

# 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 9 2 9 0 4 1

Company name in full Bitumina Industries Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Cameron

Surname Gunn

### 3 Administrator's address

Building name/number 22 York Buildings

Street

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

### 4 Administrator's name ①

Full forename(s) Lee

Surname Manning

#### ① Other administrator

Use this section to tell us about  
another administrator.

### 5 Administrator's address ②

Building name/number 22 York Buildings

Street

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

#### ② Other administrator

Use this section to tell us about  
another administrator.

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### Purpose of procedure or meeting

The Administrators sought approval on the following:

- Administrators' proposals,
- Time costs,
- Category 2 expenses

Creditors were also invited to determine whether to form a Committee

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

Virtual Meeting

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<sup>①</sup>**

Virtual meeting held by a Zoom video call

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:

- That the Administrators' proposals be approved.
- The Administrators be remunerated by reference to time costs for different categories of work, the details of which are set out in these proposals.
- That the Administrators be permitted to recover Category 2 expenses.
- That the Administrators' pre-appointment costs and expenses be approved and that they be drawn from the Company's estate.

**12 Details of any resolutions passed**

Give details of any resolutions which were passed.

- That the Administrators' proposals be approved.
- The Administrators be remunerated by reference to time costs for different categories of work, the details of which are set out in these proposals.
- That the Administrators' pre-appointment costs and expenses be approved and that they be drawn from the Company's estate.
- That the Administrators' pre-appointment costs and expenses be approved and that they be drawn from the Company's estate.

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Date and time of decision made or resolution passed

Date 

d	d	m	m	y	y	y	y
0	8	0	9	2	0	2	1

Time 

h	h	m	m
1	0	0	0

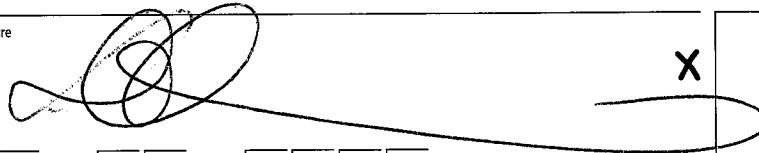
14

Sign and date

Administrator's  
signature

Signature

X



X

Signature date 

d	d	m	m	y	y	y	y
1	3	0	9	2	0	2	1

**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 **Shanice Austin**

Company name **ReSolve Advisory Limited**

Address **22 York Buildings**

Post town **London**

County/Region

Postcode **W C 2 N 6 J U**

Country

DX

Telephone **020 7702 9775**

**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)**