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

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	05432837
Company name in full	OAKMAN INNS AND RESTAURANTS LIMITED

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

2 Administrator's name

Full forename(s)	Ross David
Surname	Connock

3 Administrator's address

Building name/number	PricewaterhouseCoopers LLP
Street	2 Glass Wharf
Post town	Bristol
County/Region	
Postcode	BS2 0FR
Country	United Kingdom

4 Administrator's name ❶

Full forename(s)	Mark James Tobias
Surname	Banfield

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

5 Administrator's address ❷

Building name/number	PricewaterhouseCoopers LLP
Street	7 More London Riverside
Post town	London
County/Region	
Postcode	SE1 2RT
Country	United Kingdom

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

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6 Purpose of procedure or meeting

The purpose of the decision procedure was to consider the following resolutions:
1. That the Administrators' proposals dated 28 July 2025 be approved;
2. Whether a creditors' committee, should be established if sufficient creditors are willing to be members;
3. The approval of pre administration expenses (for Taylor Wessing and Hilco); and
4. If creditors don't form a committee, the timing of our discharge from liability.

7 Description of procedure or meeting❸

Decision by correspondence

❸ 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[1]

N/A

[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:

No modifications proposed

12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. That the Administrators' proposals dated 28 July 2025 be approved;
2. Whether a creditors' committee, should be established if sufficient creditors are willing to be members;
3. The approval of pre administration expenses (for Taylor Wessing and Hilco); and
4. If creditors don't form a committee, the timing of our discharge from liability.

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13 Date and time of decision made or resolution passed

Date	d 1 d 4 m 0 m 8 y 2 y 0 y 2 y 5	
Time	h 2 h 3 : m 5 m 9	

14 Sign and date

Administrator's signature	Signature X X	
Signature date	d 2 d 0 m 0 m 8 y 2 y 0 y 2 y 5	

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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.

Contact name: Kelly Panther

Company name: PricewaterhouseCoopers LLP

Address: 8th Floor, Central Square

29 Wellington Street

Post town: Leeds

County/Region: West Yorkshire

Postcode: L S 1 4 D L

Country: United Kingdom

DX:

Telephone: 0113 289 4000

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