In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

AM07

Notice of creditor's decision on administrator's proposals



For further information, please refer to our guidance at www.gov.uk/companieshouse

| 1 | Company details | |
|----------------------|--------------------------------------|--|
| Company number | 1 0 8 7 6 6 2 9 | → Filling in this form |
| Company name in full | Great George Street Developments Ltd | Please complete in typescript or ir bold black capitals. |
| | · | |
| 2 | Administrator's name | l |
| Full forename(s) | Paul | |
| Surname | Cooper | |
| 3 | Administrator's address | · |
| Building name/number | c/o Begbies Traynor | |
| Street | 29th Floor | _ |
| | 40 Bank Street | |
| Post town | London | |
| County/Region | | |
| Postcode | E 1 4 5 N R | |
| Country | England | |
| 4 | Administrator's name • | |
| Full forename(s) | David | Other administrator Use this section to tell us about |
| Surname | Rubin | another administrator. |
| 5 | Administrator's address [©] | |
| Building name/number | c/o Begbies Traynor | Other administrator |
| Street | 29th Floor | Use this section to tell us about another administrator. |
| | 40 Bank Street | |
| Post town | London | |
| County/Region | | |
| Postcode | E 1 4 5 N R | |
| Country | England | |

| 6 | Purpose of procedure or meeting | |
|----------------------|--|---|
| | To seek a decision from the Company's creditors as to whether they approve the Joint Administrators Statement of Proposals dated 26 April 2022 | |
| 7 | Description of procedure or meeting® | |
| | Deemed consent procedure | 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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| | AM07 Notice of creditor's decision on administrator's proposals | | |
|----|---|---|--|
| | | | |
| 9 | Other platform for decision procedure or meeting • | | |
| | | • 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 | <u> </u> | |
| | 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: | - | |
| | | | |
| 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 | $\begin{bmatrix} d & 1 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 5 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 2 \end{bmatrix}$ |
| Time | 1 1 : 5 9 |
| 14 | Sign and date |
| Administrator's signature | Signature X |
| Signature date | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ |

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 | Robert Cook |
|---------------|------------------------------|
| Company name | Begbies Traynor (London) LLP |
| | |
| Address 291 | th Floor |
| 40 Bank | Street |
| | |
| Post town Lo | ndon |
| County/Region | |
| Postcode | E 1 4 5 N R |
| Country | |
| DX | |
| Telephone 02 | 0 7400 7900 |

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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.

7 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