

# 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 1 2 2 8 1 2 9

Company name in full Karakuri Ltd

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Damian

Surname Webb

### 3 Administrator's address

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

### 4 Administrator's name ①

Full forename(s) Gordon

Surname Thomson

#### ① Other administrator

Use this section to tell us about  
another administrator.

### 5 Administrator's address ②

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

#### ② Other administrator

Use this section to tell us about  
another administrator.

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## Purpose of procedure or meeting

1. That the Joint Administrators' Proposals be approved.
2. That a creditors' committee will not be established.
3. That the Joint Administrators shall be authorised to pay their outstanding preadministration fees as set out in their Proposals dated 4 August 2023.
4. That the Joint Administrators shall be authorised to pay their outstanding preadministration 'Category 1' costs and expenses as set out in their Proposals dated 4 August 2023.
5. That the Joint Administrators shall be authorised to pay their outstanding preadministration 'Category 2' disbursements as set out in their Proposals dated 4 August 2023.
6. That the Joint Administrators shall be authorised to draw their fees on the basis set out in their Proposals dated 4 August 2023.
7. That the Joint Administrators shall be authorised to pay their Category 2 Disbursements on the basis set out in their Proposals dated 4 August 2023. In the event that the administration exits by way of liquidation and the administrators are appointed liquidators, such resolution shall be treated as being passed in the liquidation.
8. That the Joint Administrators will be discharged from liability in respect of any action of theirs as Joint Administrators immediately following their cessation.

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

By Vote - Qualifying Decision Procedure

③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

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## Address of meeting

If a meeting was held at a physical location, give the address below.

Building name/number N/A - no meeting held

Street

Post town

County/Region

Postcode

Country

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#### 9 Other platform for decision procedure or meeting<sup>①</sup>

Voting via post

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:

See section 6

#### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

All resolutions in Section 6 were approved

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Date and time of decision made or resolution passed

Date

<sup>d</sup>  
2

<sup>d</sup>  
3

<sup>m</sup>  
0

<sup>m</sup>  
8

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
3

Time

<sup>h</sup>  
1

<sup>h</sup>  
1

:

<sup>m</sup>  
5

<sup>m</sup>  
9

14

Sign and date

Administrator's  
signature

Signature

X



X

Signature date

<sup>d</sup>  
2

<sup>d</sup>  
9

<sup>m</sup>  
0

<sup>m</sup>  
8

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
3

**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	Jamie Gallagher
Company name	RSM UK Restructuring Advisory LLP
Address	25 Farringdon Street
Post town	London
County/Region	
Postcode	E C 4 A 4 A B
Country	
DX	
Telephone	0203 201 8000

**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)**

**In the High Court of Justice, Business & Property Courts in Birmingham No BHM-00425 of 2023  
Karakuri Ltd in Administration**

**Company No: 11228129**

**Damian Webb and Gordon Thomson appointed as Joint Administrators to the above company on 28 July 2023**

**Joint Administrators Proposals delivered to the creditors on: 8 August 2023**

**Decision date: 23:59 hours on 23 August 2023**

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**Record of decision by Qualifying Decision Procedure pursuant to Section 246ZE of the Insolvency Act 1986**

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The following decisions were approved, as set out on the attached voting schedule:

1. That the Joint Administrators' Proposals be approved
2. That a creditors' committee will **not** be established
3. That the Joint Administrators shall be authorised to pay their outstanding pre-administration fees as set out in their Proposals dated 4 August 2023
4. That the Joint Administrators shall be authorised to pay their outstanding pre-administration 'Category 1' costs and expenses as set out in their Proposals dated 4 August 2023
5. That the Joint Administrators shall be authorised to pay their outstanding pre-administration 'Category 2' disbursements as set out in their Proposals dated 4 August 2023
6. That the Joint Administrators shall be authorised to draw their fees on the basis set out in their Proposals dated 4 August 2023
7. That the Joint Administrators shall be authorised to pay their Category 2 Disbursements on the basis set out in their Proposals dated 4 August 2023. In the event that the administration exits by way of liquidation and the administrators are appointed liquidators, such resolution shall be treated as being passed in the liquidation.
8. That the Joint Administrators will be discharged from liability in respect of any action of theirs as Joint Administrators immediately following their cessation to act as Joint Administrators

A list of each creditor who voted, how they voted and the value of their claim which was admitted to vote is attached and forms part of this record.



Signed \_\_\_\_\_

**Dated: 30 August 2023**

**Gordon Thomson  
Joint Administrator**

Type: Vote by correspondence  
Date: 23 August 2023  
Outcome: All decisions approved

The following creditors participated in the decision:

Name	Decision number								Claim (£)
	1	2	3	4	5	6	7	8	
WFS Consulting Ltd	For	For	For	For	For	For	For	For	£2,120.00