

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A07 *A7GH05CA* #58
13/10/2018
COMPANIES HOUSE

1 Company details

Company number 0 8 1 8 6 6 6 4

Company name in full Iresa Limited

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

2 Administrator's name

Full forename(s) Matthew James
Surname Cowlshaw

3 Administrator's address

Building name/number Deloitte LLP
Street Four Brindleyplace
Post town Birmingham
County/Region
Postcode B 1 2 H Z
Country

4 Administrator's name [ⓐ]

Full forename(s) Daniel James Mark
Surname Smith

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

5 Administrator's address [ⓐ]

Building name/number Deloitte LLP
Street 1 New Street Square
Post town London
County/Region
Postcode E C 4 A 3 H Q
Country

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

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6 Purpose of procedure or meeting

To approve the Joint Administrators' Statement of Proposals Pursuant to Paragraph 49 of Schedule B1 of the Insolvency Act 1986 (as amended) dated 25 September 2018.

7 Description of procedure or meeting⁶

Decision by deemed consent

⁶ 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

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9 Other platform for decision procedure or meeting⁶

As box 7 - Deemed consent

⁶ 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:

- That, the Joint Administrators' Statement of Proposals dated 25 September 2018 be approved

12 Details of any resolutions passed

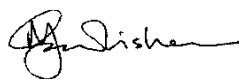
Give details of any resolutions which were passed.

- That, the Joint Administrators' Statement of Proposal dated 25 September 2018 are approved by means of deemed consent.

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13	Date and time of decision made or resolution passed									
Date	^d 0	^d 9	^m 1	^m 0	^y 2	^y 0	^y 1	^y 8		
Time	^h 2	^h 3	:	5	9					

14	Sign and date									
Administrator's signature	Signature								X	
Signature date	^d 1	^d 1	^m 1	^m 0	^y 2	^y 0	^y 1	^y 8		

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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 Wendy Packwood

Company name Deloitte LLP

Address Four Brindleyplace

Post town Birmingham

County/Region

Postcode B 1 2 H Z

Country

DX

Telephone +44 121 696 8661

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