

Private and Confidential

TO ALL KNOWN CREDITORS AND MEMBERS

Our ref LER/CB/22ADM010GIE/ADM600/24112022

Date 16 December 2022

Dear Sir or Madam

**Gieves & Hawkes Limited ("The Company") - In Administration
Company Registration Number: 01455128****In the High Court of Justice, Business and Property Courts in Leeds Insolvency and Companies List (ChD),
Number 000945 2022**

I enclose for filing a Notice of a Record of Decisions considering my proposals.

My proposals were approved by a Deemed Consent Procedure.

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>.Details about how an officeholder's fees may be approved for each case type are available in a series of Guidance Notes issued with Statement of Insolvency Practice 9, and they can be accessed at <https://www.fticonsulting-emea.com/~media/Files/emea--files/creditorsportal/cip-emea-forms-info/guide-to-administrators-fees-6-april-2017-england-wales.pdf>.Should you have any queries regarding this letter, or the conduct of the Companies in general, please contact the Joint Administrators' staff by email at gievesandhawkes@fticonsulting.com, or by phone on 020 3077 0254.

Yours faithfully

**Christopher Bennett**
Joint Administrator

Enc.

Notice of Creditors Decision on Administrators proposal.

Christopher Jon Bennett, Samuel Alexander Ballinger and Andrew James Johnson of FTI Consulting LLP ("FTI") were appointed as Joint Administrators (the "Joint Administrators") of Gieves Limited and Gieves & Hawkes Limited (collectively "the Companies") on 24 November 2022.

The affairs, business and property of the Companies are being managed by the Joint Administrators. The Joint Administrators act as agents of the Companies and without personal liability. Christopher Jon Bennett, Samuel Alexander Ballinger and Andrew James Johnson 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 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>.

200 Aldersgate | Aldersgate Street | London EC1A 4HD
T: +44 (0)20 3727 1000 | F: +44 (0)20 3727 1007 | fticonsulting.com

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 0 1 4 5 5 1 2 8

Company name in full Gieves & Hawkes Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Christopher Jon

Surname Bennett

3 Administrator's address

Building name/number FTI Consulting LLP

Street 200 Aldersgate

Aldersgate Street

Post town Barbican

County/Region London

Postcode E C 1 A 4 H D

Country United Kingdom

4 Administrator's name ^①

Full forename(s) Samuel Alexander

Surname Ballinger

① **Other administrator**
Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number FTI Consulting LLP

Street 200 Aldersgate

Aldersgate Street

Post town Barbican

County/Region London

Postcode E C 1 A 4 H D

Country United Kingdom

② **Other administrator**
Use this section to tell us about
another administrator.

AM07

Notice of creditor's decision on administrator's proposals

6

Purpose of procedure or meeting

Procedure to approve the Administrator's proposals.

7

Description of procedure or meeting³

Deemed Consent Procedure.

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

Notice of creditor's decision on administrator's proposals

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:

Administrator's proposals approved via deemed consent. No modifications made.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

No resolutions were passed.

AM07

Notice of creditor's decision on administrator's proposals

13 Date and time of decision made or resolution passed

Date	<input type="text" value="d 1"/>	<input type="text" value="d 5"/>	<input type="text" value="m 1"/>	<input type="text" value="m 2"/>	<input type="text" value="y 2"/>	<input type="text" value="y 0"/>	<input type="text" value="y 2"/>	<input type="text" value="y 2"/>	
Time	<input type="text" value="h 2"/>	<input type="text" value="h 3"/>	:	<input type="text" value="m 5"/>	<input type="text" value="m 9"/>				

14 Sign and date

Administrator's signature	Signature <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>							
Signature date	<input type="text" value="d 1"/>	<input type="text" value="d 6"/>	<input type="text" value="m 1"/>	<input type="text" value="m 2"/>	<input type="text" value="y 2"/>	<input type="text" value="y 0"/>	<input type="text" value="y 2"/>	<input type="text" value="y 2"/>	

AM06

Notice of approval of 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 **Maya Andrews**

Company name **FTI Consulting LLP**

Address **200 Aldersgate**

Aldersgate Street

Post town **Barbican**

County/Region **London**

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

Country **United Kingdom**

DX

Telephone **+44 7890 903604**



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 and dated 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

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)	Andrew James
Surname	Johnson

3 Insolvency practitioner's address

Building name/number	FTI Consulting LLP						
Street	200 Aldersgate						
	Aldersgate Street						
Post town	Barbican						
County/Region	London						
Postcode	E	C	1	A		4	H D
Country	United Kingdom						