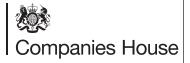
In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

# AM07

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



For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	0 9 7 0 1 5 0 9	→ Filling in this form Please complete in typescript or in
Company name in full	Breightmet Investment 1 Limited	bold black capitals.
2	Administrator's name	
Full forename(s)	Peter David	
Surname	Dickens	
3	Administrator's address	
Building name/number	1	
Street	Hardman Square	
Post town	Manchester	
County/Region		
Postcode	M 3 E B	
Country	United Kingdom	
4	Administrator's name •	
Full forename(s)	Toby Scott	Other administrator Use this section to tell us about
Surname	Underwood	another administrator.
5	Administrator's address <sup>®</sup>	
Building name/number	Central Square	Other administrator
Street	8th Floor	Use this section to tell us about another administrator.
	29 Wellington Street	
Post town	Leeds	
County/Region		
Postcode	L S 1 4 D L	
Country	United Kingdom	

# AM07 Notice of creditor's decision on administrator's proposals Purpose of procedure or meeting To approve the administrators' proposals dated 22 November 2019 Description of procedure or meeting<sup>®</sup> Decision by deemed consent **3** Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent. 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

	AM07 Notice of creditor's decision on administrator's proposals		
9	Other platform for decision procedure or meeting •		
		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	<u>'</u>	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:  (1) THAT the administrators' proposals dated 22 November 2019 be approved; (2) THAT a creditors' committee SHOULD NOT be established		
12	Details of any resolutions passed		
	Give details of any resolutions which were passed.		

### AM07

Notice of creditor's decision on administrator's proposals

13	Date and time of decision made or resolution passed
Date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
Time	
14	Sign and date
Administrator's signature	Signature X
Signature date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$

#### **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.

James Moran		
Company name PricewaterhouseCoopers LLP		
Address Central Square		
29 Wellington Street		
Post town Leeds		
County/Region		
Postcode		
Country United Kingdom		
DX		
Telephone 0113 289 4067		

### ✓ 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.
- $\square$  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.

#### *i* 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