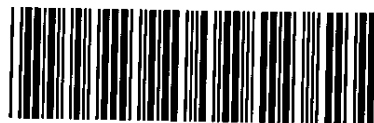


AM07

Notice of creditor's decision on administrator's proposals



Companies House



A71F2KOG

A05 10/03/2018 #135

COMPANIES HOUSE

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

SATURDAY

1 Company details

Company number 0 2 4 8 6 2 0 4

Company name in full Full Circle Asset Management Limited

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

2 Administrator's name

Full forename(s) Julie

Surname Swan

3 Administrator's address

Building name/number Unit 1 First Floor

Street Brook Business Centre

Cowley Mill Road

Post town Uxbridge

County/Region

Postcode U B 8 2 F X

Country

4 Administrator's name ¹

Full forename(s) Samuel

Surname Talby

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

5 Administrator's address ²

Building name/number Unit 1 First Floor

Street Brook Business Centre

Cowley Mill Road

Post town Uxbridge

County/Region

Postcode U B 8 2 F X

Country

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

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)	Mark
Surname	Phillips

3 Insolvency practitioner's address

Building name/number	Unit 1 First Floor
Street	Brook Business Centre Cowley Mill Road
Post town	
County/Region	Uxbridge
Postcode	U B 8 2 F X
Country	

AM07

Notice of creditor's decision on administrator's proposals

6 Purpose of procedure or meeting

To approve the Joint Administrators proposals

To decide whether a creditors committee should be established

To approve the basis of the Joint Administrators' remuneration

7 Description of procedure or meeting^①

Decisions 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

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Notice of creditor's decision on administrator's proposals

9 Other platform for decision procedure or meeting¹

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:

The Joint Administrators' proposals were APPROVED
A creditors' committee was NOT ESTABLISHED
The Joint Administrators' Remuneration was APPROVED

12 Details of any resolutions passed

Give details of any resolutions which were passed.

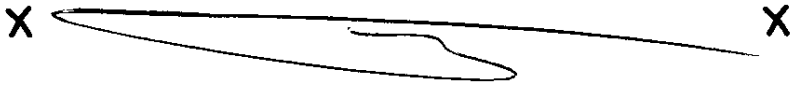
AM07

Notice of creditor's decision on administrator's proposals

13 Date and time of decision made or resolution passed

Date	<input type="text" value="2"/> ^d <input type="text" value="7"/> ^d	<input type="text" value="0"/> ^m <input type="text" value="2"/> ^m	<input type="text" value="2"/> ^y <input type="text" value="0"/> ^y <input type="text" value="1"/> ^y <input type="text" value="8"/> ^y	
Time	<input type="text" value="2"/> ^h <input type="text" value="3"/> ^h	:	<input type="text" value="5"/> ^m <input type="text" value="9"/> ^m	

14 Sign and date

Administrator's signature	Signature 			
Signature date	<input type="text" value="0"/> ^d <input type="text" value="1"/> ^d	<input type="text" value="0"/> ^m <input type="text" value="3"/> ^m	<input type="text" value="2"/> ^y <input type="text" value="0"/> ^y <input type="text" value="1"/> ^y <input type="text" value="8"/> ^y	

FULL CIRCLE ASSET MANAGEMENT LIMITED - IN ADMINISTRATION

**RECORD OF DECISIONS OF CREDITORS BY CORRESPONDENCE
DECISION DATE: 27 FEBRUARY 2018**

Convener: Julie Swan, Joint Administrator

The convener reports as follows:

1. A schedule of the creditors who voted and their respective claims is attached.
2. The Convener noted valid votes had been received.
3. Creditors were asked to make a decision on the following:
 - i). That the Administrators' proposals be approved.
 - ii) That a creditors committee be established
 - iii). That the Administrators' fees be approved on a combination of a fixed fee, % basis and time costs for different categories of work, the details of which are set out in the Administrators' proposals and remuneration report issued with the notice of the decision procedure.

The votes in respect of the decisions were as follows:

Decisions	For	Against
i) That the Administrators' proposals be approved.	100%	0%
ii) That a creditors' committee be established	14.9%	85.1%
iii) That the basis of the Administrators' fees be approved	100%	%

Decision i). was duly approved

Decision ii). was duly rejected

Decision iii). was duly approved

4. Creditors were invited to determine whether to form a Creditors' Committee, and to nominate eligible Creditors' Committee members.
5. Creditors voted against formation of a committee.


Julie Swan
Convener