

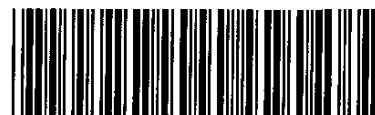
AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A13 *A7Z55NH* 12/02/2019 #269
COMPANIES HOUSE

1	Company details	
Company number	07404610	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	VINE ITALIANI LIMITED	
2	Administrator's name	
Full forename(s)	DANIEL	
Surname	PLANT	
3	Administrator's address	
Building name/number	9 ENSIGN HOUSE	
Street	ADMIRAL'S WAY	
	Marsh wall	
Post town	London	
County/Region		
Postcode	E14 9XQ	
Country		
4	Administrator's name ^①	
Full forename(s)	SIMON FRANKLIN	① Other administrator Use this section to tell us about another administrator.
Surname	PLANT	
5	Administrator's address ^②	
Building name/number	9 Ensign House	② Other administrator Use this section to tell us about another administrator.
Street	Marsh wall	
	London	
Post town		
County/Region		
Postcode	E14 9XQ	
Country		

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Purpose of procedure or meeting

Consideration and approval of the Proposals

7

Description of procedure or meeting^①

Deemed consent; and
Vote by correspondence

① 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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Other platform for decision procedure or meeting¹

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:

- THAT THE JOINT ADMINISTRATORS' PROPOSALS BE APPROVED

12

Details of any resolutions passed

Give details of any resolutions which were passed.

- THAT A CREDITORS COMMITTEE WILL NOT BE ESTABLISHED;
- THAT THE JOINT ADMINISTRATORS BE DISCHARGED FROM LIABILITY IN RESPECT OF ANY ACTION TAKEN BY THEM PURSUANT PARAGRAPH 93 OF SCHEDULE B1 OF THE ACT;
- THE JOINT ADMINISTRATORS REMUNERATION AND EXPENSES WERE APPROVED;
- THE PRE ADMINISTRATION COST WERE APPROVED

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13 Date and time of decision made or resolution passed

Date

d	d	m	m	y	y	y	y
1	1	0	1	2	0	1	9

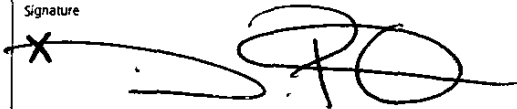
Time

h	h	:	m	m
2	3	:	5	9

14 Sign and date

Administrator's
signature

Signature

X 

X

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	DANIEL PLANT
Company name	SFP
Address	9 ENSIGN HOUSE ADMIRALS WAY MARSH WALL
Post town	LONDON
Country/Region	
Postcode	E14 9XQ
Country	
DX	
Telephone	0207 538 2222

**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