

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 1 1 2 2 8 4 7 8

Company name in full Sterling Shipping Agencies Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Neville

Surname Side

3 Administrator's address

Building name/number 55 Baker Street

Street

Post town

London

County/Region

Postcode

W 1 U 7 E U

Country

4 Administrator's name ①

Full forename(s) Kerry

Surname Bailey

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 3 Hardman Street

Street Spinningfields

Post town

Manchester

County/Region

Postcode

M 3 3 A T

Country

② Other administrator

Use this section to tell us about
another administrator.

AM07

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6

Purpose of procedure or meeting

To consider the approval of the Joint Administrators' Proposals and other proposed decisions including whether a creditors' committee be established.

7

Description of procedure or meeting^③

Deemed consent procedure for the approval of the Joint Administrators' Proposals and a decision by correspondence procedure for the approval of the other proposed decisions.

^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

AM07

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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:

That the Joint Administrators' Proposals be approved.

That a creditors' committee be established if sufficient creditors are willing to be members.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

As above.

AM07

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13

Date and time of decision made or resolution passed

Date

^d1^d4^m0^m3^y2^y0^y2^y2

Time

^h1^h1 : ^m5^m9

14

Sign and date

Administrator's
signature

Signature

X

North Side

X

Signature date

^d0^d8^m0^m4^y2^y0^y2^y2

**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	Neville Side
Company name	BDO LLP
Address	5 Temple Square Temple Street
Post town	Liverpool
County/Region	
Postcode	L 2 5 R H
Country	
DX	
Telephone	+44 (0) 1512 374 500

**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