

In accordance with  
Rule 3.41 of the  
Insolvency (England &  
Wales) Rules 2016.

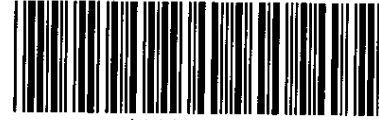
# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

COMPANIES HOUSE



\*A89CWHUJ\*

A10

09/07/2019

#4

COMPANIES HOUSE

TUESDAY

<b>1</b>		<b>Company details</b>							
Company number	0	8	2	7	7	4	3	6	<b>Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Filmore and Union Limited								
<b>2</b>		<b>Administrator's name</b>							
Full forename(s)	Paul Andrew								
Surname	Whitwam								
<b>3</b>		<b>Administrator's address</b>							
Building name/number	Minerva								
Street	29 East Parade								
Post town	Leeds								
County/Region	Yorkshire								
Postcode	L	S	1		5	P	S		
Country	United Kingdom								
<b>4</b>		<b>Administrator's name ①</b>							
Full forename(s)	Philip Edward								<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Pierce								
<b>3</b>		<b>Administrator's address ②</b>							
Building name/number	Minerva								<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	29 East Parade								
Post town	Leeds								
County/Region	Yorkshire								
Postcode	L	S	1		5	P	S		
Country	United Kingdom								

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<b>6</b>	<b>Purpose of procedure or meeting</b>	
	To approve the Administrators' proposals, remuneration and disbursements, discharge from liability, pre-appointment fees and expenses, and the formation of a creditors' committee.	
<b>7</b>	<b>Description of procedure or meeting</b> ⑥	
	Decision by correspondence	⑥ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.
<b>8</b>	<b>Address of meeting</b>	
	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	<b>Other platform for decision procedure or meeting ①</b>	
N/A	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	<b>Meeting</b>	
If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No		
11	<b>Details of creditors' decisions</b>	
Details of decisions including any modifications to the proposals approved by the creditors are as follows:  1. Approval of the Joint Administrators' proposals with or without modifications  2. That a creditors' committee is not established  3. Approval of payment of the Joint Administrators' pre-appointment fees and expenses  4. Approval of the basis of the Joint Administrators' remuneration  5. Approval of the basis of the Joint Administrators' disbursements  6. Approval of the timing of the Joint Administrators' discharge from liability		

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**Details of any resolutions passed**

Give details of any resolutions which were passed.


13

**Date and time of decision made or resolution passed**

Date	d	d		m	m		Y	y	y	y
	2	6		0	6		2	0	1	9
Time	2		3		:	5		9		






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**Sign and date**

Administrator's signature	Signature									
	X									X
Signature date	d	d		m	m		y	y	y	y
	0	3		0	7		2	0	1	9

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## Notice of creditor's decision on administrator's proposals

 <b>Presenter information</b>		 <b>Important information</b>	
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.		All information on this form will appear on the public record.	
Contact name	Ryan Marsh	 <b>Where to send</b>	
Company name	FRP Advisory LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:	
Address	Minerva	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
	29 East Parade		
Post Town	Leeds		
County/Region	Yorkshire		
Postcode	L S 1 5 P S		
Country	United Kingdom		
DX			
Telephone	0113 831 3555		
 <b>Checklist</b>		 <b>Further information</b>	
<b>We may return forms completed incorrectly or with information missing.</b>		For further information please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
<b>Please make sure you have remembered the follow:</b>		This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>	
<input type="checkbox"/> The company name and number match the information held on the public Register.			
<input type="checkbox"/> You have signed the form.			