

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A25 *A7798DZ4* #25
COMPANIES HOUSE

se
e

1 Company details

Company number 0 9 6 9 4 7 3 4
Company name in full UTM Online Services Limited

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

2 Administrator's name

Full forename(s) Peter
Surname Kubik

3 Administrator's address

Building name/number Quadrant House
Street 4 Thomas More Square
Post town London
County/Region
Postcode E 1 W 1 Y W
Country

4 Administrator's name ^①

Full forename(s) Michael
Surname Kiely

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

5 Administrator's address ^②

Building name/number Quadrant House
Street 4 Thomas More Square
Post town London
County/Region
Postcode E 1 W 1 Y W
Country

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

AM07

Notice of creditor's decision on administrator's proposals

6 Purpose of procedure or meeting

For the approval of the Joint Administrators' Proposals.

7 Description of procedure or meeting^①

Meeting by correspondence.

① 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

AM07

Notice of creditor's decision on administrator's proposals

9

Other platform for decision procedure or meeting^①

By correspondence.

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. The Joint Administrators' Proposals be approved.
2. No nominations were received for a Creditors' Committee.
3. The Joint Administrators' remuneration be fixed by way of 15% of any asset realisations.
4. The Joint Administrators' be authorised to recover all category 2 disbursements.
5. The unpaid pre-Administration costs be approved.
6. That any monies obtained from any party in order to fund any part of the investigation or litigation shall be repaid from any asset realisations.
7. The Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to p98 of Sch B1 of the Act.
8. That the Proposed Joint Liquidators be authorised to recover all category 2 disbursements.

12

Details of any resolutions passed

Give details of any resolutions which were passed.


AM07

Notice of creditor's decision on administrator's proposals

13 Date and time of decision made or resolution passed

Date	<input type="text" value="2"/> ^d	<input type="text" value="9"/> ^d	<input type="text" value="0"/> ^m	<input type="text" value="5"/> ^m	<input type="text" value="2"/> ^y	<input type="text" value="0"/> ^y	<input type="text" value="1"/> ^y	<input type="text" value="8"/> ^y	
Time	<input type="text" value="2"/> ^h	<input type="text" value="3"/> ^h	:	<input type="text" value="5"/> ^m	<input type="text" value="9"/> ^m				

14 Sign and date

Administrator's signature	<input checked="" type="checkbox"/>	Signature 	<input checked="" type="checkbox"/>						
Signature date	<input type="text" value="3"/> ^d	<input type="text" value="1"/> ^d	<input type="text" value="0"/> ^m	<input type="text" value="5"/> ^m	<input type="text" value="2"/> ^y	<input type="text" value="0"/> ^y	<input type="text" value="1"/> ^y	<input type="text" value="8"/> ^y	

AM07

Notice of creditor's decision on administrator's proposals



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	Peter Kubik
Company name	UHY Hacker Young LLP
Address	Quadrant House 4 Thomas More Square
Post town	London
County/Region	
Postcode	E 1 W 1 Y W
Country	
DX	
Telephone	020 7216 4885



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