

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 5 3 9 8 2 6 4

Company name in full Pro-Motion Hire Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Duncan

Surname Beat

3 Administrator's address

Building name/number Office D

Street Beresford House

Town Quay

Post town Southampton

County/Region Hampshire

Postcode S O 1 4 2 A Q

Country United Kingdom

4 Administrator's name ①

Full forename(s) Andrew

Surname Watling

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Office D

Street Beresford House

Town Quay

Post town Southampton

County/Region Hampshire

Postcode S O 1 4 2 A Q

Country United Kingdom

② Other administrator

Use this section to tell us about
another administrator.

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6

Purpose of procedure or meeting

Approval of the Joint Administrators' fees and pre-administration costs by way of a decision procedure

7

Description of procedure or meeting^③

Decision procedure via vote by correspondence regarding the Joint Administrators' fees and pre-administration costs

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

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9 Other platform for decision procedure or meeting^①

Vote 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:

12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. That a creditors' committee will not be established.
2. That the Joint Administrators' fees be fixed by reference to the time given by them and their staff in attending to matters arising in the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was performed as outlined in the Joint Administrators' fee estimate up to a limit of £30,362.05 (plus VAT).
3. That the unpaid pre-Administration costs set out in the Joint Administrators' proposal be approved.

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13	Date and time of decision made or resolution passed																
Date	^d	0	^d	2	^m	0	^m	3	^y	2	^y	0	^y	2	^y	3	
Time	^h	2	^h	3	:	^m	5	^m	9								

14	Sign and date																
Administrator’s signature	<div>Signature</div> <div>X</div> <div>X</div>																
Signature date	^d	3	^d	1	^m	0	^m	3	^y	2	^y	0	^y	2	^y	3	

**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 James Pike

Company name Quantuma Advisory Ltd

Address Office D

Beresford House

Town Quay

Post town Southampton

County/Region Hampshire

Postcode

S	O	1	4	2	A	Q
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Country United Kingdom

DX

Telephone 02380 336464

**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