

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

1 Company details

Company number 0 7 8 8 7 6 1 1

Company name in full Miso Tasty Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Andrew

Surname Pear

3 Administrator's address

Building name/number 82

Street St John Street

Post town London

County/Region

Postcode E C 1 M 4 J N

Country

4 Administrator's name ①

Full forename(s) Michael

Surname Solomons

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 82

Street St John Street

Post town London

County/Region

Postcode E C 1 M 4 J N

Country

② Other administrator

Use this section to tell us about
another administrator.

6

Purpose of procedure or meeting

1. That the Joint Administrators' Statement of Proposals be approved.
2. That a Creditors' Committee be established if sufficient nominations are received by 20 June 2023 and those nominated are willing to be members of a Committee.
3. That the Joint Administrators' fees be fixed by reference to the time given by them and their staff in attending to matters arising in the Administration, in accordance with the fee estimate in the Proposals issued on 30 May 2023, 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.
4. That the Joint Administrators be authorised to discharge all Category 2 expenses, calculated on the bases detailed in Moorfields' summary.
5. That the unpaid pre-Administration costs set out in the Joint Administrators' Proposal be approved.
6. That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.

7

Description of procedure or meeting^③

Decision Procedure- vote by correspondence

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 N/A

Street

Post town

County/Region

Postcode

Country

9 Other platform for decision procedure or meeting^①

All votes were asked to be returned to the Joint Administrators by one of the methods set out below:

By post to: Moorfields, 82 St John Street, London EC1M 4JN
By email to: ewilkinson@moorfieldscr.com

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:

No modifications were recieved
Details of the resolutions passed are listed below

12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. That the Joint Administrators' Statement of Proposals be approved.
3. That the Joint Administrators' fees be fixed by reference to the time given by them and their staff in attending to matters arising in the Administration, in accordance with the fee estimate in the Proposals issued on 30 May 2023, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at th
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5. That the unpaid pre-Administration costs set out in the Joint Administrators' Proposals be approved.
6. That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.


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13 Date and time of decision made or resolution passed

Date	^d 2	^d 0	^m 0	^m 6	^y 2	^y 0	^y 2	^y 3	
Time	^h 2	^h 3	:	^m 5	^m 9				

14 Sign and date

Administrator's signature	Signature X		X						
Signature date	^d 2	^d 1	^m 0	^m 6	^y 2	^y 0	^y 2	^y 3	

**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 **Andrew Price**

Company name **Moorfields**

Address **82 St John Street**

Post town **London**

County/Region

Postcode **E C 1 M 4 J N**

Country **United Kingdom**

DX

Telephone **0207 186 1172**

**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