

Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has been given) ^(a)



(a) Amend heading as applicable. (Rule 3.24(1).)

(aa) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to Rule 1.6 for identification requirements. (Rules 3.24(1)(a) and 1.6.)

(aa) Name of Company

Gas Tag Ltd.

(aa) Company number

09437347

CR-2020-MAN-000875

(aa) In the High Court of Justice, Business and Property Courts in Manchester, Insolvency and Companies List (ChD)

For court use only
Court case number

CR-2020-MAN-000875

(aaa) (Rule 1.29.)

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.24 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

(b) Select applicable appointer (rule 3.24(1)(b)).

(c) Insert names of person[s] appointed as administrator[s]. (Rule 3.24(1)(c).)

1. (b) The directors of the company (the appointer) gives notice that (c) Samuel James Woodward of Ernst & Young LLP, 2 St Peter's Square, Manchester M2 3DF and Jonathan Peter Sumpton of Ernst & Young LLP, Bridgewater Place, 1 Water Lane, Holbeck, Leeds LS11 5QR are hereby appointed as administrators of the company.

(d) Amend as applicable (rule 3.24(1)(d).)

2. (d) A copy of the administrator's consent to act under rule 3.2 accompanies this notice.

(e) (Rule 3.24(1) (e).)

3. (e) The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.

(f) (Rule 3.24(1)(f).)

4. (f) This appointment is in accordance with Schedule B1.

(g) Delete as applicable. An Article 1.2 undertaking is one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties covered by Directive 2001/24/EC; or (d) a collective investment undertaking under Article 2(2) of the Recast Regulation on Insolvency 2015/848.

5. The company (g) is not an Article 1.2 undertaking (as defined in rule 1.2).

6. The proceedings flowing from the appointment will be (h) main and the reasons for so stating are as follows:

(i) the place of the registered office of the company is in England and Wales and the registered office has not been moved to another Member State within the 3-month period prior to the request for the opening of insolvency proceedings.

7. The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on (j) 12 October 2020 and (k) each person to whom the notice was sent has consented to this appointment (kk).

8. The (l) administrator appointment was made on the date and time this form is filed with the court.

9. (m) For the purposes of paragraph 100(2) of Schedule B1, any act, function, or power, required or authorised (whether under any enactment or otherwise) to be done or exercised by the administrators appointed in respect of the company may be done or exercised by any or all of the joint administrators of the company from time to time whether acting alone or jointly.

(h) Delete as applicable to state whether the proceedings are main, secondary or territorial proceedings as defined in Article 3 of the Recast Regulation on Insolvency 2015/848 or non-EC proceedings (Rule 3.24(1)(h)).

(hh) Non-EC proceedings mean insolvency proceedings which are not main, secondary or territorial proceedings.

(i) Insert reasons for the statement. (Rules 3.24(1)(i) and 1.7.)

(j) Insert date of filing of notice of intention to appoint (Rule 3.24(1)(i)).

(k)(i)(ii) Select applicable paragraph . (Rule 3.24(1)(i).)
(l) Amend as applicable

(m) Where there are two or more administrators appointed the notice is required to include a paragraph 100(2) Schedule B1 statement which should be amended as applicable. (Rule 3.24(2).) Prior to IR 2016 this statement was a separate document.

(n) Insert name of appointer or person making the declaration on behalf of the appointer (and in that case indicate capacity in which the statement is made e.g. solicitor, director). (Rule 3.24(3).)

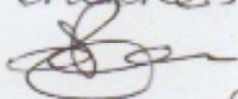
(o) Court to insert date and time filing (Rule 3.26(3).)

10. I ⁽ⁿ⁾ JOHN ROCHE, DIRECTOR do solemnly and sincerely declare that the information provided in this notice and the statements made and information given in the notice of intention to appoint are, and remain, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Braybarns LLP, Horton House, Exchange Flags

Signed



Liverpool L23 7L

This 13th day of October 2020

before me Helen Otty ~~Helen Otty~~

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

Endorsement to be completed by the court

This notice was filed (o)

14 October 2020 at 10:42am