Notice to creditors – invitation to form a creditors' committee Rule 3.39, Insolvency (England and Wales) Rules 2016

Power by BritishVolt Limited (in Administration) ('the Company')

Name of Court High Court of Justice, Business and

Property Courts of England and Wales, Insolvency and Companies Court (ChD)

Case number CR-2023-000236

Registered name of the Company Power by BritishVolt Limited (in

Administration)

Any other name under which the company was registered in the

previous 12 months

N/A

Registered number 12381543

Registered office address 1 More London Place, London, SE1 2AF

Principal trading address (if different from above) N/A

Date on which the Company entered Administration 17 January 2023

Date of appointment of Administrators 17 January 2023

Details of Joint Administrators

Daniel Christopher Hurd

Ernst & Young LLP 1 Colmore Square Birmingham B4 6HQ

Joanne Honor Robinson

Ernst & Young LLP 1 More London Place

London SE1 2AF

Alan Michael Hudson Ernst & Young LLP 1 More London Place

London SE1 2AF

20030 / 19890 / 9200

Office Holder Numbers

Telephone number +44 (0)20 7806 9465

Name of alternative person to contact with enquiries

about the case

Jai Bhalla

Invitation to form a creditors' committee

Creditors are invited to decide whether a creditors' committee should be formed if sufficient creditors are willing to be members of the committee. Information on the role of committees can be found at https://www.r3.org.uk/media/documents/publications/professional/R3-Guide-to-Creditors-Committees.pdf

To be validly established, a committee must have at least three and not more than five members, who must have agreed to act.

Should you wish to form a committee, please follow the instructions in the nomination form attached to this notice and return the completed nomination form, with written agreements to act where appropriate, to me at the above address to arrive no later than 28 March 2023. Nominations can only be accepted if I am satisfied as to the creditor's eligibility under Rule 17.4 of the Insolvency (England and Wales) Rules 2016.

Signed
Daniel Christopher Hurd
Joint Administrator

Date <u>13 March 2023</u>

Power by BritishVolt Limited (in administration)

Nominations for creditors' committee

You may nominate up to five creditors of the company. Please note that before a person can act as a member of a creditors' committee that person must agree to do so.

In the event that more than five valid nominations are received, the five receiving the most votes will be appointed.

When you have completed this form, please return it with the creditor's written agreement to act (unless you are nominating yourself or your own organisation) to **Jai Bhalla at Ernst & Young LLP, 1 More London Place, London, SE1 2AF** to arrive no later than 28 March 2023, the closing date stated on the notice of invitation to form a committee.

minate:		
(Name of creditor)	 	
(Address)	 	
(Name of creditor)	 	
(Address)		
(Name of creditor)	 	
(Address)	 	
(Name of creditor)	 	
(Address)	 	

(Name of creditor)		
(Address)		
to be appointed as (a) mo	ember(s) of the creditors' committee.	
Signature		
Name of signatory		
On behalf of (name of creditor)		-
Date		