

## Record of a decision by creditors - decision procedure

### Rule 15.40 of the Insolvency (England and Wales) Rules 2016

Registered name of the Company API Group Limited

Other trading name(s) or style(s) of the Company: API Group Limited

Any other registered name in the 12 months prior to Liquidation: None

Registered number: 00169249

Registered office address: c/o Ernst & Young LLP, 2 St. Peter's Square, Manchester, M2 3EY

Principal trading address (if different from above): n/a

Date on which the company entered Liquidation: 11 December 2020

Date of appointment of Joint Liquidators: 11 December 2020

#### Details of the decisions

On 11 March 2022 the following decisions were made by creditors by correspondence

1. That the Joint Liquidators are authorised to draw remuneration in accordance with the Liquidation fees and expenses estimate dated 8 February 2022, noting that, in accordance with Rule 18.20(4) of the Insolvency (England and Wales) Rules 2016, the basis of the remuneration fixed under Rule 18.18 for the Joint Administrators is treated as having been fixed for the Joint Liquidators.
2. That the Joint Liquidators be authorised to draw Category 2 expenses in accordance with the statement of expenses included in the Liquidation fees and expenses estimate dated 8 February 2022.
3. That a liquidation committee was not formed.

#### Details of creditors who participated in the decision(s) and their claims

Name of Creditor	Creditor Amount (£)	Decision
WebFinancial Holding Corporation (PNC Bank)	19,015,292	For (all)

Signed  
C P Dempster  
Convenor of the decision



Date 11/03/2022