In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

AM07

Notice of creditor's decision on administrator's proposals



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

1	Company details	
Company number	0 1 4 2 0 6 8 3	→ Filling in this form Please complete in typescript or in
Company name in full	H.I. QUALITY STEEL CASTINGS LIMITED	bold black capitals.
2	Administrator's name	·
Full forename(s)	Ross David	
Surname	Connock	
3	Administrator's address	
Building name/numbe	r	
Street	2 Glass Wharf	
Post town	Bristol	
County/Region		
Postcode	B S 2 0 F R	
Country	England	
4	Administrator's name •	
Full forename(s)	Edward	Other administrator Use this section to tell us about
Surname	Williams	another administrator.
5	Administrator's address [®]	
Building name/numbe	r	Other administrator
Street	One Chamberlain Square	Use this section to tell us about another administrator.
Post town	Birmingham	
County/Region		
Postcode	B 3 A X	
Country	England	

	Notice of creditor's decision on administrator's proposals	
6	Purpose of procedure or meeting	
	To seek approval of the administrators' proposals; Whether a creditors' committee should be established if sufficient creditors are willing to be members; If creditors don't form a committee, the timing of the administrators' discharge from liability	
7	Description of procedure or meeting®	<u> </u>
	Decision by Deemed Consent	Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.
8	Address of meeting	
Building name/number	If a meeting was held at a physical location, give the address below.	
Street		
Post town		
County/Region		
Postcode		
Country		

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9	Other platform for decision procedure or meeting $oldsymbol{0}$			
	N/A	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 administrators' proposals dated 25 May 2023 be approved; THAT a creditors' committee SHOULD NOT be established; and THAT the administrators be discharged from liability pursuant to Paragraph 98(1) of Schedule B1 to the Insolvency Act 1986 in respect of any action of theirs as administrators 14 days after they cease to be joint administrators of the company.			
12		Details of any resolutions passed		
	Give details of any resolutions which were passed.	_		
	N/A			

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13	Date and time of decision made or resolution passed
Date	$\begin{bmatrix} ^{\mathrm{d}} 0 \end{bmatrix} \begin{bmatrix} ^{\mathrm{d}} 8 \end{bmatrix} \begin{bmatrix} ^{\mathrm{m}} 0 \end{bmatrix} \begin{bmatrix} ^{\mathrm{m}} 6 \end{bmatrix} \begin{bmatrix} ^{\mathrm{y}} 2 \end{bmatrix} \begin{bmatrix} ^{\mathrm{y}} 0 \end{bmatrix} \begin{bmatrix} ^{\mathrm{y}} 2 \end{bmatrix} \begin{bmatrix} ^{\mathrm{y}} 3 \end{bmatrix}$
Time	□ □ 0
14	Sign and date
Administrator's signature	Signature X
Signature date	$\begin{bmatrix} 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 $

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.

Maham Khan
Company name PwC
Address 8th Floor, Central Square
29 Wellington Street
Post town Leeds
County/Region West Yorkshire
Postcode L S 1 4 D L
Country England
DX
Telephone 0113 289 4000

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. \square 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