

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 9 8 4 4 9 9 0

Company name in full Goto Energy (UK) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Neil John

Surname Mather

3 Administrator's address

Building name/number Tower Bridge House

Street St Katharine's Way

Post town London

County/Region

Postcode E 1 W 1 D D

Country

4 Administrator's name ①

Full forename(s) Michael

Surname Pallott

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Tower Bridge House

Street St Katharine's Way

Post town London

County/Region

Postcode E 1 W 1 D D

Country

② Other administrator

Use this section to tell us about
another administrator.

6

Purpose of procedure or meeting

1. To seek approval of the Administrators' Proposals as circulated on 6 December 2021.
2. To establish a creditors' committee if sufficient creditors are willing act as members

To pass the below resolutions, if no creditors' committee is established:
3. That the Joint Administrators' remuneration be fixed by reference to the fee properly given by the Joint Administrators and their staff in attending to the matters arising in the Administration, subject to the Fees Estimate of £270,071.50 plus VAT. These fees are to be paid as and when funds become available
4. That the Joint Administrators be authorised to draw Category 2 expenses in accordance with the Rates and Expenses policy and the Administrators' Statement of Proposals issued to creditors on 6 December 2021.
5. That the Joint Administrators be authorised to pay the pre-administrative costs in the sum of £11,066 plus VAT as detailed in the Administrators' proposals dated 6 December 2021, as an expense of the administration.

7

Description of procedure or meeting^③

Decision Procedure by vote via 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

Street

Post town

County/Region

Postcode

Country

9 Other platform for decision procedure or meeting^①

Decision by Correspondence – Post

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:

1. For the acceptance of the Administrators' Proposals as circulated on December 2021.
2. That a creditors' committee not be established.
3. The passing of other resolutions as set out at section 12 below.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. For the acceptance of the Administrators' Proposals as circulated on December 2021.
2. That a creditors' committee not be established.
3. That the Joint Administrators' remuneration be fixed by reference to the time properly given by the Joint Administrators and their staff in attending to the matters arising in the Administration, subject to the Fees Estimate of £270,071.50 plus VAT. These fees are to be paid as and when funds become available.
4. That the Joint Administrators be authorised to draw Category 2 expenses accordance with the Rates and Expenses policy and the Administrators' Statement of Proposals issued to creditors on 6 December 2021.
5. That the Joint Administrators be authorised to pay the pre-administrati costs in the sum of £11,066 plus VAT as detailed in the Administrators' proposals dated 6 December 2021, as an expense of the administration.


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13 Date and time of decision made or resolution passed

Date	^d 2	^d 1	^m 1	^m 2	^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 2	^d 3	^m 1	^m 2	^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	Yasmin Mohamud
Company name	Mazars LLP
Address	Tower Bridge House St Katharine's Way
Post town	London
County/Region	
Postcode	E 1 W 1 D D
Country	
DX	
Telephone	020 7063 4000

**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