

AM07

Notice of creditor's decision on administrator's proposals



Companies House

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11/08/2017

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COMPANIES HOUSE

1 Company details

Company number	0 3 1 1 9 7 6 0
Company name in full	Advantage Rentals and Repairs Limited

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

2 Administrator's name

Full forename(s)	Timothy John Edward
Surname	Dolder

3 Administrator's address

Building name/number	Opus Restructuring LLP
Street	1 Radian Court Knowhill
Post town	Milton Keynes
County/Region	
Postcode	M K 5 8 P J
Country	

4 Administrator's name ¹

Full forename(s)	Colin David
Surname	Wilson

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

5 Administrator's address ²

Building name/number	Opus Restructuring LLP
Street	1 Radian Court Knowhill
Post town	Milton Keynes
County/Region	
Postcode	M K 5 8 P J
Country	

² **Other administrator**
Use this section to tell us about another administrator.

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6 Purpose of procedure or meeting

1. For the approval of the Joint Administrators' Proposals
2. The approval of the pre-Administration costs
3. The basis of the Joint Administrators' fees
4. The approval of the Joint Administrators' category 2 disbursements

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7 Description of procedure or meeting^①

Virtual meeting

^① 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 meeting¹	
	The virtual meeting was to be held by telephone link, however all creditors voting at the meeting attended by proxy.	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 checked="" 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: Proposals approved without modifications	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed. See attached at Appendix I	

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13	Date and time of decision made or resolution passed								
Date	<input type="text" value="3"/> ^d	<input type="text" value="1"/> ^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="7"/> ^y	
Time	<input type="text" value="1"/> ^h	<input type="text" value="1"/> ^h	:	<input type="text" value="0"/> ^m	<input type="text" value="0"/> ^m				
14	Sign and date								
Administrator's signature	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>					
Signature date	<input type="text" value="0"/> ^d	<input type="text" value="8"/> ^d	<input type="text" value="0"/> ^m	<input type="text" value="8"/> ^m	<input type="text" value="2"/> ^y	<input type="text" value="0"/> ^y	<input type="text" value="1"/> ^y	<input type="text" value="7"/> ^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 Timothy John Edward Dolder

Company name Opus Restructuring LLP

Address 1 Radian Court

Knowlhill

Post town Milton Keynes

County/Region

Postcode M K 5 8 P J

Country

DX

Telephone



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

ADVANTAGE RENTALS & REPAIRS LIMITED - IN ADMINISTRATION

The virtual meeting of creditors passed the following resolutions:

1. That the Joint Administrators' Statement of Proposals be approved.
2. That a Creditors' Committee be established if sufficient creditors are willing to be members of a Committee.

Such Committee must comprise of between 3 and 5 creditors. Accordingly, a Committee was not established.

3. That the Joint Administrators' be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.
4. That the Joint Administrators' fixed fee of £35,000 be approved.
5. That the Joint Administrators be authorised to recover all category 2 disbursements, calculated on the bases detailed in the expenses estimate.