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

FRIDAY

A9261W1U

A08 03/04/2020 #113

COMPANIES HOUSE

1 Company details

Company number	0 6 9 0 6 1 1 9
Company name in full	MARC (BAKERY) LIMITED

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

2 Administrator's name

Full forename(s)	GRAHAM
Surname	BUSHBY

3 Administrator's address

Building name/number	RSM RESTRUCTURING ADVISORY LLP
Street	THE PINNACLE, 170 MIDSUMMER BOULEVARD
Post town	MILTON KEYNES
County/Region	
Postcode	M K 9 1 B P
Country	

4 Administrator's name ❶

Full forename(s)	NICK
Surname	EDWARDS

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

5 Administrator's address ❷

Building name/number	RSM RESTRUCTURING ADVISORY LLP
Street	THE PINNACLE, 170 MIDSUMMER BOULEVARD
Post town	MILTON KEYNES
County/Region	
Postcode	M K 9 1 B P
Country	

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

6 Purpose of procedure or meeting

TO APPROVE THE JOINT ADMINISTRATORS' PROPOSALS AS SET OUT AT PARAGRAPHS 8.1 TO 8.5 OF THE REPORT DATED 11 MARCH 2020.

7 Description of procedure or meeting[6]

DECISION PROCEDURE BY VOTE

[6] 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	

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:

THE JOINT ADMINISTRATORS' PROPOSALS AS SET OUT AT PARAGRAPHS 8.1 TO 8.5 OF THE REPORT DATED 11 MARCH 2020 ARE APPROVED.

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	30 03 2020
Time	23 : 59

14 Sign and date

Administrator's signature	Signature X X
Signature date	01 04 2020

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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: SAMANTHA ROGERS

Company name: RSM RESTRUCTURING ADVISORY LLP

Address: ST PHILIPS POINT
TEMPLE ROW

Post town: BIRMINGHAM

County/Region:

Postcode: B 2 5 A F

Country:

DX:

Telephone: 0121 214 3230

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