

Notice of creditors' decision on the administrators' proposals

Paragraph 53(2) of Schedule B1 to the Insolvency Act 1986 and Rule 3.41 of the Insolvency (England and Wales) Rules 2016

Name of court	High Court of Justice, Business and Property Courts, Manchester District Registry, Insolvency and Companies List (ChD)
Case number	CR-2020-MAN-000129 of 2020
Registered name of the company	API Group Limited
Other trading name(s) or style(s) of the company	N/A
Any other registered name in the 12 months prior to administration	API Group Plc
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 administration	31 January 2020
Date of appointment of joint administrators	31 January 2020

Details of the joint administrators

Colin P Dempster Ernst & Young LLP Atria One, 144 Morrison Edinburgh	Robert Hunter Kelly Ernst & Young LLP 1 Bridgewater Place Leeds
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Office holder number: 8908	8582
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Email address: apigroup@uk.ey.com

Name of alternative person to contact about the administration: Craig Waddell

We, the joint administrators of the above-named Company, give notice that on **14 April 2020** the following decision was made by creditors by deemed consent:

1. Our proposals were approved
2. A creditors' committee was not formed

Signed
C P Dempster
Joint Administrator



Date 14/4/20