

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A6CIQ8FD

A27

10/08/2017

#278

COMPANIES HOUSE

1 Company details

Company number 08874920

Company name in full Colonial Capital Group Plc

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

2 Administrator's name

Full forename(s) Paul James

Surname Pittman

3 Administrator's address

Building name/number 7th Floor, Dashwood House

Street 69 Old Broad Street

Post town London

County/Region

Postcode EC2M1QS

Country England

4 Administrator's name ^①

Full forename(s) Paul Anthony

Surname Higley

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

5 Administrator's address ^②

Building name/number 7th Floor, Dashwood House

Street 69 Old Broad Street

Post town London

County/Region

Postcode EC2M1QS

Country England

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

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6 Purpose of procedure or meeting

To consider the Administrators' proposals.

If creditors see fit, to form a Creditors' Committee.

7 Description of procedure or meeting^③

Physical meeting.

^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 7th Floor, Dashwood House

Street 69 Old Broad Street

Post town London

County/Region

Postcode E C 2 M 1 Q S

Country England

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9 Other platform for decision procedure or meeting^①

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:

There were no modifications to the proposals.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

The Administrators' proposals were approved.

Sufficient nominations were received and a Creditors' Committee was duly constituted, the membership is as follows:

1. Graham Rowan
2. Eamon Lynch
3. Suman Arora
4. Jonathan Price
5. Alex Darke

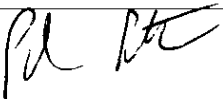
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13 Date and time of decision made or resolution passed

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

14 Sign and date

Administrator's signature	Signature <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>	
Signature date	<input type="text" value="0"/> ^d <input type="text" value="9"/> ^d	<input type="text" value="0"/> ^m <input type="text" value="8"/> ^m	<input type="text" value="2"/> ^y <input type="text" value="0"/> ^y <input type="text" value="1"/> ^y <input type="text" value="7"/> ^y

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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 Paul James Pittman

Company name Price Bailey LLP

Address 7th Floor Dashwood House

69 Old Broad Street

Post town London

County/Region

Postcode EC2M 1QS

Country

DX

Telephone 0207 065 2660



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