

AM07

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please
refer to our guidance at

FRIDAY



A8Z9QLE0

A13

21/02/2020

#37

COMPANIES HOUSE

Please complete in typescript or in
bold black capitals.

1 Company details

Company number 1 1 4 8 2 9 1 9

Company name in full CHHF 17 Ltd

2 Administrator's name

Full forename(s) Philip Francis

Surname Duffy

3 Administrator's address

Building name/number c/o Duff & Phelps

Street 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country United Kingdom

4 Administrator's name ^①

Full forename(s) Carl Stuart

Surname Jackson

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

5 Administrator's address ^②

Building name/number c/o Quantuma LLP

Street Office D

Beresford House

Post town Southampton

County/Region

Postcode S O 1 4 2 A Q

Country United Kingdom

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

AM07

Notice of creditor's decision on administrator's proposals

6

Purpose of procedure or meeting

Approval of the Joint Administrators' Statement of Proposals and the to consider the establishment of a creditors' committee by deemed consent.

Approval of other decision as detailed in Appendix 1.

7

Description of procedure or meeting^③

Deemed consent to approve the Joint Administrators' proposals and consider whether a creditors' committee should be formed.

Decision procedure by a vote by correspondence regarding other decisions as detailed in Appendix 1.

^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

9

Other platform for decision procedure or meeting¹

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:

Please see Appendix 1 for decisions that were approved.

12

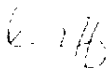
Details of any resolutions passed

Give details of any resolutions which were passed.

Please see Appendix 1 for resolutions that were passed.

AM07

Notice of creditor's decision on administrator's proposals

13	Date and time of decision made or resolution passed										
Date	^d 0	^d 4		^m 0	^m 2		^y 2	^y 0	^y 2	^y 0	
Time	^h 2	^h 3	:	^m 5	^m 9						
14	Sign and date										
Administrator's signature	Signature X  X										
Signature date	^d 1	^d 8		^m 0	^m 2		^y 2	^y 0	^y 2	^y 0	

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 Galina Vassilyeva

Company name c/o Duff & Phelps

Address 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country United Kingdom

DX

Telephone +44 (0)20 7089 4700



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

CHHF 17 Ltd (In Administration) ("the Company")

Appendix 1

Proposed Decisions - passed

- That the Joint Administrators' Statement of Proposals be approved
- That a Creditors' committee will not be established unless requested by the Creditors and **sufficient Creditors are willing to act as members of the Committee.**
- That the Joint Administrators' Fee Estimates in the total sum £93,769 is approved.
- That the Joint Administrators' remuneration be fixed by reference to the time properly **given by them and their staff in attending to matters arising in the Administration.**
- The Joint Administrators be authorized to draw their company's internal costs and expenses in dealing with the Administration ("Category 2 Disbursements"), which have been charged in accordance with Duff & Phelps and Quantum's policies.
- **That the Joint Administrators be discharged from all liability in respect of any actions as Joint Administrators upon filing appropriate notice with the Registrar of Companies to end the Administration or their appointment otherwise ceasing.**
- That the unpaid pre-Administration costs totaling £228, as detailed in the Joint Administrators' statement of pre-Administration costs, is approved for payment as an **expense of the Administration.**