

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

1 Company details

Company number	0	8	6	2	3	8	1	7
Company name in full	Bourne Asset Management Ltd							

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s)	Michael
Surname	Fortune

3 Administrator's address

Building name/number	1580 Parkway
Street	Solent Business Park, Whiteley
Post town	Fareham
County/Region	Hampshire
Postcode	P O 1 5 7 A G
Country	

4 Administrator's name ①

Full forename(s)	Stewart
Surname	Goldsmith

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number	1580 Parkway
Street	Solent Business Park, Whiteley
Post town	Fareham
County/Region	Hampshire
Postcode	P O 1 5 7 A G
Country	

② Other administrator

Use this section to tell us about
another administrator.

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6

Purpose of procedure or meeting

That the Joint Administrators proposals Pursuant to Paragraph 49 of Section B1 of the Insolvency Act 1986 (as amended) dated 5th September 2023 be approved

7

Description of procedure or meeting^③

Deemed Consent

^③ 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

AM07

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9 Other platform for decision procedure or meeting^①

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 Pursuant to Paragraph 49 of Section B1 of the Insolvency Act 1986 (as amended) dated 5th September 2023 be approved

12 Details of any resolutions passed


Give details of any resolutions which were passed.

n/a - Decision by deemed consent

AM07

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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	2	y	3	
Time					h	2	h	3	:	m	5	m	9				

14	Sign and date																
Administrator’s signature	<div>Signature</div> <div>X</div> <div>X</div>																
Signature date	d	2	d	7	m	0	m	9	y	2	y	0	y	2	y	3	

**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 Manning

Company name

Leonard Curtis

Address

1580 Parkway

Solent Business Park, Whiteley

Post town

Fareham

County/Region

Hampshire

Postcode

P O 1 5 7 A G

Country

DX

Telephone

01489 550 440

**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