

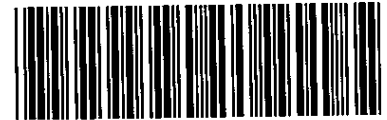
AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A07 *A8AHTUIW* #322
26/07/2019
COMPANIES HOUSE

1 Company details

Company number 0 0 0 4 3 0 2 6

Company name in full The Bolton Wanderers Football & Athletic Company Limited

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

2 Administrator's name

Full forename(s) Paul

Surname Appleton

3 Administrator's address

Building name/number

Street 26 - 28 Bedford Row

Post town London

County/Region

Postcode W C 1 R 4 H E

Country

4 Administrator's name ^①

Full forename(s) Asher

Surname Miller

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

5 Administrator's address ^②

Building name/number

Street 26 - 28 Bedford Row

Post town London

County/Region

Postcode W C 1 R 4 H E

Country

② 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' Proposals and other related decisions.

7 Description of procedure or meeting⁹

Qualifying Decision Procedure by correspondence.

⁹ 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 N/A

Street

Post town

County/Region

Postcode

Country

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Other platform for decision procedure or meeting¹

Meeting 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:

THAT under Rule 3.52 of the Insolvency (England and Wales) Rules 2016, the unpaid pre-administration costs as detailed in the Administrators' Report be approved for payment.

THAT Joint Administrators' fee estimate for further work after the issue of their Proposals is noted and IT IS DECIDED THAT their remuneration be fixed by reference to the time given by them and the various grades of their staff according to their firm's usual charge out rates in attending to matters arising in the administration and that they be authorised to draw their post appointment time costs of £560,950.50 as reported and such further remuneration as and when funds are available.

Continued below

12

Details of any resolutions passed

Give details of any resolutions which were passed.

Continued from above

THAT the Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff as disclosed in the Report.

THAT the Administrators' proposals set out at paragraph 17 in their Report and Statement of Formal Proposals dated 5 July 2019 be approved.

THAT the Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect.

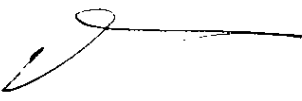
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13 Date and time of decision made or resolution passed

Date	<input type="text" value="2"/> ^d <input type="text" value="2"/> ^d	<input type="text" value="0"/> ^m <input type="text" value="7"/> ^m	<input type="text" value="2"/> ^y <input type="text" value="0"/> ^y <input type="text" value="1"/> ^y <input type="text" value="9"/> ^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	Signature X 	X		
Signature date	<input type="text" value="2"/> ^d <input type="text" value="4"/> ^d	<input type="text" value="0"/> ^m <input type="text" value="7"/> ^m	<input type="text" value="2"/> ^y <input type="text" value="0"/> ^y <input type="text" value="1"/> ^y <input type="text" value="9"/> ^y	

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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

Darren Ellis

Company name

David Rubin & Partners

Address

26 - 28 Bedford Row

Post town

London

County/Region

Postcode

W C 1 R 4 H E

Country

United Kingdom

DX

Telephone

020 7400 7900



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