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	1 Company details			
Company number	0 0 3 6 5 3 3 5	→ Filling in this form Please complete in typescript or i		
Company name in full	wilko Limited	bold black capitals.		
2	Administrator's name	·		
Full forename(s)	Jane			
Surname	Steer			
3	Administrator's address			
Building name/number	8th Floor Central Square			
Street	29 Wellington Street			
Post town	Leeds			
County/Region				
Postcode	LS14DL			
Country	United Kingdom			
4	Administrator's name •			
Full forename(s)	Zelf	Other administrator Use this section to tell us about		
Surname	Hussain	another administrator.		
5	Administrator's address 🏻			
Building name/number	7 More London Riverside	Other administrator		
Street		Use this section to tell us about another administrator.		
Post town	London			
County/Region				
Postcode	S E 1 2 R T			
Country	United Kingdom			

Notice of creditor's decision on administrator's proposals Purpose of procedure or meeting To decide on the following resolutions That the Administrators' proposals for achieving the purpose of the Administration dated 27 September 2023 be approved and That a creditors' committee be established and if no committee is formed That the unpaid pre-administration costs detailed at Appendix B of the Joint Administrators' proposals are approved for payment as expenses of the administration. Description of procedure or meeting 9 Creditors' physical meeting 3 Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent. Address of meeting If a meeting was held at a physical location, give the address below. Building name/number PricewaterhouseCoopers LLP Street 1 Embankment Place Post town London County/Region

6

H R

AM07

Postcode

Country

W | C | 2

United Kingdom

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9	Other platform for decision procedure or meeting •	
	Creditors were admitted to attend virtually via videolink	● 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		
	If a meeting was held was the required quorum met? ☑ Yes □ No	
11	Details of creditors' decisions	<u>'</u>
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:	
	No modifications proposed	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed. That the Administrators' proposals for achieving the purpose of the Administration dated 27 September 2023 be approved and That a creditors' committee be established	_

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13	Date and time of decision made or resolution passed		
Date	$\begin{bmatrix} d & 1 & d & d \end{bmatrix}$ $\begin{bmatrix} d & d $		
Time	$\frac{1}{1}$ $\frac{1}{3}$: $\frac{3}{9}$ $\frac{9}{9}$		
14	Sign and date		
Administrator's signature	Inst	×	
Signature date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		

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Notice of creditor's decision on administrator's proposals

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 Be	eth Stoker		
Company name PricewaterhouseCoopers LLP			
Address 8th Floor Central Square			
29 Wellington Street			
Post town Leeds			
County/Region			
Postcode	L S 1 4 D L		
Country			
DX			
Telephone			

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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.

Turther 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. What this form is NOT for You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.
1	Appointment type
	Tick to show the nature of the appointment: Administrator Administrative receiver Receiver Manager Nominee Supervisor Liquidator Provisional liquidator
2	Insolvency practitioner's name
Full forename(s)	Edward
Surname	Williams

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

All fields are mandatory unless specified or indicated by *

	Tick to show the nature of the appointment: ☑ Administrator ☐ Administrative receiver ☐ Receiver ☐ Manager ☐ Nominee ☐ Supervisor ☐ Liquidator ☐ Provisional liquidator	 ◆ You can use this continuation page 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 NDISC
2	Insolvency practitioner's name	
Full forename(s)	Edward	
Surname	Williams	
3	Insolvency practitioner's address	
Building name/number	One Chamberlain Square	
Street		
Post town	Birmingham	
County/Region		
Postcode	B 3 3 A X	
Country		