

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

FRIDAY



A30 *A7FX9069* 05/10/2018 #29
COMPANIES HOUSE

1 Company details

Company number 0 3 9 3 6 7 3 2

Company name in full Blair Installations Limited

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

2 Administrator's name

Full forename(s) Adrian

Surname Graham

3 Administrator's address

Building name/number 4th Floor

Street Leopold Street

Fountain Precinct

Post town Sheffield

County/Region

Postcode S 1 2 J A

Country

4 Administrator's name ^①

Full forename(s)

Surname

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

5 Administrator's address ^②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

1. That the Administrator's proposals for achieving the purpose of the Administration, as set out in the Administrator's Report and Statement of Proposals, be approved.
2. That the unpaid pre-administration costs as detailed in the Administrator's Report and Statement of Proposals be approved for payment.
3. That the basis of the Administrator's remuneration be fixed as a set amount as detailed in the Administrator's Report and Statement of Proposals.
4. That the Administrator be authorised to draw Category 2 disbursements in accordance with his firm's published tariff.
5. The Administrator will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon his appointment as Administrator ceasing to have effect.
6. Whether a creditors' committee should be established if sufficient creditors are willing to be members of a committee and if so, who the creditors' wish to nominate for membership of the committee.

7 Description of procedure or meeting^①

Decision Being Sought By Correspondence

^① 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

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:

1. That the Administrator's Proposals be approved
2. Under Rule 3.52 of the Insolvency Rules and in the absence of a Creditors' Committee, the unpaid pre-administration costs as detailed in the Administrator's Report and Proposals be approved
3. Under Rule 18.16 of the Insolvency Rules and in the absence of a Creditors' Committee, the remuneration of the Administrator be fixed as a set amount as detailed in the Administrator's Report and Proposals. The Administrator be authorised to draw remuneration on account of costs incurred as and when funds permit
4. That the Administrator be authorised to draw Category 2 disbursements in accordance with his firm's published tariff
5. The Administrator will be discharged from liability under Paragraph 98(2)(b) of Schedule B1 to the Insolvency Act 1986 imme

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		^d 2	^d 8	^m 0	^m 9	^y 2	^y 0	^y 1	^y 8	
Time		^h 2	^h 3	:	^m 5	^m 9				
14		Sign and date								
Administrator's signature		Signature X <i>Alans</i> X								
Signature date		^d 0	^d 2	^m 1	^m 0	^y 2	^y 0	^y 1	^y 8	