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

AM07 Notice of creditor's decision on administrator's proposals





		,	
1	Company details		
Company number	0 7 2 7 9 4 6 7	→ Filling in this form Please complete in typescript or in	
Company name in full	Victoria's Secret UK Limited	bold black capitals.	
2	Administrator's name		
Full forename(s)	Robert James		
Surname	Harding	-	
3	Administrator's address	,	
Building name/number	1 New Street Square		
Street	London	·	
		•	
Post town	EC4A 3HQ	-	
County/Region			
Postcode			
Country			
4	Administrator's name •		
Full forename(s)	Daniel Francis	Other administrator Use this section to tell us about another administrator.	
Surname	Butters		
5	Administrator's address ®	1	
Building name/number	1 New Street Square	Other administrator Use this section to tell us about another administrator.	
Street	London		
Post town	EC4A 3HQ		
County/Region .			
Postcode			
Country		•	

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6	Purpose of procedure or meeting	
	THAT, the Joint Administrators Proposals be approved	,
	3	
		•
7	Description of procedure or meeting®	
	Deemed consent	Whether it was a virtual or physical meeting, some other decision
		procedure (please describe), or deemed consent.
•		decined consent.
•		
·		
	· ·	
0	Address of meeting	<u> </u>
8	· · · · · · · · · · · · · · · · · · ·	
Duilding name/number	If a meeting was held at a physical location, give the address below.	
Building name/number Street		
street		
Post town		
County/Region		
Postcode		
Country]

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9	Other platform for decision procedure or meeting •	
		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 approved without modification	
12	Details of any resolutions passed	,
	Give details of any resolutions which were passed.	
	The Joint Administrators Proposals were approved without modification	
• • •		

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13	Date and time of decision made or resolutio	n passed	
Date			,
Time	2 3 : 5 9		
14	Sign and date		
Administrator's signature	Signature X Dobery	X	
Signature date	$\begin{bmatrix} d & d & \\ 2 & 1 & \\ \end{bmatrix} \begin{bmatrix} m & m \\ 0 & 8 \end{bmatrix} \begin{bmatrix} y & y \\ 2 & 0 \end{bmatrix} \begin{bmatrix} y \\ 2 & 0 \end{bmatrix}$		

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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	Radha Kaur
Company name	Deloitte LLP
Address	Four Brindleyplace
	Birmingham
Post town	B1 2HZ
County/Region	
Postcode	
Country	•
DX .	
Telephone +	44 121 632 6000
A	

✓ 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.

7 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