

AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A8W5BJG8

A14

07/01/2020

#96

COMPANIES HOUSE

1 Company details

Company number 1 0 3 0 0 8 6 1

Company name in full Rutherford Energy Supply Limited

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

2 Administrator's name

Full forename(s) Matthew James

Surname Cowlishaw

3 Administrator's address

Building name/number Four Brindleyplace

Street

Post town Birmingham

County/Region

Postcode B 1 2 H Z

Country

4 Administrator's name ①

Full forename(s) Daniel James Mark

Surname Smith

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

5 Administrator's address ②

Building name/number PO Box 500

Street 2 Hardman Street

Post town Manchester

County/Region

Postcode M 6 0 2 A T

Country

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

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Purpose of procedure or meeting

To approve the Joint Administrators proposals.

7

Description of procedure or meeting^①

Deemed consent

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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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:

The Joint Administrators proposals were approved without modification.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

Approval of the Joint Administrators proposals.

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13 Date and time of decision made or resolution passed

Date	^d 3	^d 1	^m 1	^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

[Handwritten Signature]

X

Signature date	^d 0	^d 6	^m 0	^m 1	^y 2	^y 0	^y 2	^y 0
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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 Wendy Packwood

Company name Deloitte LLP

Address Four Brindleyplace

Post town Birmingham

County/Region

Postcode B 1 2 H Z

Country

DX

Telephone +44 121 696 8661



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