, 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 work is undertaken and subject to the fees estimate set out in the Joint Administrators' Proposals and issued with the notice of the decision procedure.</div> <div>4. In the event that a Creditors Committee is not appointed, the Joint Administrators be authorised to pay shared costs relating to the Administrations of Simply Your Energy Limited and Entice Energy Supply Limited and are authorised to pay from the estate any shared costs recharged as necessary by the Joint Administrators of Entice Energy Supply Limited, at total apportionment of 60%, as set out in my Proposals.</div>	
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7

Description of procedure or meeting^③

	<div>By Vote</div>	<div>③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</div>
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Address of meeting

	<div>If a meeting was held at a physical location, give the address below.</div>	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
Country		

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9 Other platform for decision procedure or meeting^①

Postal 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:

1. That the Joint Administrators' Proposals be approved.
2. In the event that a Creditors Committee is not appointed, the Joint Administrators' pre-Administration costs, the details of which are set out in the Joint Administrators' Proposals and issued with the notice of the decision procedure, be approved.
3. In the event that a Creditors Committee is not appointed, 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 work is undertaken and subject to the fees estimate set out in the Joint Administrators' Proposals and issued with the notice of the decision procedure.
4. In the event that a Creditors Committee is not appointed, the Joint Administrators be authorised to pay shared costs relating to the Administrations of Simply Your Energy Limited and Entice Energy Supply Limited and are authorised to pay from the estate any shared costs recharged as necessary by the Joint Administrators to Entice Energy Supply Limited, at total apportionment of 60%, as set out in my Proposals.


12 Details of any resolutions passed

Give details of any resolutions which were passed.

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13	Date and time of decision made or resolution passed											
Date	d	d	m	m	y	y	y	y				
Time	h	h	:	m	m							

14	Sign and date											
Administrator’s signature	<div>Signature</div> <div>X</div> <div>DocuSigned by:</div> <div></div> <div>C05673676A12475...</div> <div>X</div>											
Signature date	d	d	m	m	y	y	y	y				

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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 Penny Elvin

Company name Menzies LLP

Address 2 Sovereign Quay

Havannah Street

Post town Cardiff

County/Region

Postcode C F 1 0 5 S F

Country

DX DX 200767 Cardiff Bay

Telephone 029 2049 5444

**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