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

AM07

Notice of creditor's decision on administrator's proposals



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06/03/2019 COMPANIES HOUSE #30

1	Company details	· · · · · · · · · · · · · · · · · · ·
Company number	0 6 5 1 7 2 6 4	→ Filling in this form Please complete in typescript or in
Company name in full	ILOVEGORGEOUS Limited	bold black capitals.
2	Administrator's name	
Full forename(s)	James William	
Surname	Stares	
3	Administrator's address	· · · · · · · · · · · · · · · · · · ·
Building name/number	St Ann's Manor	
Street	6-8 St Ann Street	
Post town	Salisbury	
County/Region	Wiltshire	
Postcode	SP12DN	
Country	England	
4	Administrator's name •	
Full forename(s)		Other administrator Use this section to tell us about
Surname		another administrator.
5	Administrator's address [©]	
Building name/number		Other administrator Use this section to tell us about
Street		another administrator
Post town		
County/Region		
Postcode		
Country		

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6	Purpose of procedure or meeting			
	Seeking the approval of the Administrator's Proposals			
7	Description of procedure or meeting®			
	Decision procedure by correspondence	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	N/A not a meeting			
Street				
Post town				
County/Region				
Postcode				
Country				

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9	Other platform for decision procedure or meeting®			
	Held by correspondence	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:			
	 That the Administrator's Statement of Proposals be approved That a Creditors' committee be established if sufficient creditors are willing to be members of a Committee That the unpaid pre-Administration costs set out in the Administrator's Proposal be approved That the Administrator's fees be fixed by reference to time given by him and his staff in attending matters arising in Administration such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken That the Administrator be discharged from liability in respect of any action undertaken by him pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Administrator ceases to have effect, as defined by the Act 			
12	Details of any resolutions passed			
	Give details of any resolutions which were passed. The Administrator's Proposals are deemed to have been approved without modifications. No committee was appointed due to insufficient nominations			

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13	Date and time of decision made or resolution pa	ssed	
Date	d 0 d 1 m0 m3 y2 y0 y1 y9		
Time	h2 h3 : m5 m9		
14	Sign and date		
Administrator's signature	Signature X	×	
Signature date	d 0 5 m0 m3 y2 y0 y1 y9		

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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. Terena Ellis Company name JWS Business Recovery Limited St Ann's Manor 6-8 St Ann Street Salisbury Wiltshire Postcod S D England DX 0845 5670 567 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

☐ You have signed the form.

following:

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