

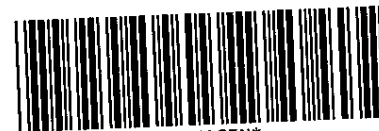
# AM09

## Notice of result of creditors' decision on revised administrator's proposals



Companies House

SATURDAY



\*A8FH1CFN\*

A28

05/10/2019

#119

COMPANIES HOUSE

### 1 Company details

Company number 0 4 3 9 6 9 6 1

Company name in full Stonebeach Limited

- in Administration

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

### 2 Administrator's name

Full forename(s) David

Surname Costley-Wood

### 3 Administrator's address

Building name/number 1 St Peter's Square

Street St Peter's Square

Post town Manchester

County/Region

Postcode M 2 3 A E

Country United Kingdom

### 4 Administrator's name <sup>1</sup>

Full forename(s) Will

Surname Wright

<sup>1</sup> Other administrator  
Use this section to tell us about another administrator.

### 5 Administrator's address <sup>2</sup>

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

<sup>2</sup> Other administrator  
Use this section to tell us about another administrator.

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### 6 Date of revised proposals

Date 

d	1	d	9	m	0	m	8	y	2	y	0	y	1	y	9
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### 7 Purpose of procedure or meeting

To consider our revised Statement of Proposals and any other proposed decisions, including that a creditors' committee be formed.

### 8 Description of procedure or meeting<sup>①</sup>

Decision obtained by correspondence

① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

### 9 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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**Other platform for decision procedure or meeting<sup>1</sup>**

<sup>1</sup> 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

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**Meeting**

If a meeting was held was the required quorum met?

- Yes
- No

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**Details of creditors' decisions**

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

- 1) For the modification of the Joint Administrators' proposals as follows: One possible strategy in order to bring the administration to an end is to place the Company into creditors' voluntary liquidation. In the circumstances, we propose that Paul Allen and Geoff Rowley of FRP Advisory LLP to be appointed as Joint Liquidators of the Company, without further recourse to creditors.
- 2) That the Joint Administrators' remuneration will be drawn on the basis of time properly given by us and the various grades of our staff in accordance with the revised fee estimate provided in Appendix 4 and our charge out rates included in Appendix 6 of the Joint Administrators' progress report for the period 22 January 2019 to 21 July 2019.

All the above decisions were approved by creditors.

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**Details of any resolutions passed**

Give details of any resolutions which were passed.

Creditors resolved against the formation of a creditors' committee.


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

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

**15** Sign and date

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

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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 Ted Kinsella

Company name KPMG LLP

Address 1 St Peter's Square

Post town Manchester

Country/Region United Kingdom

Postcode M 2 3 A E

Country

DX

Telephone 0161 246 4797

### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)