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 1 0 1 2 6 3 1	→ Filling in this form Please complete in typescript or in
Company name in full	Laura Ashley Holdings PLC	bold black capitals.
		-
2	Administrator's name	1
Full forename(s)	Robert Nicholas	
Surname	Lewis	_
3	Administrator's address	
Building name/number	PricewaterhouseCoopers LLP	
Street	7 More London Riverside	_
		_
Post town	London	_
County/Region		_
Postcode		
Country	United Kingdom	_
4	Administrator's name 🕶	
Full forename(s)	Zelf	Other administrator Use this section to tell us about
Surname	Hussain	another administrator.
5	Administrator's address 🤨	
Building name/number	PricewaterhouseCoopers LLP	Other administrator
Street	7 More London Riverside	 Use this section to tell us about another administrator.
		-
Post town	London	-
County/Region		-
Postcode		

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6	Purpose of procedure or meeting	
	To approve the Joint Administrators Proposals for achieving the purpose of the administration	
7	Description of procedure or meeting	
	Decision by correspondence	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		

9	Other platform for decision procedure or meeting	
	Decision by correspondence	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 the administrators' proposals dated 15 May 2020 were approved.	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed.	_

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13	Date and time of decision made or resolution passed	
Date	$\boxed{\begin{smallmatrix} d \\ 0 \end{smallmatrix} \left[\begin{smallmatrix} d \\ 8 \end{smallmatrix} \right] } \boxed{\begin{smallmatrix} m \\ 0 \end{smallmatrix} \left[\begin{smallmatrix} m \\ 6 \end{smallmatrix} \right] \left[\begin{smallmatrix} y \\ 2 \end{smallmatrix} \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \right] \left[\begin{smallmatrix} y \\ 2 \end{smallmatrix} \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \right] \left[\begin{smallmatrix} y \\ 2 \end{smallmatrix} \right] \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \right] \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \right] \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \right] \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \right] \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix} \left[\begin{smallmatrix} y \\ 0 \end{smallmatrix}$	
Time	$\boxed{\begin{smallmatrix} h \\ 2 \end{smallmatrix}} \xrightarrow{\begin{smallmatrix} h \\ 3 \end{smallmatrix}} : \boxed{\begin{smallmatrix} m \\ 5 \end{smallmatrix}} \xrightarrow{\begin{smallmatrix} m \\ 9 \end{smallmatrix}}$	
14	Sign and date	
Administrator's signature	Signature X	
Signature date	$\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 9 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 6 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix}$	

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.	
Eurther information	
 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 	

Continuation page Name and address of insolvency practitioner

t 1 2 4	What this form is for Jse this continuation page to rell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. Jse extra copies to tell us of additional insolvency practitioners.	 → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
1 /	Appointment type	
	Tick to show the nature of the appointment: Administrator Administrative receiver Receiver Manager Nominee Supervisor Liquidator Provisional liquidator	 You can use this continuation pagwith the following forms: VAM1, VAM2, VAM3, VAM4, VAM6, VAM7 CVA1, CVA3, CVA4 AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25 REC1, REC2, REC3 LIQ02, LIQ03, LIQ05, LIQ13, LIQ14, WU07, WU15 COM1, COM2, COM3, COM4 NDISC
2	nsolvency practitioner's name	
Full forename(s)	Rachael	
Surname	Wilkinson	—
3	nsolvency practitioner's address	
Building name/number	PricewaterhouseCoopers LLP	
Street	3 Forbury Place 23 Forbury Road	—
	Reading	—
Post town	Berkshire	—
County/Region		
Postcodo	R G 1 3 J H	
Postcode		—