

# AM07.

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



Companies House

FRIDAY



A10 \*A8AHTBGW\* #259  
26/07/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 4 9 3 7 4 3

Company name in full Photofile Medical Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Paul

Surname Wood

### 3 Administrator's address

Building name/number St James Court

Street St James Parade

Post town Bristol

County/Region

Postcode B S 1 3 L H

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) Simon Robert

Surname Haskew

#### ① Other administrator

Use this section to tell us about  
another administrator.

### 5 Administrator's address <sup>②</sup>

Building name/number St James Court

Street St James Parade

Post town Bristol

County/Region

Postcode B S 1 3 L H

Country

#### ② Other administrator

Use this section to tell us about  
another administrator.

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<b>6</b>	<b>Purpose of procedure or meeting</b>	
	<p>Decisions sought by Deemed Consent Procedure:</p> <ol style="list-style-type: none"> <li>1. That the joint administrators' proposals for achieving the purpose of the administration be approved.</li> </ol> <p>Decisions sought by Decision Procedure:</p> <ol style="list-style-type: none"> <li>1. That the unpaid pre-administration costs be approved for payment.</li> <li>2. That the joint administrators' remuneration be fixed on a mixed basis, being 35% of the value of the assets realised and a fixed fee of £50,000</li> <li>3. That the joint administrators be authorised to draw disbursements for services provided.</li> <li>4. That the joint administrators be discharged from liability in respect of any action of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986 with effect from the date their appointment as joint administrators ceases to have effect.</li> <li>5. Whether a creditors' committee should be established.</li> </ol>	
<b>7</b>	<b>Description of procedure or meeting<sup>③</sup></b>	
	<p>Deemed Consent and Decision Procedure By Correspondence</p>	<p><sup>③</sup> Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>
<b>8</b>	<b>Address of meeting</b>	
	<p>If a meeting was held at a physical location, give the address below.</p>	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		


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9	<b>Other platform for decision procedure or meeting<sup>①</sup></b>	
	By Correspondence	<p>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</p>
10	<b>Meeting</b>	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	<b>Details of creditors' decisions</b>	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>Decisions by Deemed Consent Procedure:</p> <ol style="list-style-type: none"> <li>1. Approved without modification.</li> </ol> <p>Decisions by Decision Procedure:</p> <ol style="list-style-type: none"> <li>1. Payment of unpaid pre-administration costs approved.</li> <li>2. The joint administrators' remuneration was fixed on a mixed basis, being 35% of the value of the assets realised and a fixed fee of £50,000</li> <li>3. The joint administrators were authorised to draw disbursements for services provided.</li> <li>4. Approved without modification.</li> <li>5. No Committee was established.</li> </ol>	
12	<b>Details of any resolutions passed</b>	
	<p>Give details of any resolutions which were passed.</p>	

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<b>13</b>		<b>Date and time of decision made or resolution passed</b>													
Date	d		2	2	m		0	7	y		2	0	1	9	
Time	h		1	1	:	m		5	9						
<b>14</b>		<b>Sign and date</b>													
Administrator's signature	Signature												X		
Signature date	d		2	3	m		0	7	y		2	0	1	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  
Clive Hobbs

Company name  
Begbies Traynor (Central) LLP

Address  
St James Court

St James Parade

Post town  
Bristol

County/Region

Postcode  
B S 1 3 L H

Country

DX

Telephone  
0117 937 7130



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**