

Notice of appointment of an administrator by company or director(s)

(where a notice of intention to appoint has been issued)

Name of Company Ecotech London Limited	Company number 08573291
In the High Court of Justice Chancery Division Leeds District Registry [full name of court]	For court use only Court case number 478 of 2016

1. Notice is given that, in respect of Ecotech London Limited whose registered office is at Acre House, 11/15 William Road, London, NW1 3ER ("the company")

the directors of the company ("the appointor") hereby appoints Charles King and Hunter Kelly, both of Ernst & Young LLP 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR as administrators of the company.

2. The written statements in Form 2.2B are attached.

3. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986.

4. This appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

5. The company is not an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / or a collective investment undertaking under Article 1.2 of the EC Regulation.

6. For the following reasons it is considered that the EC Regulation will apply. If it does apply, these proceedings will be main proceedings as defined in Article 3 of the EC Regulation: the company's registered office and main place of business is in England.

7. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

8. The appointor has given written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and a copy of that notice was filed at court on 23 May 2016 and five business days have elapsed from the date of the notice.

I ^(e) JAVED MAWSI, DIRECTOR, OF 10 EVAUGEUST RD, LONDON do solemnly and
(If making the declaration on behalf of the appointor indicate capacity e.g. director/solicitor)

sincerely declare that

- (i) the information provided in this notice and
- (ii) 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 Statutory Declarations Act 1835.

^(e) Insert name and address of person making declaration

Declared at DORSEY & WHITNEY (EUROPE) LLP, 199 BISHOPSGATE, LONDON

Signed [Signature]

This THIRD day of JUNE 2016

before me [Signature] LAUREN NORMAN,

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor or Duly Authorised Officer.

Endorsement to be completed by court

This notice was filed ⁽¹⁾ on 6th June 2016 @ 10:35am



⁽¹⁾ Insert date and time

Notice of intention to appoint an administrator by company or director(s)

Name of Company EGOTECH LONDON LIMITED	Company number 08573291
In the High Court of Justice Chancery Division Leeds District Registry [full name of court]	For court use only Court case number 478 of 2016

1. Notice is given that, in respect of Ecotech London Limited, whose registered office is at Acre House, 11/15 William Road, London, NW1 3ER ("the company")

the directors of the company ("the appointor") intend to appoint Charles King and Hunter Kelly both of Ernst & Young LLP 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR as administrator(s) of the company.

2. This notice is being given to the following person(s), being person(s) who is / are or may be entitled to appoint an administrative receiver of the company or an administrator of the company under paragraph 14 of Schedule B1 to the Insolvency Act 1986:

RBS Invoice Finance Limited of Smith House, Po Box 50 Elmwood Avenue, Feltham, Middlesex, TW13 7QD

Lombard North Central Plc of 135 Bishopsgate, London, EC2M 3UR

London Waste and Recycling Board of 169 Union Street, London, SE1 0LL

3. The company has not, within the last twelve months:

- (i) been in administration
- (ii) been the subject of a moratorium under Schedule A1 to the Insolvency Act 1986 which has ended on a date when no voluntary arrangement was in force
- (iii) been the subject of a voluntary arrangement which was made during a moratorium for the company under Schedule A1 to the Insolvency Act 1986 and which ended prematurely within the meaning of section 7B of the Insolvency Act 1986.

4. In relation to the company there is no:

- (i) petition for winding up which has been presented but not yet disposed of
- (ii) administration application which has not yet been disposed of, or
- (iii) administrative receiver in office.

5. The company is not an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / or a collective investment undertaking under Article 1.2 of the EC Regulation.

6. For the following reasons it is considered that the EC Regulation will apply. If it does apply, these proceedings will be main proceedings as defined in Article 3 of the EC Regulation; the company's registered office and main place of business is in England.

7. Attached to this notice is a record of the decision of the directors to appoint an administrator.

I Javed Mawji, Director

(If making the declaration on behalf of appointor indicate capacity e.g. director/solicitor)

hereby do solemnly and sincerely declare that:

- (i) the company is or is likely to become unable to pay its debts
- (ii) the company is not in liquidation, and
- (iii) the statements in paragraph 3 and 4 are, so far as I am able to ascertain, true;

and that the information provided in this notice is to be 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 Statutory Declaration Act 1835

Declared at London

Signed [Signature]

This 23rd day of MAY

2016

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor or Duly Authorised Officer.

Consent of Floating Charge Holder to Appointment of Administrator(s)

(Do not detach this part of the notice)

If, having read this notice, you have no objection to the making of this appointment you should complete the details in the box below and return a copy of this notice as soon as possible, and within five business days from receipt of this notice, to the appointor at the following address: Ecotech London Limited care of Addleshaw Goddard LLP, Sovereign House, Sovereign Street, Leeds, LS1 1HQ (reference OVERM).

If your consent has not been given within five business days the appointor may make the appointment notwithstanding that you have not replied.

RBS Invoice Finance Limited of Smith House, Po Box 50 Elmwood Avenue, Feltham, Middlesex, TW13 7QD being the holder of the following floating charge over the company's property:

Debenture dated 9 January 2015 and registered on 12 January 2015

consents to the appointment of the administrators in accordance with the details of this notice.

Signed _____ Dated _____
(If signing on behalf of a firm or company state position or office held)

Lombard North Central Plc of 135 Bishopsgate, London, EC2M 3UR being the holder of the following floating charge over the company's property:

Debenture dated 10 March 2014 and registered on 19 March 2014

consents to the appointment of the administrators in accordance with the details of this notice.

Signed _____ Dated _____
(If signing on behalf of a firm or company state position or office held)

London Waste and Recycling Board (as security trustee for itself and others) of 169 Union Street, London, SE1 0LL being the holder of the following floating charge over the company's property:

Debenture dated 13 December 2013 and registered on 19 December 2013

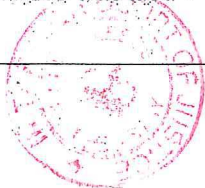
consents to the appointment of the administrators in accordance with the details of this notice.

Signed _____ Dated _____
(If signing on behalf of a firm or company state position or office held)

Endorsement to be completed by court

This notice was filed ^①.

Monday 23rd May 2016 @ 15:25pm



^① Insert date and time

Company No. 08573291

Company Name: Ecotech London Limited

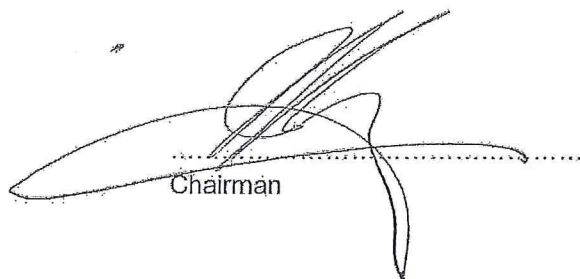
Minutes of a meeting of the Directors held at *London 20th May* at *1.30* am/pm

Present: *I. GOODFELLOW* (in the chair) *2016*

D. SARGENT
In attendance: *I. MAWLE*
L. LEONARD

D. WARRNER

- 1 It was noted that a quorum was present at the meeting.
- 2 The Directors confirmed that they were satisfied that the Company was or was likely to become unable to pay its debts within the meaning given to that expression by Section 123 of the Insolvency Act 1986 and considered that the appointment of Administrators in respect of the Company would be likely to achieve the Purpose mentioned in Paragraph 3 of Schedule B1 of the Insolvency Act 1986.
- 3 It was resolved that:
 - (a) **Charles King and Hunter Kelly both of Ernst & Young LLP 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR** be appointed Joint Administrators of the Company pursuant to Schedule B1 of the Insolvency Act 1986;
 - (b) The proper charges and disbursements in connection with the above be paid out of the assets of the Company, it being clearly understood that such services are requested and given for the benefit of the creditors of the Company.
 - (c) Any director of the Company be authorised to sign any documents necessary in connection with placing the Company into Administration.
- 4 There being no other business the meeting was declared closed.


Chairman

Statement of proposed administrator

Name of Company Ecotech London Limited	Company number 08573291
In the High Court of Justice Chancery Division Leeds District Registry [full name of court]	For court use only Court case number 478 of 2016

1. I Hunter Kelly of Ernst & Young LLP 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No: 8582

Name of Regulatory Body: ICAS

2. I consent to act as administrator of Ecotech London Limited ("the company") in accordance with the notice of appointment of the directors of the company dated 6 June 2016

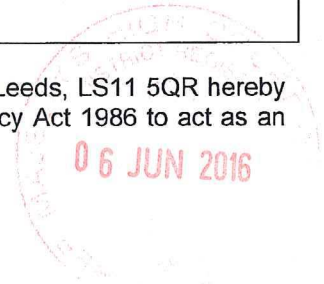
3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

4. I have had a prior professional relationship with the company.

(I attach to this Statement a short summary of my prior professional relationship with the company.)

Signed 

Dated 6 June 2016



Statement of prior professional relationship

On 7 May 2015 Ernst & Young LLP ("EY") was engaged by London Waste and Recycling Board ("LWARB") to assist them in assessing the financial position and future prospects of the Company coupled with strategic options available to them.

The engagement was solely carried out on the instruction of LWARB and EY has not had a direct professional relationship with the Company.

As proposed Joint Administrator, I can confirm that I have fully considered the relevant guide to professional conduct and ethics as issued by my regulatory body and that I am satisfied that the existence of this prior relationship does not create any conflict of interest or threat to my independence. I therefore consider I am able to accept this appointment.

Statement of proposed administrator

Name of Company Ecotech London Limited	Company number 08573291
In the High Court of Justice Chancery Division Leeds District Registry [full name of court]	For court use only Court case number 478 of 2016

1. I Charles King of Ernst & Young LLP 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No: 8985

Name of Regulatory Body: ICAEW

2. I consent to act as administrator of Ecotech London Limited ("the company") in accordance with the notice of appointment of the directors of the company dated 6 June 2016

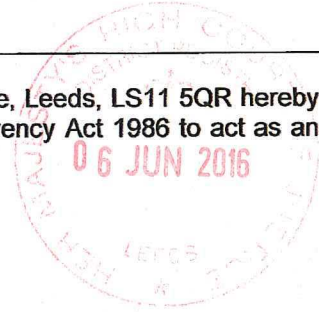
3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

4. I have had a prior professional relationship with the company.

(I attach to this Statement a short summary of my prior professional relationship with the company.)

Signed 

Dated 6 June 2016



Statement of prior professional relationship

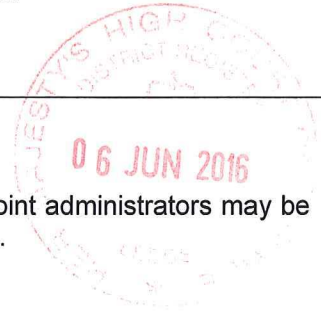
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The engagement was solely carried out on the instruction of LWARB and EY has not had a direct professional relationship with the Company.

As proposed Joint Administrator, I can confirm that I have fully considered the relevant guide to professional conduct and ethics as issued by my regulatory body and that I am satisfied that the existence of this prior relationship does not create any conflict of interest or threat to my independence. I therefore consider I am able to accept this appointment.

Statement for the Purposes of Paragraph 100(2) of Schedule B1 to the Insolvency Act 1986

Name of Company Ecotech London Limited	Company number 08573291
In the High Court of Justice Chancery Division Leeds District Registry [full name of court]	<i>For court use only</i> Court case number 478 of 2016



1. Any act required or authorised under any enactment to be done by the joint administrators may be done by all or any one or more persons for the time being holding that office.