

In accordance with
Rule 3.41 of the
Insolvency (England &
Wales) Rules 2016.

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	0	3	7	6	4	0	0	7
Company name in full	East Moors Bindery Limited							

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

2 Administrator's name

Full forename(s)	John Dean
Surname	Cullen

3 Administrator's address

Building name/number	2 Sovereign Quay
Street	Havannah Street
Post town	Cardiff
County/Region	
Postcode	C F 1 0 5 S F
Country	

4 Administrator's name ^①

Full forename(s)	Bethan Louise
Surname	Evans

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

5 Administrator's address ^②

Building name/number	2 Sovereign Quay
Street	Havannah Street
Post town	Cardiff
County/Region	
Postcode	C F 1 0 5 S F
Country	

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

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6

Purpose of procedure or meeting

	Creditors Meeting (First)	
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7

Description of procedure or meeting^③

	Virtual Meeting	<div>③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</div>
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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	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>		
Country			

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9 Other platform for decision procedure or meeting^①

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:

12 Details of any resolutions passed


Give details of any resolutions which were passed.

That the Administrators' proposals be approved. \ In the event that a Creditors Committee is not established, that the Administrators' pre-Administration costs of £2,578,84 plus VAT, the details of which are set out in the Administrators' proposals and issued with the notice of the meeting, be approved. \ In the event that a Creditors Committee is not established, that the Joint Administrators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate of £82,155 plus VAT set out in the Joint Administrators' proposals and issued with the notice of the decision procedure. \

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13	Date and time of decision made or resolution passed																
Date	d	2	d	2	m	1	m	2	y	2	y	0	y	2	y	0	
Time	h	1	h	5	:	m	0	m	0								

14	Sign and date																
Administrator’s signature	<div>Signature</div> <div>X</div> <div>X</div>																
Signature date	d	2	d	3	m	1	m	2	y	2	y	0	y	2	y	0	

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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	Penny Elvin
Company name	Menzies LLP
Address	2 Sovereign Quay Havannah Street
Post town	Cardiff
County/Region	
Postcode	C F 1 0 5 S F
Country	
DX	DX 200767 Cardiff Bay
Telephone	029 2049 5444

**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