

In accordance with Rule 3.41(1) of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules and Paragraph 53(2)(b) of Schedule B1 to the Insolvency Act 1986.

AM07 (Scot)

Notice of creditor's decision on administrator's proposals



Companies House

SA SATURDAY



S8FWF6A1

SCT 12/10/2019 #402
COMPANIES HOUSE

S8EXF47E

SCT 28/09/2019 #754
COMPANIES HOUSE

1 Company details

Company number SC164130

Company name in full CAMPBELL & KENNEDY LIMITED

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

2 Administrator's name

Full forename(s) IAN SCOTT

Surname MCGREGOR

3 Administrator's address

Building name/number FRANKEN CORPORATE RESCUE & RECOVERY

Street THIRD FLOOR

65 BATH STREET

Post town GURROW

County/Region

Postcode G2 2BX

Country SCOTLAND

4 Administrator's name *

Full forename(s)

Surname

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

5 Administrator's address *

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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6	Purpose of procedure or meeting	
	<p>IAN SCOTT MCFARLANE APPOINTED ADMINISTRATOR OF CAMPBELL & KENNEDY LIMITED ON 16 JULY 2019 HEREBY GIVE NOTICE THAT HAVING MADE A STATEMENT UNDER PARAGRAPH 52 (1) OF SCHEDULE B1 OF THE INSOLVENCY ACT 1986 AND NO MEETING HAVING BEEN REQUISITIONED UNDER PARAGRAPH 49 OF THAT SCHEDULE SENT MY PROPOSALS TO CREDITORS ON 6 SEPTEMBER 2019.</p>	
7	Description of procedure or meeting ⁹	
	<p>THE ADMINISTRATORS PROPOSALS WERE DEEMED TO HAVE BEEN APPROVED BY CREDITORS ON 24 SEPTEMBER 2019.</p>	<p>⁹ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>
8	Address of meeting	
<p>If a meeting was held at a physical location, give the address below.</p> <p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</p>		

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Other platform for decision procedure or meeting*

A MEETING WAS NOT HELD AS NO DECISION PROCEDURE
WAS REQUESTED BY CREDITORS

* 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

N/A.

11

Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

THE CREDITORS WERE DEEMED TO HAVE APPROVED
THE ADMINISTRATORS PROPOSALS ON
24 SEPTEMBER 2019.




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	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>4</td></tr><tr><td>m</td><td>0</td><td>m</td><td>9</td></tr><tr><td>y</td><td>2</td><td>y</td><td>0</td></tr><tr><td>y</td><td>1</td><td>y</td><td>9</td></tr></table>	d	2	d	4	m	0	m	9	y	2	y	0	y	1	y	9	
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h	2	h	3															
m	5	m	9															
14		Sign and date																
Administrator's signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X											
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y	1	y	9															

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



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