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 0 6 8 1 7 5 2	→ Filling in this form
Company name in full	Travelex Group Investments Limited	Please complete in typescript or i bold black capitals.
		—
2	Administrator's name	
Full forename(s)	Mark James Tobias	
Surname	Banfield	—
3	Administrator's address	
Building name/numbe	PricewaterhouseCoopers LLP	
Street	7 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 R T	
Country	UK	
4	Administrator's name •	
Full forename(s)	David James	• Other administrator Use this section to tell us about
Surname	Kelly	another administrator.
5	Administrator's address 🔮	
Building name/numbe	PricewaterhouseCoopers LLP	Other administrator
Street	7 More London Riverside	Use this section to tell us about another administrator.
Post town	London	—
County/Region		—
Postcode		
	UK	<u> </u>

6	Purpose of procedure or meeting	
	To establish whether:	
	(1) the administrators' proposals dated 13 August 2020 be approved;	
	(2) 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;	
	(3) a creditors' committee SHOULD NOT be established.	
-		
/	Description of procedure or meeting®	
	Decision sought by deemed consent, no meeting held.	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	
	Decision by deemed consent	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	I
	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:	
	No creditors came forward and no modifications were suggested, so the resolutions in section 12 were deemed to be approved by deemed consent.	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed.	
	 THAT the administrators' proposals dated 13 August 2020 be approved; 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; THAT a creditors' committee SHOULD NOT be established. 	

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13	Date and time of decision made or resolution passed	
Date	$\boxed{\begin{smallmatrix} d \\ 0 \end{smallmatrix} \begin{bmatrix} d \\ 4 \end{smallmatrix}} \qquad \boxed{\begin{smallmatrix} m \\ 0 \end{smallmatrix} \begin{bmatrix} m \\ 9 \end{smallmatrix}} \qquad \boxed{\begin{smallmatrix} y \\ 2 \end{smallmatrix} \begin{bmatrix} y \\ 0 \end{smallmatrix} \begin{bmatrix} y \\ 2 \end{smallmatrix} \begin{bmatrix} y \\ 0 \end{smallmatrix} \end{bmatrix} \boxed{\begin{smallmatrix} y \\ 2 \end{smallmatrix} \begin{bmatrix} y \\ 0 \end{smallmatrix}}$	
Time	$\boxed{\begin{smallmatrix} h \\ 2 \end{smallmatrix}} \xrightarrow{\begin{smallmatrix} h \\ 3 \end{smallmatrix}} : \begin{bmatrix} m \\ 5 \end{smallmatrix} \xrightarrow{\begin{smallmatrix} m \\ 9 \end{smallmatrix}}$	
14	Sign and date	
Administrator's signature	X DATCell X	
Signature date	$\begin{bmatrix} d & 1 \\ d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \\ m & 0 \end{bmatrix} \begin{bmatrix} m & 0 \\ g & 0 \end{bmatrix} \begin{bmatrix} y & 2 \\ g & 0 \end{bmatrix} \begin{bmatrix} y & 0 \\ g & 2 \end{bmatrix} \begin{bmatrix} y & 0 \\ g & 0 \end{bmatrix}$	

Presenter information	Important 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.	All information on this form will appear on the public record.	
Contact name James Crowther	☑ Where to send	
Company name PricewaterhouseCoopers LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:	
Address Central Square 29 Wellington Street	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town Leeds County/Region		
Postcode L S 1 4 D L Country DX DX Telephone 0113 289 4076 ✓ 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.	 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 	

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. Use extra copies to tell us of additional insolvency practitioners. 	 → 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	 You can use this continuation pag 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
Full forename(s)	Insolvency practitioner's name Edward John Macnamara Insolvency practitioner's address	- NDISC
Building name/number Street		
Post town County/Region Postcode	London London S E 1 2 R T	
Country	UK	