

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 9 4 5 5 4 2 3

Company name in full Packet Boat Lane Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Ninos

Surname Koumettou

3 Administrator's address

Building name/number 1

Street Kings Avenue

Post town Winchmore Hill

County/Region London

Postcode N 2 1 3 N A

Country UK

4 Administrator's name ①

Full forename(s) Yiannis

Surname Koumettou

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 1

Street Kings Avenue

Post town Winchmore Hill

County/Region London

Postcode N 2 1 3 N A

Country UK

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

To consider the following Proposed Decisions:

1. That the Joint Administrators Proposals be approved.
2. That the unpaid pre-administration costs as detailed in the Joint Administrators' Statement of Proposals for achieving the purpose of the Administration, be approved for payment.
3. That the Joint Administrators remuneration be fixed on a mixture of the various basis as set out in their Statement of Proposals for achieving the purpose of the Administration.
4. That the Joint Administrators be authorised to draw expenses for services provided by their firm and / or entities within the Begbies Traynor Group, in accordance with their firms' policy, details of which accompanied their Statement of Proposals for achieving the purpose of the administration.
5. 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.

7

Description of procedure or meeting^③

By Deemed Consent and Correspondence

^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

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:

1. That the Joint Administrators Proposals be deemed approved.
2. That the unpaid pre-administration costs as detailed in the Joint Administrators' Statement of Proposals for achieving the purpose of the Administration, be approved for payment.
3. That the Joint Administrators remuneration be fixed on a mixture of the various basis as set out in their Statement of Proposals for achieving the purpose of the Administration.
4. That the Joint Administrators be authorised to draw expenses for services provided by their firm and / or entities within the Begbies Traynor Group, in accordance with their firms' policy, details of which accompanied their Statement of Proposals for achieving the purpose of the administration.
5. Sufficient nominations were not received to enable the formation of the Creditors' Committee.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

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Date and time of decision made or resolution passed

Date

^d1^d5^m0^m9^y2^y0^y2^y1

Time

^h2^h3 : ^m5^m9

14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d1^d6^m0^m9^y2^y0^y2^y1

**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 **Samantha George**

Company name **Begbies Traynor (Central) LLP**

Address **1 Kings Avenue**

Post town **Winchmore Hill**

County/Region **London**

Postcode **N 2 1 3 N A**

Country **UK**

DX

Telephone **020 8370 7250**

**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