

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

1 Company details

Company number 1 2 1 4 9 6 8 8

Company name in full ONEFARM LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) SIMON

Surname JAGGER

3 Administrator's address

Building name/number 22 YORK BUILDINGS

Street JOHN ADAM STREET

Post town LONDON

County/Region

Postcode W C 2 N 6 J U

Country UNITED KINGDOM

4 Administrator's name ①

Full forename(s) BEN

Surname WOODTHORPE

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 22 YORK BUILDINGS

Street JOHN ADAM STREET

Post town LONDON

County/Region

Postcode W C 2 N 6 J U

Country UNITED KINGDOM

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

Deemed Consent decision procedure:

1. That the Administrators' proposals be approved.

Voting by correspondence decision procedure:

1. The Administrators be remunerated on a time cost basis.
2. The Administrators be remunerated by reference to a percentage of realisations based on achieving recoveries from any legal proceedings, in relation to the legal claim only.
3. That the Administrators be permitted to recover category 2 expenses.
4. That the Administrators' pre-appointment costs and expenses be approved and that they be drawn from the Company's estate.

Deemed Consent decision procedure:

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Description of procedure or meeting^③

Deemed Consent and voting by correspondence decision procedures

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

Street

Post town

County/Region

Postcode

Country

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9 Other platform for decision procedure or meeting^①

N/A

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.

That a Creditors' Committee should NOT be established.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

The Administrators be remunerated on a time cost basis.

The Administrators be remunerated by reference to a percentage of realisations based on achieving recoveries from any legal proceedings, in relation to the legal claim only.

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.

**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 RITWIK JHINGRAN

Company name RESOLVE ADVISORY LIMITED

Address 22 YORK BUILDINGS

JOHN ADAM STREET

Post town LONDON

County/Region

Postcode W C 2 N 6 J U

Country UNITED KINGDOM

DX

Telephone 0208 066 3875

**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