

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A18 *A7FF3UVM* #139
28/09/2018
COMPANIES HOUSE

1 Company details

Company number 08067844

Company name in full Abakus Direct Ltd

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Craig

Surname Johns

3 Administrator's address

Building name/number Regency House

Street 45-53 Chorley New Road

Post town Bolton

County/Region

Postcode BL14QR

Country United Kingdom

4 Administrator's name ①

Full forename(s) Nick

Surname Brierley

① Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Regency House

Street 45-53 Chorley New Road

Post town Bolton

County/Region

Postcode BL14QR

Country United Kingdom

② Other administrator
Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

Creditors were invited to vote on the following decisions:

1. That the Joint Administrators' Proposals for achieving the purpose of the Administration, as set out in the Joint Administrators' Report and Statement of Proposals, be approved;
2. That the unpaid pre-administration costs as detailed in the Joint Administrators' Report and Statement of Proposals be approved for payment;
3. That the basis of the Joint Administrators' remuneration be fixed in accordance with the Joint Administrators' fees estimate as time costs as detailed in the Joint Administrators' Report and Statement of Proposals;
4. That the Joint Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff;
5. The Joint Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect;
6. Whether a creditors' committee should be established if sufficient creditors are willing to be members of a committee

7

Description of procedure or meeting^①

A decision procedure - seeking a decision of creditors by correspondence

① 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 meeting¹

● 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. The Joint Administrators' Proposals for achieving the purpose of the Administration were approved;
2. The unpaid pre-administration costs were approved for payment;
3. The basis of the Joint Administrators' remuneration be fixed as time costs as detailed in the Joint Administrators' Report and Statement of Proposals;
4. The Joint Administrators were authorised to draw Category 2 disbursements in accordance with their firm's published tariff;
5. The Joint Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrator ceasing to have effect;
6. Creditors did not decide to establish a creditors' committee

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	2	d	0	m	0	m	9	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Time

h	2	h	3	:	m	5	m	9
---	---	---	---	---	---	---	---	---

14 Sign and date

Administrator's
signature

Signature

X

N.12

X

Signature date

d	2	d	5	m	0	m	9	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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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 Nick Brierley

Company name Cowgill Holloway Business

Recovery LLP

Address Regency House

45-53 Chorley New Road

Post town Bolton

County/Region

Postcode B L 1 4 Q R

Country

DX

Telephone



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