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TO ALL MEMBERS AND CREDITORS WHO RECEIVED  
A COPY OF THE JOINT ADMINISTRATORS' PROPOSALS  
DATED 20 MARCH 2020

9 April 2020

Ref: LW/DCH/MW/OC/PCF

Direct line: 0161 234 0510  
Email: KSRElectronic@uk.ey.com

Dear Sirs

## **KSR Electronic Systems Limited (in Administration) (“the Company”)**

I enclose, for your information, notice of the creditors' decision on the administrators' proposals.

If you require any further information please contact Oliver Charlesworth at this office.

Yours faithfully  
for KSR Electronic Systems Limited (in Administration)

Alastair Casey  
for Lucy Winterborne  
Joint Administrator

Enc: Notice of creditors' decision on administrators' proposals

L Winterborne is licensed in the United Kingdom to act as an insolvency practitioner by The Insolvency Practitioners Association and D C Hurd is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants in England and Wales.

The affairs, business and property of the Company are being managed by the Joint Administrators, L Winterborne and D C Hurd, 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 General Data Protection Regulation 2016/679, 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](http://www.ey.com/uk/officeholderprivacy).

## 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 of England and Wales (Manchester)

Case number: CR-2020MAN000054

Registered name of the company: KSR Electronic Systems Limited

Other trading name(s) or style(s) of the company: N/A

Registered number: 03648720

Registered office address: c/o Ernst & Young LLP, The Paragon, Counterslip, Avon, Bristol, BS1 6BX

Principal trading address (if different from above): Heol Y Ddraig, Penllergaer Business Park, Swansea, SA4 9HL

Date on which the company entered administration: 27 January 2020

Date of appointment of joint administrators: 27 January 2020

#### Details of the joint administrators

Lucy Winterborne Ernst & Young LLP The Paragon Counterslip Avon, Bristol BS1 6BX	Daniel Christopher Hurd Ernst & Young LLP No 2 Colmore Square Birmingham B4 6HQ
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Office holder numbers:  
21130 20030

Telephone number: 0161 234 0510

Name of alternative person to contact about the administration: Oliver Charlesworth

We, the joint administrators of the above named company, give notice that on 7 April 2020 (**the decision date**) the following decisions were made by creditors by deemed consent:

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

Signed  
Lucy Winterborne  
Joint Administrator



Date

9 April 2020