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

Street

Post town

Postcode

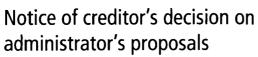
Country-

County/Region

110 Cannon Street

London

AM07





COMPANIES HOUSE **Company details** → Filling in this form Company number 8 1 8 Please complete in typescript or in bold black capitals. Company name in full Genius IP Ltd Administrator's name Full forename(s) **David** Surname Hudson Administrator's address Building name/number 2nd Floor Street 110 Cannon Street Post town London County/Region Postcode 4 Country Administrator's name • Full forename(s) Other administrator **Geoffrey Paul** Use this section to tell us about Surname another administrator. Rowley Administrator's address @ Building name/number 2nd Floor Other administrator Use this section to tell us about

another administrator.

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

6	Purpose of procedure or meeting	
	To approve the Administrators' Proposals and resolutions	· · · · · · · · · · · · · · · · · · ·
•		
	·	
7	Description of procedure or meeting®	
	Decision procedure by correspondence	Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.
ļ		
	Address of markings	
8	Address of meeting	
Building name/number	If a meeting was held at a physical location, give the address below.	·
Street		
Post town		
County/Region		
Postcode		
Country		

Notice of creditor's decision on administrator's proposals Other platform for decision procedure or meeting • Of 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 Details of creditors' decisions Details of decisions including any modifications to the proposals approved by the creditors are as follows: 1. Approval of the Joint Administrators' proposals without modifications; 2. That a creditors' committee is not established; 3. Approval of payment of the Joint Administrators' pre appointment expenses; 4. Approval of the basis of the Joint Administrators' remuneration; 5. Approval of the basis of the Joint Administrators' disbursements; 6. Approval of the timing of the Joint Administrators' discharge from liability. Details of any resolutions passed Give details of any resolutions which were passed. 1. Approval of the Joint Administrators' proposals without modifications; 2. That a creditors' committee is not established; 3. Approval of payment of the Joint Administrators' pre appointment expenses; 4. Approval of the basis of the Joint Administrators' remuneration; 5. Approval of the basis of the Joint Administrators' disbursements; 6. Approval of the timing of the Joint Administrators'

discharge from liability.

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

13	Date and time of decision made or resolution passed	1	
Date	0 2 0 8 72 0 2 1		
Time	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
14	Sign and date		
Administrator's signature	Signature X	×	
Signature date			

AM07

Notice of creditor's decision on administrator's proposals

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	David Hudson	
Company name	FRP Advisory Trading Limited	
Address	2nd Floor	
	110 Cannon Street	
Post town	London	
County/Region		
Postcode	EC4N6EU	
Country		
DX	cp.london@frpadvisory.com	
Telephone	020 3005 4000	

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

