

Record of a decision by creditors - decision procedure

Rule 5.37 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018

Name of Court: Court of Session, Scotland

Case number: P702/23

Registered name of the Company Mar Estates Limited (In Administration)

Other trading name or style of the Company: Mar Hall Golf & Spa Resort

Any other registered name in the 12 months prior to Administration: n/a

Registered number: SC203007

Registered office address: c/o Ernst and Young LLP
G1 Building
5 George Square
Glasgow
G2 1DY

Principal trading address (if different from above): Earl of Mar Estate
Mar Hall Ave
Bishopton
PA7 5NW

Date on which the Company entered Administration: 22 August 2023

Date of appointment of Joint Administrators: 22 August 2023

Details of the decisions

On 22 March 2024 the following decisions were made by creditors by correspondence.

1. The Joint Administrators' remuneration was fixed on the basis of time properly given by them and their staff in dealing with matters arising in the Administration.
2. In accordance with the provisions of Rule 3.52 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018, the payment of unpaid pre-administration costs as disclosed in the Joint Administrators' Proposals to creditors dated 16 October 2023 can be met as an expense of the Administration.
3. The Joint Administrators' remuneration for the period ended 21 February 2024 was fixed at £11,050 plus VAT.

4. A creditors' committee was not formed.

Details of creditors who participated in the decisions and their claims

Name of creditor	Resolution one – fixing basis of remuneration	Resolution two – unpaid pre-administration costs	Resolution three – fixing the Administrators' remuneration at £11,055 plus VAT
Secretary of State for Business and Trade	Voting for	Voting for	Voting for

Signed
Andrew Dolliver
Convenor of the decision

Date 25/03/2024

Mar Estates Limited (In Administration) ('the Company')

Voting form

Resolutions

1. That the Joint Administrators' remuneration be fixed on the basis of time properly given by them and their staff in dealing with matters arising in the Administration.

~~FOR/AGAINST~~

2. That, in accordance with the provisions of Rule 3.52 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018, the payment of unpaid pre-administration costs as disclosed in the Joint Administrators' Proposals to creditors dated 16 October 2023 can be met as an expense of the Administration.

~~FOR/AGAINST~~

3. That the Joint Administrators' remuneration for the period ended 21 February 2024 is fixed at £11,055 plus VAT.

~~FOR/AGAINST~~

Signature

Harvi Sohal

Name of signatory

HARVI SOHAL

On behalf of
(name of creditor)

Secretary of State for Business and Trade

Date

14th March 2024