

AM07

Notice of creditor's decision on administrator's proposals



Companies House

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

1 Company details

Company number	0	3	1	1	1	6	3	1
Company name in full	Texplan Manufacturing Limited							

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

2 Administrator's name

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 ①

Full forename(s)	Zelf
Surname	Hussain

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

5 Administrator's address ②

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

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

AM07

Notice of creditor's decision on administrator's proposals

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^③

Decision by correspondence

^③ 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

AM07

Notice of creditor's decision on administrator's proposals

9 Other platform for decision procedure or meeting¹

Decision by correspondence

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?

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

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	<input type="text" value="0"/> <input type="text" value="8"/>	<input type="text" value="0"/> <input type="text" value="6"/>	<input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="0"/>	
Time	<input type="text" value="2"/> <input type="text" value="3"/>	:	<input type="text" value="5"/> <input type="text" value="9"/>	

14 Sign and date

Administrator's signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>			
Signature date	<input type="text" value="1"/> <input type="text" value="9"/>	<input type="text" value="0"/> <input type="text" value="6"/>	<input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="0"/>	

AM07

Notice of creditor's decision on administrator's proposals

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 **Beth Stoker**

Company name **PricewaterhouseCoopers LLP**

Address **8th Floor Central Square**

29 Wellington Street

Post town **Leeds**

County/Region

Postcode

L	S	1		4	D	L
---	---	---	--	---	---	---

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.
- 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

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. ①
 Use extra copies to tell us of additional insolvency practitioners.

✗ **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
- Administrative receiver
- Receiver
- Manager
- Nominee
- Supervisor
- Liquidator
- Provisional liquidator

① You can use this continuation page with 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 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 Texplan Manufacturing 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.