

AM07 (Scot)

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 S C 0 6 7 0 8 7
Company name in full Centre For The Moving Image

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Chad
Surname Griffin

3 Administrator's address

Building name/number Apex 3
Street 95 Haymarket Terrace
Post town Edinburgh
County/Region
Postcode E H 1 2 5 H D
Country

4 Administrator's name ^①

Full forename(s) Thomas Campbell
Surname MacLennan

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

5 Administrator's address ^②

Building name/number Apex 3
Street 95 Haymarket Terrace
Post town Edinburgh
County/Region
Postcode E H 1 2 5 H D
Country

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

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Purpose of procedure or meeting

Pursuant to paragraph 51(1) of Schedule B1 to the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018, the creditors were asked to make a decision as to whether they approve the Administration Proposals, to agree the basis of the Joint Administrators' remuneration, and to approve three other decisions by way of correspondence.

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Description of procedure or meeting^③

Decision Procedure by Vote

^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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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

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Meeting

If a meeting was held was the required quorum met?

☐ Yes

☐ No

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Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

1. For the approval of the Joint Administrators' proposals without modifications
2. That a creditors' committee is not established
3. The Administrators' pre-appointment fees and expenses as set out in the Administrators' proposals be paid as an expense of the administration.
4. Mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.
5. The Joint Administrators' discharge from liability shall take effect in accordance with Paragraph 98 of Schedule B1 to the Insolvency Act 1986 30 days after the Administrators' appointment ceases to have effect.

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Details of any resolutions passed

Give details of any resolutions which were passed.

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13 Date and time of decision made or resolution passed

Date

d	1	d	3	m	1	m	2	y	2	y	0	y	2	y	2
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Time

h	1	h	1	:	m	5	m	9
---	---	---	---	---	---	---	---	---

14 Sign and date

Administrator's
signature

Signature

X



X

Signature date

d	1	d	4	m	1	m	2	y	2	y	0	y	2	y	2
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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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	Susan McArthur
Company name	FRP Advisory Trading Limited
Address	Apex 3 95 Haymarket Terrace
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 5 H D
Country	
DX	cp.edinburgh@frpadvisory.com
Telephone	+44 (0)330 055 5455



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,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



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