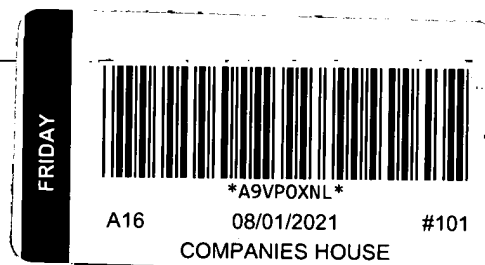


AM07

Notice of creditor's decision on administrator's proposals



Companies House



1	Company details	
Company number	1 2 1 2 2 9 9 6	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Prosperity St James NMPI Ltd	
2	Administrator's name	
Full forename(s)	Andrew	
Surname	Watling	
3	Administrator's address	
Building name/number	Office D	
Street	Beresford House	
	Town Quay	
Post town	Southampton	
County/Region	Hampshire	
Postcode	S O 1 4 2 A Q	
Country	England	
4	Administrator's name ^①	
Full forename(s)	Simon	① Other administrator Use this section to tell us about another administrator.
Surname	Campbell	
5	Administrator's address ^②	
Building name/number	Office D	② Other administrator Use this section to tell us about another administrator.
Street	Beresford House	
	Town Quay	
Post town	Southampton	
County/Region	Hampshire	
Postcode	S O 1 4 2 A Q	
Country	England	

AM07

Notice of creditor's decision on administrator's proposals

6

Purpose of procedure or meeting

Consider decisions in respect of:

- 1) Approval of Joint Administrators' proposals
- 2) Forming a creditors' committee
- 3) Joint Administrators' discharge from liability

7

Description of procedure or meeting^①

Decision procedure by deemed consent

① 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 meeting^①	
	Decision procedure by correspondence	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? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>1. That the Joint Administrators' Proposals be approved</p> <p>2. That a Creditors' Committee will not be established</p> <p>3. That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time</p>	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed. N/A	

AM07

Notice of creditor's decision on administrator's proposals

13

Date and time of decision made or resolution passed

Date	^d 3	^d 0	^m 1	^m 2	^y 2	^y 0	^y 2	^y 0
Time	^h 2	^h 3	:	^m 5	^m 9			

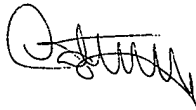
14

Sign and date

Administrator's
signature

Signature

X



X

Signature date	^d 0	^d 6	^m 0	^m 1	^y 2	^y 0	^y 2	^y 1
----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

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 Neil Allen

Company name Quantuma

Address Office D

Beresford House

Town Quay

Post town Southampton

County/Region Hampshire

Postcode S O 1 4 2 A Q

Country England

DX

Telephone 02382 357956



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