

ROWANMOOR PERSONAL PENSIONS LIMITED (in administration) (the "Company")
High Court of Justice, Business and Property Courts of England and Wales Insolvency
and Companies List (Chd) No. 002845 of 2022
COMPANY NUMBER: 02268900

RECORD OF DEEMED CONSENT PROCEDURE UNDER RULE 15.40

Creditors of Rowanmoor Personal Pensions Limited were asked to consider the following decision by deemed consent by 08 November 2022 (the **Decision Date**):

1. That the joint administrators' proposals (with the exception of the proposals relating to the joint administrators' and third party pre and post appointment remuneration and cost) for achieving the purpose of the Administration, as set out in the joint administrator's report and statement of proposals, be approved.
2. That pursuant to Rule 3.39 of the Insolvency (England and Wales) Rules 2016, a creditors' committee NOT be established unless sufficient, eligible creditors are willing to be members of a committee.

Outcome

No objections or insufficient objections to the proposed decision by deemed consent were received from creditors by the Decision Date, therefore the above decision was treated as having been made on 08 November 2022.



Signed -----

Adam Henry Stephens
Joint Administrator (Convener)

Adam Henry Stephens and Christopher Allen were appointed as joint administrators of the Company on 31 August 2022.