

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 8 2 8 3 1 4 9

Company name in full Index Labs Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) William Matthew

Surname Tait

3 Administrator's address

Building name/number 55

Street Baker Street

Post town London

County/Region

Postcode W 1 U 7 E U

Country

4 Administrator's name ①

Full forename(s) Neville

Surname Side

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 2nd Floor, 2 City Place

Street Beehive Ring Road

Post town Gatwick

County/Region

Postcode R H 6 0 P A

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

To consider the Joint Administrators' proposals and solutions contained within.

7

Description of procedure or meeting^③

Resolutions (a) to (c) were dealt with by deemed consent.

Resolution (d) was dealt with using the decision by correspondence procedure.

^③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

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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

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 have been approved without any modification.

A creditors committee was established in accordance with resolution (d).

12 Details of any resolutions passed

Give details of any resolutions which were passed.

See attached schedule.

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Date and time of decision made or resolution passed

Date

^d 1 ^d 1 ^m 1 ^m 0 ^y 2 ^y 0 ^y 2 ^y 1

Time

^h 1 ^h 1 : ^m 5 ^m 9

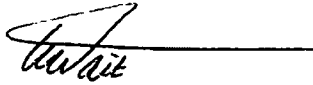
14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d 1 ^d 9 ^m 1 ^m 0 ^y 2 ^y 0 ^y 2 ^y 1

**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 William Matthew Tait

Company name BDO LLP

Address 55 Baker Street

Post town London

County/Region

Postcode W 1 U 7 E U

Country

DX

Telephone 01512 374 500

**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

16. Statement of proposals under Paragraph 49 of Schedule B1 to the Act

Formal Proposals - the Joint Administrators propose that:

(a) They continue to manage the Company's business and realise assets in accordance with Objective (c) of the statutory purpose of the Administration, and that they make payments to the secured and preferential creditors and distribute to the unsecured creditors from the Prescribed Part.

(b) They will continue to investigate the management and affairs of the Company in the lead up to its insolvency. In addition, they shall do all such other things and generally exercise all their powers as Joint Administrators as they in their discretion consider desirable in order to achieve Objective (c) of the statutory purpose of the Administration.

(c) They exit the Administration by way of a Creditors' Voluntary Liquidation and that William Matthew Humphries Tait and Neville Side will be the Joint Liquidators and will act jointly and severally.

NB. Under Paragraph 83(7) of Sch. B1 to the Act and Rule 3.60(6)(b) creditors may nominate different Liquidators, but in the absence of such nomination the above named would become the Joint Liquidators.

OTHER RESOLUTIONS FOR APPROVAL, THAT:

(d) A creditors committee be established if sufficient creditors are willing to be members. (Such committee must comprise of between 3 and 5 creditors).