

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 1 0 5 9 5 0 6 4

Company name in full Bike Taxi Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Edward M

Surname Avery-Gee

3 Administrator's address

Building name/number 27 Byrom Street

Street

Post town Manchester

County/Region

Postcode M 3 4 P F

Country

4 Administrator's name ^①

Full forename(s) Daniel

Surname Richardson

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number 27 Byrom Street

Street

Post town Manchester

County/Region

Postcode M 3 4 P F

Country

② Other administrator

Use this section to tell us about
another administrator.

6

Purpose of procedure or meeting

1. That the Administrators' proposals for achieving the purpose of the Administration, as set out in the Administrators' Report and Statement of Proposals, be approved.
2. That the unpaid pre-administration costs as detailed in the Administrators' Report and Statement of Proposals be approved for payment.
3. That the basis of the Administrators' remuneration be fixed in accordance with the Administrators' fees estimate as time costs as detailed in the Administrators' Report and Statement of Proposals.
4. The Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect.
5. Whether a creditors' committee should be established if sufficient creditors are willing to be members of a committee and if so, who the creditors' wish to nominate for membership of the committee.

7

Description of procedure or meeting^③

By Vote

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 Administrators' proposals for achieving the purpose of the Administration, as set out in the Administrators' Report and Statement of Proposals, be approved.
2. That the unpaid pre-administration costs as detailed in the Administrators' Report and Statement of Proposals be approved for payment.
3. That the basis of the Administrators' remuneration be fixed in accordance with the Administrators' fees estimate as time costs as detailed in the Administrators' Report and Statement of Proposals.
4. The Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect.

12 Details of any resolutions passed




Give details of any resolutions which were passed.

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13	Date and time of decision made or resolution passed																
Date	d	2	d	7	m	0	m	2	y	2	y	0	y	2	y	4	
Time	h	1	h	1	:	m	5	m	9								
14	Sign and date																
Administrator's signature	Signature X  X																
Signature date	d	2	d	8	m	0	m	2	y	2	y	0	y	2	y	4	

 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	Stephanie Adams
Company name	CG&Co
Address	27 Byrom Street
Post town	Manchester
County/Region	
Postcode	M 3 4 P F
Country	
DX	
Telephone	0161 358 0210
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> 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	