

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 7 9 5 1 1 8 6

Company name in full Raedex Consortium Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Matthew

Surname Haw

### 3 Administrator's address

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

### 4 Administrator's name ①

Full forename(s) Graham

Surname Bushby

#### ① Other administrator

Use this section to tell us about  
another administrator.

### 5 Administrator's address ②

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

#### ② Other administrator

Use this section to tell us about  
another administrator.

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### Purpose of procedure or meeting

To seek a decision on the Joint Administrators' proposals as set out on the report dated 7 May 2021

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### Description of procedure or meeting<sup>③</sup>

Qualifying Decision Procedure (by Correspondence)

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

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### 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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#### 9 Other platform for decision procedure or meeting<sup>①</sup>

By 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:

That the Joint Administrators' proposals were approved without any modifications

#### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

See Schedule 1 attached

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Date and time of decision made or resolution passed

Date

<sup>d</sup>  
2 4

<sup>m</sup>  
0 5

<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 1

Time

<sup>h</sup>  
2 3

:

<sup>m</sup>  
5 9

14

Sign and date

Administrator's  
signature

Signature

X

*Natallie*

X

Signature date

<sup>d</sup>  
2 7

<sup>m</sup>  
0 5

<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 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 **Matthew Foy**

Company name **RSM Restructuring Advisory  
LLP**

Address **25 Farringdon Street**

Post town **London**

County/Region

Postcode **E C 4 A 4 A B**

Country

DX

Telephone **0203 201 8000**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## **Schedule 1**

### **Resolutions passed**

1. That the Joint Administrators' Proposals be approved.
2. That the Joint Administrators shall be authorised to pay their outstanding pre-administration fees as set out in their Proposals dated 7 May 2021, in the sum of £34,594.50 (plus VAT).
3. That the Joint Administrators shall be authorised to pay their outstanding pre-administration 'Category 1' costs and expenses as set out in their Proposals dated 7 May 2021.
4. That the Joint Administrators shall be authorised to pay their outstanding pre-administration 'Category 2' disbursements as set out in their Proposals dated 2021, in the sum of £117.73 (plus VAT).
5. That the Joint Administrators shall be authorised to draw their fees on the basis set out in their Proposals dated 7 May 2021, up to the fee estimate in the sum of £400,000.00 (plus VAT).
6. That the Joint Administrators shall be authorised to pay their 'Category 2' disbursements on the basis set out in their Proposals dated 7 May 2021, at the rates prevailing at the date they are incurred.