

AM07

Notice of creditor's decision on administrator's proposals



Companies House

MONDAY



A09 *A82Z66GA* 08/04/2019 #270
COMPANIES HOUSE

1 Company details

Company number 0 4 2 1 2 1 0 2
Company name in full Flour Power City Limited - in Administration

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

2 Administrator's name

Full forename(s) David James
Surname Costley-Wood

3 Administrator's address

Building name/number 1 St Peters Square
Street
Post town Manchester
County/Region
Postcode M 2 3 A E
Country United Kingdom

4 Administrator's name ^①

Full forename(s) Will
Surname Wright

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

5 Administrator's address ^②

Building name/number 15 Canada Square
Street Canary Wharf
Post town London
County/Region
Postcode E 1 4 5 G L
Country United Kingdom

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

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6 Purpose of procedure or meeting

To consider our Proposals and any other proposed decisions, including that a creditors committee be formed.

7 Description of procedure or meeting^①

Decision of creditors by correspondence

^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

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9	Other platform for decision procedure or meeting ¹	
	N/A	<p>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</p>

10	Meeting	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
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11	Details of creditors' decisions	
	<div data-bbox="338 940 1121 1001"> Details of decisions including any modifications to the proposals approved by the creditors are as follows: </div> <div data-bbox="331 1023 1128 1462"></div>	

12	<h2>Details of any resolutions passed</h2>
<p>Give details of any resolutions which were passed.</p>	<p>1) That the Joint Administrators' proposals are approved, as set out in Section 8 of the Statement of Proposals, dated 18 March 2019.</p> <p>2) That the Joint Administrators' remuneration will be drawn on the basis of time properly given by us and the various grades of our staff in accordance with the fees estimate provided in Appendix 3 and the charge-out rates included in Appendix 5.</p> <p>3) That disbursements for services provided by KPMG (defined as Category 2 disbursements in SIP9) will be charged in accordance with KPMG's policy as set out in Appendix 5.</p> <p>4) That unpaid pre-administration costs be an expense of the administration.</p> <p>5) That the Joint Administrators be discharged from liability in respect of any action as Joint Administrators upon filing of the final receipts and payments account with the Registrar of Companies.</p> <p>A creditors committee was not formed.</p>

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13 Date and time of decision made or resolution passed

Date

Time :

14 Sign and date

Administrator's
signature

Signature

X



X

Signature date

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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 Edward Kinsella

Company name KPMG LLP

Address 1 St Peters Square

Post town Manchester

County/Region

Postcode M 2 3 A E

Country United Kingdom

DX

Telephone M2 3AE



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