

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A07 *A7ZXAEU0* 23/02/2019 #76
COMPANIES HOUSE

1 Company details

Company number 0 8 0 5 3 1 5 4

Company name in full Extra Energy Supply Limited

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

2 Administrator's name

Full forename(s) Michael Thomas

Surname Denny

3 Administrator's address

Building name/number 19

Street Cornwall Street

Post town Birmingham

County/Region West Midlands

Postcode B 3 2 D T

Country United Kingdom

4 Administrator's name ①

Full forename(s) David Matthew

Surname Hammond

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

5 Administrator's address ②

Building name/number 19

Street Cornwall Street

Post town Birmingham

County/Region West Midlands

Postcode B 3 2 D T

Country United Kingdom

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

To approve the Administrators' proposals;

To decide whether a creditors' committee should be established;

To decide on the timing of the Administrators' discharge from liability.

7 Description of procedure or meeting^③

Decision by deemed consent

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

AM07

Notice of creditor's decision on administrator's proposals

9	Other platform for decision procedure or meeting¹	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? <input type="checkbox"/> Yes <input type="checkbox"/> No
11	Details of creditors' decisions	Details of decisions including any modifications to the proposals approved by the creditors are as follows: (1) THAT the administrators' proposals dated 28 January 2019 be approved; (2) THAT a creditors' committee SHOULD NOT be established; (3) THAT the Administrators be discharged from liability pursuant to Paragraph 98(1) of Schedule B1 to the Insolvency Act 1986 in respect of any action of theirs as Administrators 14 days after they cease to be Joint Administrators of the Company.
12	Details of any resolutions passed	Give details of any resolutions which were passed. N/A - decisions taken by deemed consent.


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="1"/> <input type="text" value="1"/>	<input type="text" value="0"/> <input type="text" value="2"/>	<input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="9"/>	
Time	<input type="text" value="2"/> <input type="text" value="3"/>	:	<input type="text" value="5"/> <input type="text" value="9"/>	

14 Sign and date

Administrator's signature	Signature <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>		
Signature date	<input type="text" value="2"/> <input type="text" value="2"/>	<input type="text" value="0"/> <input type="text" value="2"/>	<input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="9"/>	

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 **Nadia Mann**

Company name **PwC**

Address **Central Square**

29 Wellington Street

Post town **LEEDS**

County/Region **West Yorkshire**

Postcode

L	S	1	4	D	L
---	---	---	---	---	---

Country **United Kingdom**

DX

Telephone **0113 289 4208**

 **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