

TO ALL KNOWN CREDITORS

25 January 2021

Ref: CPD/CW/MP/43
Direct line: 0131 240 2544
Matthew Piper
apigroup@uk.ey.com

Dear Sirs

API Holographics Limited (In Administration) ('the Company')

As you are aware, the administration of the above company was due to end on 30 January 2021.

Pursuant to Paragraph 76 of Schedule B1 to the Insolvency Act 1986, the administration has now been extended to 30 January 2022, by the consent of the creditors. I enclose formal notice of the extension, for your information.

If you require any further information, please do not hesitate to contact Matthew Piper on the above line.

Yours faithfully
for the Company



Craig Waddell
for C P Dempster
Joint Administrator

Enc: Notice of extension of administration

C P Dempster and R H Kelly are both licensed in the United Kingdom to act as Insolvency Practitioners by The Institute of Chartered Accountants of Scotland.

The affairs, business and property of the Company are being managed by the Joint Administrators, Colin P Dempster and Robert H Kelly, who act as agents of the Company only and without personal liability.

The Joint Administrators may act as data controllers of personal data as defined by the UK General Data Protection Regulation (as incorporated in the Data Protection Act 2018), depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data processor on the instructions of the Joint Administrators. Personal data will be kept secure and processed only for matters relating to the Joint Administrator's appointment. The Office Holder Data Privacy Notice can be found at www.ey.com/uk/officeholderprivacy.

**Rules 3.54 (5) and 3.54(6), Insolvency
(England and Wales) Rules 2016**

The Insolvency Act 1986

Notice of extension of period of administratic

Name of Company API Holographics Limited Country of incorporation (if outside the UK)	Company number 03503309
In the High Court of Justice, Business and Property Courts, Manchester District Registry, Insolvency and Companies List (ChD) [full name of court]	Court case number CR-2020-MAN-000123 of 2020

(a) Insert
name(s) and
address(es) of
administrator(s)
)

We (a) Colin Peter Dempster and Robert Hunter Kelly
Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh and
Ernst & Young LLP, 1 Bridgewater Place, Leeds

having been appointed administrators of

(b) Insert
name and
address of
registered
office of
company

(b) API Holographics Limited
c/o Ernst & Young LLP, 2 St Peter's Square, Manchester, M2 3EY

("the company")

(c) Insert date
of appointment

on (c) 31 January 2020 by (d) the Directors

(d) Insert
name of
appointor /
applicant

hereby give notice that the administration has been extended:

with the consent of the company's creditors

*Delete as
applicable

(e) Insert date

until (e) 30 January 2022

Signed



Colin Dempster
Joint Administrator

Dated

25 January 2021

Contact Details:

Colin Peter Dempster and Robert Hunter Kelly Office holder numbers: 8908 and 8582	
Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh Ernst & Young LLP, 1 Bridgewater Place, Leeds	
Telephone number	0131 240 2544
Email address	apigroup@uk.ey.com
Name of alternative person to contact about the administration	Matthew Piper