

# 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](http://www.gov.uk/companieshouse)

**1**

### Company details

Company number	0	5	1	8	8	3	5	5	<b>Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Hydrodec Group Plc								

**2**

### Administrator's name

Full forename(s)	Philip David	
Surname	Reynolds	

**3**

### Administrator's address

Building name/number	2nd Floor	
Street	110 Cannon Street	
Post town	London	
County/Region	London	
Postcode	E C 4 N 6 E U	
Country	UK	

**4**

### Administrator's name ①

Full forename(s)	Anthony John	<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Wright	

**3**

### Administrator's address ②

Building name/number	2nd Floor	<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	110 Cannon Street	
Post town	London	
County/Region	London	
Postcode	E C 4 N 6 E U	
Country	UK	

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6

## Purpose of procedure or meeting

The seeking of a decision from the Company's creditors as to whether they approve the Administrators' proposals in accordance with Paragraph 51 of Schedule B1 to the Insolvency Act 1986.

7

## 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.

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

# AM07

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9	<b>Other platform for decision procedure or meeting ①</b>	
		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	<b>Meeting</b>	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	<b>Details of creditors' decisions</b>	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:  1. Approval of the Joint Administrators' proposals with or without modifications  2. That a creditors' committee is not established  3. Approval of the basis of the Joint Administrators' remuneration  4. Approval of the basis of the Joint Administrators' disbursements  5. Approval of the timing of the Joint Administrators' discharge from liability	

12

**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	D		M	M		Y	Y	Y	Y	
	2	7		0	9		2	0	2	1	
Time	1		1				5		9		












14

**Sign and date**

Administrator's signature	<div>Signature</div> <div> X  X </div>										
Signature date	D	D		M	M		Y	Y	Y	Y	
	0	1		1	0		2	0	2	1	

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 Presenter information	 Important information																						
<p>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.</p>	<p><b>All information on this form will appear on the public record.</b></p>																						
<table><tr><td>Contact name</td><td>Abigail Goldblatt</td></tr><tr><td>Company name</td><td>FRP Advisory Trading Limited</td></tr><tr><td>Address</td><td>2nd Floor</td></tr><tr><td></td><td>110 Cannon Street</td></tr><tr><td>Post Town</td><td>London</td></tr><tr><td>County/Region</td><td>London</td></tr><tr><td>Postcode</td><td>E C 4 N 6 E U</td></tr><tr><td>Country</td><td>UK</td></tr><tr><td>DX</td><td>abigail.goldblatt@frpadvisory.com</td></tr><tr><td>Telephone</td><td>020 3005 4000</td></tr></table>	Contact name	Abigail Goldblatt	Company name	FRP Advisory Trading Limited	Address	2nd Floor		110 Cannon Street	Post Town	London	County/Region	London	Postcode	E C 4 N 6 E U	Country	UK	DX	abigail.goldblatt@frpadvisory.com	Telephone	020 3005 4000	<table><tr><th> Where to send</th></tr><tr><td><p><b>You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:</b></p><p>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p></td></tr></table>	 Where to send	<p><b>You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:</b></p> <p>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p>
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