

Record of decisions by deemed consent (r15.40 IR16)

Name of Company Extra Energy Supply Limited - in administration ("the Company")	Company Number 08053154
In the High Court of Justice, Business and Property Courts in Birmingham, Insolvency and Companies List (ChD) (full name of court)	Court case number 8325 of 2018

Name and description of the convener:	Michael Thomas Denny, David Matthew Hammond and Ian David Green, Joint Administrators of the Company
Previous decision procedure or deemed consent procedure sought to be used in relation to the same decision?	No
List of the creditors who participated, their claims and how they voted:	N/A - Decisions sought by deemed consent and no creditors have objected to the decisions or requisitioned a meeting.
List of the contributories who participated	N/A – No contributories.
Names and addresses of members elected to the creditors' committee	N/A – No Committee has been formed.
Decisions taken:	<p>I confirm that no physical meeting was requisitioned by creditors. I further confirm that valid objections were not received from 10% or more in value of creditors on or before the decision date. Therefore the following decisions were taken:</p> <p>(1) THAT the administrators' proposals dated 28 January 2019 be approved;</p> <p>(2) THAT a creditors' committee SHOULD NOT be established;</p> <p>(3) THAT the Administrators be discharged from liability pursuant to Paragraph 98(1) of Schedule B1 to the Insolvency Act 1986 in respect of any action of theirs as Administrators 14 days after they cease to be Joint Administrators of the Company.</p>
Decision date:	11 February 2019

Note: Attach objections received from creditors. (N/A – no objections received).

Signed by convener:  **Date: 22/02/2019**