

**Private and Confidential****To All Known Creditors**

Our Ref JB/CH/OW/23ADM031JFN/20231020/PF.F3/SADM19C-CRE04b

Date 20 October 2023

Telephone +44 (0) 203 077 0362

E-mail [JFN\\_Administrators@FTIConsulting.com](mailto:JFN_Administrators@FTIConsulting.com)Website [www.fticonsulting.com/uk/creditors-portal/jfn](http://www.fticonsulting.com/uk/creditors-portal/jfn)

Dear Sir/Madam

**JFN Limited, formerly known as James Fisher Nuclear Limited – in Administration (“the Company”)**  
**In the Court of Session. Reference number: P640/23**  
**Company Registration Number: SC204768**

On 2 October 2023, I delivered the Joint Administrators’ Proposals to creditors and explained I was seeking a decision from the Company’s creditors as to whether they should be approved.

As shown on the enclosed notice, the decision procedure ended on 17 October 2023 with the requisite majority of creditors approving the Proposals without modification. Creditors also decided to form a creditors’ committee and we are now taking the necessary steps to seek a decision from creditors as to its membership.

Further details will be provided to creditors in due course.

Yours faithfully

For and on behalf of the Company



**Oliver Stuart Wright**  
**JOINT ADMINISTRATOR**

Enc. Form AM07 (Scot) - Notice of creditor’s decision on administrator’s proposals

*The affairs, business and property of the Company are being managed by the Joint Administrators. The Joint Administrators act as agents of the Company and without personal liability. Oliver Stuart Wright, Matthew Boyd Callaghan and Christopher Bennett are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales, under section 390A(2)(a) of the Insolvency Act 1986. The Joint Administrators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.*

*FTI Consulting LLP (“FTI”) uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information on how FTI uses your personal information on our website at <https://www.fticonsulting-emea.com/~media/Files/emea--files/creditors-portal/cip-emea-forms-info/cip-data-privacy.pdf>.*

# AM07 (Scot)

## Notice of creditor's decision on administrator's proposals



For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number **S C 2 0 4 7 6 8**

Company name in full **JFN Limited**

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

### 2 Administrator's name

Full forename(s) **Oliver Stuart**

Surname **Wright**

### 3 Administrator's address

Building name/number **2nd Floor Landmark**

Street **St Peter's Square**

**1 Oxford Street**

Post town **Manchester**

County/Region

Postcode **M 1 4 P B**

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) **Matthew Boyd**

Surname **Callaghan**

① **Other administrator**

Use this section to tell us about another administrator.

### 5 Administrator's address <sup>②</sup>

Building name/number **200 Aldersgate**

Street **Aldersgate Street**

Post town **London**

County/Region

Postcode **E C 1 A 4 H D**

Country

② **Other administrator**

Use this section to tell us about another administrator.

# AM07 (Scot)

## Notice of creditor's decision on administrator's proposals

**6****Purpose of procedure or meeting**

To consider the approval of the administrators' proposals and formation of a creditors' committee.

**7****Description of procedure or meeting<sup>③</sup>**

Decision by correspondence

<sup>③</sup> 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 (Scot)

## Notice of creditor's decision on administrator's proposals

### 9 Other platform for decision procedure or meeting<sup>1</sup>

**Decision by correspondence**

<sup>1</sup> 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 as circulated be approved. A creditors' decision as to whether a creditors' committee be established.**

### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

**Administrators' proposals (as circulated) were approved. Creditors decided to establish a creditors committee.**

# AM07 (Scot)

## Notice of creditor's decision on administrator's proposals

### 13 Date and time of decision made or resolution passed

Date	d <sub>1</sub>	d <sub>2</sub>	m <sub>1</sub>	m <sub>2</sub>	y <sub>2</sub>	y <sub>0</sub>	y <sub>1</sub>	y <sub>3</sub>	
Time	h <sub>2</sub>	h <sub>3</sub>	:	m <sub>5</sub>	m <sub>9</sub>				

### 14 Sign and date

Administrator's signature	Signat X 	X							
Signature date	d <sub>1</sub>	d <sub>9</sub>	m <sub>1</sub>	m <sub>0</sub>	y <sub>2</sub>	y <sub>0</sub>	y <sub>2</sub>	y <sub>3</sub>	

# AM07 (Scot)

## 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

Calvin Hung

Company name

FTI Consulting LLP

Address

200 Aldersgate

Post town

County/Region

Greater London

Postcode

E	C	1	A		4	H	D
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Country

DX

Telephone



### 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,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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. ①  
 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.

→ **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

① 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)	Christopher Jon
Surname	Bennett

### 3 Insolvency practitioner's address

Building name/number	200 Aldersgate
Street	Aldersgate Street
Post town	London
County/Region	
Postcode	E C 1 A 4 H D
Country	