

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 1 0 1 8 9 1 5 9

Company name in full Nova Group Holdings Limited

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

### 2 Administrator's name

Full forename(s) Andrew

Surname McTear

### 3 Administrator's address

Building name/number Prospect House

Street Rouen Road

Post town Norwich

County/Region

Postcode N R 1 1 R E

Country

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

Full forename(s) Jo

Surname Watts

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

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

Building name/number Prospect Huose

Street Rouen Road

Post town Norwich

County/Region

Postcode N R 1 1 R E

Country

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

# 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  
- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14,  
- WU07, WU15  
- COM1, COM2, COM3, COM4  
- NDISC

## 2 Insolvency practitioner's name

Full forename(s)	Gary
Surname	Rupping

## 3 Insolvency practitioner's address

Building name/number	Prospect House
Street	Rouen Road
Post town	Norwich
County/Region	
Postcode	N R 1 1 R E
Country	

# AM07

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

### 6 Purpose of procedure or meeting

1. That the joint administrators' proposals be approved.
2. That the joint administrators' pre appointment remuneration and costs, the details of which are set out in the joint administrators' proposals and issued with the notice of decision procedure be approved.
3. That the joint administrators' remuneration be fixed by reference to time properly spent by the insolvency practitioners and their staff in attending to matters as set out in the fee proposal and expenses estimate for the administration.
4. That the proposed joint liquidators' remuneration be fixed by reference to time properly spent by the insolvency practitioners and their staff in attending to matters as set out in the fee proposal and expensed estimate for the liquidation.
5. That the joint administrators and proposed joint liquidators be permitted to recover category 2 expenses.

### 7 Description of procedure or meeting<sup>③</sup>

Decision by 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

# AM07

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

<b>9</b>	<b>Other platform for decision procedure or meeting<sup>①</sup></b>	
	Decision procedure 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
<b>10</b>	<b>Meeting</b>	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>11</b>	<b>Details of creditors' decisions</b>	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:  All five resolutions, the details of which are provided below, were approved by creditors. No modifications were made.	
<b>12</b>	<b>Details of any resolutions passed</b>	
	Give details of any resolutions which were passed.  1. That the joint administrators' proposals be approved. 2. That the joint administrators' pre appointment remuneration and costs, the details of which are set out in the joint administrators' proposals and issued with the notice of decision procedure be approved. 3. That the joint administrators' remuneration be fixed by reference to time properly spent by the insolvency practitioners and their staff in attending to matters as set out in the fee proposal and expenses estimate for the administration. 4. That the proposed joint liquidators' remuneration be fixed by reference to time properly spent by the insolvency practitioners and their staff in attending to matters as set out in the fee proposal and expensed estimate for the liquidation. 5. That the joint administrators and proposed joint liquidators be permitted to recover category 2 expenses.	

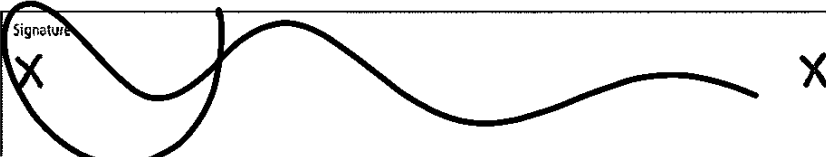
# AM07

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

### 13 Date and time of decision made or resolution passed

Date	<sup>d</sup> 2	<sup>d</sup> 8	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 4	
Time	<sup>h</sup> 2	<sup>h</sup> 3	:	<sup>m</sup> 5	<sup>m</sup> 9				

### 14 Sign and date

Administrator's signature									
Signature date	<sup>d</sup> 0	<sup>d</sup> 2	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 4	

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 **Saskia Peck**

Company name **McTear Williams & Wood Limited**

Address **Prospect House**

**Rouen Road**

Post town **Norwich**

County/Region

Postcode **N R 1 1 R E**

Country

DX

Telephone **01603 877540**



**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)**