

AM07

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please visit www.gov.uk/guidance/notice-of-creditors-decision-on-administrators-proposals

SATURDAY



A80F7VIJ

A14

02/03/2019

#226

COMPANIES HOUSE

Filing in this form
Please complete in typescript or in
bold black capitals.

1 Company details

Company number 0 8 8 4 7 5 8 7

Company name in full PGP (Holdings) Limited

2 Administrator's name

Full forename(s) Michael

Surname Chamberlain

3 Administrator's address

Building name/number Resolution House

Street 12 Mill Hill

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 5 D Q

Country United Kingdom

4 Administrator's name ¹

Full forename(s)

Surname

¹ Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ²

Building name/number

Street

Post town

County/Region

Postcode

Country

² Other administrator
Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

To approve administrator's proposals

7

Description of procedure or meeting^①

Deemed Consent

① 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

None

Street

Post town

County/Region

Postcode

Country

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Other platform for decision procedure or meeting¹

Deemed approval following correspondence

¹If 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

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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:

Proposals approved by deemed consent without modification

12

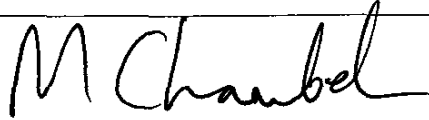
Details of any resolutions passed

Give details of any resolutions which were passed.

None passed

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13	Date and time of decision made or resolution passed									
Date	^d 2	^d 2	^m 0	^m 2	^y 2	^y 0	^y 1	^y 9		
Time	^h 2	^h 3	:	^m 5	^m 9					
14	Sign and date									
Administrator's signature	Signature	X						X		
Signature date	^d 2	^d 5	^m 0	^m 2	^y 2	^y 0	^y 1	^y 9		