

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A25 *A80PH1SL* 07/03/2019 #275
COMPANIES HOUSE

1 Company details

Company number 0 8 8 4 7 5 6 2

Company name in full Newburgh Precision Limited

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

2 Administrator's name

Full forename(s) Joanne Louise

Surname Hammond

3 Administrator's address

Building name/number Westfield House

Street 60 Charter Row

Post town Sheffield

County/Region South Yorkshire

Postcode S 1 3 F Z

Country

4 Administrator's name ^①

Full forename(s) Claire Elizabeth

Surname Dowson

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

5 Administrator's address ^②

Building name/number Westfield House

Street 60 Charter Row

Post town Sheffield

County/Region South Yorkshire

Postcode S 1 3 F Z

Country

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

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6

Purpose of procedure or meeting

To seek approval of the Joint Administrators' Proposals and other associated resolutions

7

Description of procedure or meeting^①

Decision 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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9	Other platform for decision procedure or meeting^①	
	Decision 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? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows: The Joint Administrators' Proposals and associated resolutions were approved	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed. Please see attached sheet for a list of the resolutions which were considered and approved by the Company's creditors	

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13 Date and time of decision made or resolution passed

Date

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

Time

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

14 Sign and date

Administrator's
signature

Signature

X

Islam Menei

X

Signature date

d	0	d	6	m	0	m	3	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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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	Oliver Adams
Company name	Begbies Traynor (SY) LLP
Address	3rd Floor
	Westfield House
	60 Charter Row
Post town	Sheffield
County/Region	South Yorkshire
Postcode	S 1 3 F Z
Country	
DX	
Telephone	0114 275 5033

**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

1. That the joint administrators' proposals for achieving the purpose of the Administration, as set out in the document entitled statement of proposals for achieving the purpose of Administration, and previously circulated, be approved.
2. That the joint administrators be discharged from liability in respect of any action of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 of the Insolvency Act 1986 with effect from the date their appointment as joint administrators ceases to have effect.
3. That the unpaid pre-Administration costs detailed in the joint administrators' statement of proposals for achieving the purpose of Administration, be approved for payment.
4. That the joint administrators' remuneration be fixed by reference to the time properly given by them and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (SY) LLP for attending to matters as set out in the fee estimate.
5. That the joint administrators be authorised to draw disbursements for services provided by their firm and/or entities within Begbies Traynor group, in accordance with their firm's policy, details of which accompanies their statement of proposals for achieving the purpose of Administration.
6. Whether a creditors' committee should be established if sufficient creditors are willing to be members of a committee and if so, who creditors' wish to nominate for membership of the committee.