

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A9AHC14I

A09

31/07/2020

#111

COMPANIES HOUSE

1 Company details

Company number 0 9 7 6 1 3 0 9

Company name in full Westway Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Michael Colin John

Surname Sanders

3 Administrator's address

Building name/number MHA MacIntyre Hudson

Street 6th Floor

2 London Wall Place

Post town

County/Region London

Postcode E C 2 Y 5 A U

Country United Kingdom

4 Administrator's name ①

Full forename(s) Georgina Marie

Surname Eason

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number MHA MacIntyre Hudson

Street 6th Floor

2 London Wall Place

Post town

County/Region London

Postcode E C 2 Y 5 A U

Country United Kingdom

② 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

Approval of Joint Administrators' proposals, remuneration and disbursements

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

AM07

Notice of creditor's decision on administrator's proposals

9

Other platform for decision procedure or meeting¹

By correspondence (voting)

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 Administrators' proposals be approved.

Creditors decided to form a Creditors' Committee. As a result, decisions relating to the Administrators remuneration and disbursements are decisions that fell to be considered by the Creditors' Committee, not by creditors and so were not approved by the creditors.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

N/A

AM07

Notice of creditor's decision on administrator's proposals


13

Date and time of decision made or resolution passed

Date	^d 2	^d 0	^m 0	^m 7	^y 2	^y 0	^y 2	^y 0	
Time	^h 2	^h 3	:	^m 5	^m 9				

14

Sign and date

Administrator's signature	<div>Signature</div> <div>X </div>	X							
Signature date	^d 2	^d 2	^m 0	^m 7	^y 2	^y 0	^y 2	^y 0	

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 **Kimberley Reid**

Company name **MHA MacIntyre Hudson**

Address **6th Floor, 2 London Wall Place**

Post town

County/Region **London**

Postcode **E C 2 Y 5 A U**

Country

DX

Telephone **0207 429 4100**



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

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ①
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

① You can use this continuation page with the following forms:

- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s)	Simon
Surname	Bonney

3 Insolvency practitioner's address

Building name/number	Quantuma LLP
Street	52-54 High Holborn.
Post town	
County/Region	London
Postcode	W C 1 V 6 R L
Country	United Kingdom

**Westway Holdings Limited – In Administration
In the High Court Number 002337 of 2020**

Company No: 09761309

**RECORD OF DECISIONS OF CREDITORS BY CORRESPONDENCE
DECISION DATE: 20 JULY 2020**

Convener: Michael Colin John Sanders (Convener)

The convener reports as follows:

1. A schedule of the creditors who voted and their respective claims is attached.
2. The Convener noted valid votes had been received.
3. Creditors were asked to make a decision on the following:
 - i). That the Administrators' proposals be approved.
 - ii). That the Administrators' pre-Administration costs, the details of which are set out in the Administrators' proposals and issued with the notice of the decision procedure, be approved.
 - iii). That the Administrators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrators' proposals and issued with the notice of the decision procedure.
 - iv). That the Administrators be permitted to recover category 1 and category 2 disbursements
4. The vote in respect of the Administrators' proposals was as follows:

Decisions	For	Against
i)	99.3%	0.7%
ii)	98.3%	1.7%
iii)	98.3%	1.7%
iv)	97.6%	2.4%

The Administrators' proposals were duly approved.

5. Creditors were then invited to determine whether to form a Creditors' Committee. The votes in respect of the decision to form a Creditor's Committee was as follows:

For	Against
78.6%	21.4%

Creditors decided to form a Creditors' Committee. As a result, decisions numbers (ii), (iii) and (iv) detailed above were decisions that fell to be considered by the Creditors' Committee, not by creditors and so were not approved by the creditors.

Sufficient nominations were received and a Creditors' Committee has been duly constituted
(Subject to receiving the necessary consents), the membership is as follows:-

Wolf Grimshaw
Stephen Marsh
Colin Giles
Ingrid Giles
Lesley Dawes

A handwritten signature in black ink, appearing to read 'M. Sanders', with a large, sweeping flourish extending to the right.

Michael Colin John Sanders
Convener and Joint Administrator

Macintyre Hudson LLP
CR400491 - Westway Holdings Limited
Decision Report (Live) 20/07/2020 to 20/07/2020

Votes

Date	Description	Yes Number	Yes £	No Number	No £	Vote Number	Vote £	Creds No.	Creds £	Meet Req Number	Meet Req £
20/07/2020	That the Administrators' proposals be approved.	299	7,163,480.70	2	45,515.00	301	7,228,975.70	669	17,688,804.67	0	0.00
		99.3%	99.4%	0.7%	0.8%	45%	40.9%			0%	0%
20/07/2020	That the Administrators' pre-Administration costs, the details of which are set out in the Administrators' proposals and issued with the notice of the decision procedure, be approved.	293	7,189,150.42	5	55,878.70	298	7,245,039.12	669	17,688,804.67	0	0.00
		98.3%	99.2%	1.7%	0.8%	44.5%	41%			0%	0%
20/07/2020	That the Administrators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrators' proposals and issued with the notice of the decision procedure.	291	7,091,100.03	5	67,878.70	296	7,158,978.73	669	17,688,804.67	0	0.00
		98.3%	99%	1.7%	0.9%	44.2%	40.5%			0%	0%
20/07/2020	That the Administrators be permitted to recover category 1 and category 2 disbursements.	281	6,996,364.00	7	158,008.88	288	7,154,372.88	669	17,688,804.67	0	0.00
		97.6%	97.8%	2.4%	2.2%	43%	40.5%			0%	0%
20/07/2020	That a creditors committee be established	11	239,342.54	3	79,958.00	14	319,300.54	669	17,688,804.67	0	0.00
		78.6%	75.7%	21.4%	24.3%	2.1%	1.8%			0%	0%