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 0 5 3 1 3 0 1	→ Filling in this form Please complete in typescript or in
Company name in full	AL Realisations Limted	bold black capitals.
2	Administrator's name	ı
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	S E 1 2 R T	
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	<b>O</b> Other administrator
Street	7 More London Riverside	<ul> <li>Use this section to tell us about another administrator.</li> </ul>
Post town	London	
County/Region		
Postcode	S E 1 2 R T	
 Country	United Kingdom	

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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 <sup>®</sup>	
	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		

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	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	
0	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 subject to modifications		
	See attached modifications		
2	Details of any resolutions passed	_	
	Give details of any resolutions which were passed.	_	

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13 Date	Date and time of decision made or resolution passed $\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 8 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_6 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y$
Time	1
14	Sign and date
Administrator's signature	Signature X
Signature date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$

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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.

Beth Stoker		
Company name PricewaterhouseCoopers LLP		
Address 8th Floor Central Square		
29 Wellington Street		
Post town Leeds		
County/Region		
Postcode		
Country		
DX		
Telephone 0113 289 4331		

### ✓ 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.

### *f* 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

What this form is for Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. Use extra copies to tell us of additional insolvency practitioners.

X What this form is NOT for

You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ 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 ☐ Receiver ☐ Manager ☐ Nominee ☐ Supervisor ☐ Liquidator ☐ Provisional liquidator	<ul> <li>You can use this continuation page with the following forms:</li> <li>VAM1, VAM2, VAM3, VAM4, VAM6, VAM7</li> <li>CVA1, CVA3, CVA4</li> <li>AM02, AM03, AM04, AM05, AM06, AM07, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25</li> <li>REC1, REC2, REC3</li> <li>LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,</li> <li>WU07, WU15</li> <li>COM1, COM2, COM3, COM4</li> <li>NDISC</li> </ul>
2	Insolvency practitioner's name	
Full forename(s)	Rachael	
Surname	Wilkinson	
3	Insolvency practitioner's address	
Building name/number	PricewaterhouseCoopers LLP	
Street	3 Forbury Place 23 Forbury Road	
	Reading	
Post town	Berkshire	
County/Region		
Postcode	R G 1 3 J H	
Country	United Kingdom	

## Modifications to the Administrators' Proposals in Respect of Laura Ashley Limited (in administration)

- 1. That by 19 June 2020, the current Administrators seek the appointment of Anthony John Wright and Paul Allen of FRP Advisory Trading Limited, 110 Cannon Street, London EC4N 6EU as additional joint Administrators of the Company (the "Additional Administrators") to conduct all investigatory work into the Company's affairs, with the current Administrators remaining in office to continue trading activities and asset realisations ahead of an anticipated move from administration to creditors' voluntary liquidation. In the event that the Additional Administrators are not appointed by 3 July 2020, the Administrators will consult with the creditors, provide an explanation for the delay and outline their proposed next steps in order to effect such appointment.
- 2. That Anthony John Wright and Paul Allen of FRP Advisory Trading Limited, 110 Cannon Street, London EC4N 6EU be appointed as sole Joint Liquidators of the Company and that any act required or authorised to be done by them as Joint Liquidators may be exercised by both or either of them. The Joint Liquidators' role will include making a distribution to the Company's unsecured creditors.