

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A82P0A49

A18

04/04/2019

#128

COMPANIES HOUSE

1 Company details

Company number 0 5 1 6 7 8 2 2

Company name in full Gainsborough Health And Fitness Limited

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

2 Administrator's name

Full forename(s) Christopher David

Surname Horner

3 Administrator's address

Building name/number Robson Scott Associates

Street 49 Duke Street

Post town Darlington

County/Region

Postcode D L 3 7 S D

Country

4 Administrator's name ①

Full forename(s)

Surname

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

5 Administrator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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6 Purpose of procedure or meeting

1. That a Creditors' committee be established
2. That the Administrators' proposals be approved
3. That the Administrators' pre-Administration costs, the details of which are set out in the Administrators' proposals and issued with the notice of the meeting, be approved.
4. That the Administrators' fees be approved on a combination of a fixed fee and % basis for different categories of work, the details of which are set out in the Administrators' proposals and issued with the notice of the meeting.
5. That the Administrators be permitted to recover category 2 disbursements.

7 Description of procedure or meeting^①

Virtual Meeting

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	
	Conference call	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 checked="" 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> <ol style="list-style-type: none">1. That a Creditors' committee be established2. That the Administrators' proposals be approved3. That the Administrators' pre-Administration costs, the details of which are set out in the Administrators' proposals and issued with the notice of the meeting, be approved.4. That the Administrators' fees be approved on a combination of a fixed fee and % basis for different categories of work, the details of which are set out in the Administrators' proposals and issued with the notice of the meeting.5. That the Administrators be permitted to recover category 2 disbursements.	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <ol style="list-style-type: none">1. That a Creditors' committee be established2. That the Administrators' proposals be approved3. That the Administrators' pre-Administration costs, the details of which are set out in the Administrators' proposals and issued with the notice of the meeting, be approved.4. That the Administrators' fees be approved on a combination of a fixed fee and % basis for different categories of work, the details of which are set out in the Administrators' proposals and issued with the notice of the meeting.5. That the Administrators be permitted to recover category 2 disbursements.	

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13		Date and time of decision made or resolution passed										
Date		^d 2	^d 3		^m 0	^m 3		^y 2	^y 0	^y 1	^y 9	
Time		^h 1	^h 0	:	^m 0	^m 0						
14		Sign and date										
Administrator's signature		Signature X  X										
Signature date		^d 0	^d 1		^m 0	^m 4		^y 2	^y 0	^y 1	^y 9	

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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

DANIEL HARRISON

Company name

ROBSON SCOTT ASSOCIATES

Address

49 DUKE STREET

Post town

DARLINGTON

County/Region

Postcode

D L 3 7 S D

Country

DX

Telephone

01325 365 950



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

**GAINSBOROUGH HEALTH AND FITNESS LIMITED – IN ADMINISTRATION
IN THE BUSINESS AND PROPERTY COURTS IN MANCHESTER NUMBER 26 OF 2019**

COMPANY NO: 05167822

MINUTE OF DECISIONS OF CREDITORS AT VIRTUAL MEETING

Held at: Virtual

on: 29 March 2019

at: 10:00am

Chair: Christopher David Horner (Chair)

The Chair reports as follows:

1. A schedule of the creditors who voted in person or by proxy, their respective claims and how they voted is attached.
2. The Chair noted that a quorum was present.
3. The creditors were informed that as part of the Administrator's statutory duties it is their responsibility to report on the conduct of the Directors of the Company and to consider any areas requiring investigation with a view to making asset recoveries. The creditors were invited to bring to the Administrator's attention any such matters or information. The creditors were also invited to ask questions regarding the company's financial affairs but no matters were raised and no questions were asked.
4. Creditors were asked to vote on the following resolutions:
 - i) That a Creditors' committee be established
 - ii) That the Administrator's proposals be approved.
 - iii). That the Administrator's pre-Administration costs, the details of which are set out in the Administrator's proposals and issued with the notice of the meeting, be approved.
 - iv). That the Administrator's fees be approved on a combination of a fixed fee and % basis for different categories of work, the details of which are set out in the Administrator's proposals and issued with the notice of the meeting.
 - v). That the Administrator be permitted to recover category 2 disbursements.

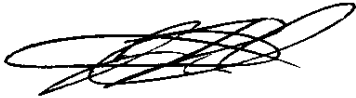
The votes in respect of the resolutions were as follows:

Resolution	For	Against
i)	100%	0%
ii)	100%	0%
iii)	100%	0%
iv)	100%	0%
v)	100%	0%

Resolution i). was duly passed.
Resolution ii). was duly passed.
Resolution iii). was duly passed.
Resolution iv). was duly passed.
Resolution v). was duly passed.

Creditors were invited to determine whether to form a Creditors' Committee, and to nominate eligible Creditors' Committee members.

Creditors did not make sufficient nominations to enable to formation of a Creditors' Committee.



Christopher David Horner
Chair