In accordance with Rule 19.2 of the Insolvency (England & Wales) Rules 2016 and Section 178 of the Insolvency Act 1986.

Company number

NDISC

Company details

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Notice of disclaimer under section 178 of the Insolvency Act 1986



22/09/2023 **COMPANIES HOUSE** → Filling in this form Please complete in typescript or in

Company name in full	Optilan (UK) Limited	bold black capitals.
2	Liquidator's name	
Full forename(s)	Colin	
Surname	Hardman	
3	Liquidator's address	
Building name/number	Evelyn Partners LLP	
Street	45 Gresham Street	
Post town	London	
County/Region		
Postcode	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	
Country		
4	Liquidator's name o	
Full forename(s)	Gregory Andrew	Other liquidator Use this section to tell us about
Surname	Palfrey	another liquidator.
5	Liquidator's address @	
Building name/number	Evelyn Partners LLP	Other liquidator Use this section to tell us about
Street	45 Gresham Street	another liquidator.
Post town	London	
County/Region		
Postcode	E C 2 V 7 B G	
Country		

NDISC
Notice of disclaimer under section 178 of the Insolvency Act 1986

6	Notice of disclaimer		
	☑ Notice of disclaimer is attached		
7	Sign and date	·	
Liquidator's signature	Signature X	×	
Signature date	$\begin{bmatrix} d & 1 & d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$		

NDISC

Notice of disclaimer under section 178 of the Insolvency Act 1986

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	David Bridge
Company name	Evelyn Partners LLP
Address	Portwall Place
	Portwall Lane
Post town	Bristol
County/Region	
Postcode	B S 1 6 N A
Country	
DX	
Telephone	0117 376 2027

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.

Important information

All information on this form will appear on the public record.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Insolvency (England and Wales) Rules 2016 Rule 19.1to 19.6 Formerly form 4.53A)

WU - Notice of Disclaimer under section 178 of the Insolvency Act 1986

Court Reference No. Portsmouth County Court No. 17 of 2023

Prescribed forms were abolished and replaced with prescribed content by the insolvency (England and Wales) Rules 2016, to which reference should be made as to the requirements in this precedent.

IN THE COUNTY COURT AT PORTSMOUTH

IN THE MATTER OF OPTILAN (UK) LIMITED

IN THE MATTER OF THE INSOLVENCY ACT 1986

Part 1

To be completed by the liquidator(s)

Optilan (UK) Limited, with company number 02715788, and registered office address at C/O Evelyn Partners Lip, 45 Gresham Street, London, EC2V 7BG

(a) Insert full name(s), postal address: (es), IP number and either an email address or contact telephone number for the liquidator(s)

(b) insert full particulars of property. If registered land the particulars should include the registered title number. Where the property concerned consists of land or buildings the nature of the interest should also be stated (e. g. leasehold, freehold, etc).

We, (a) Gregory Andrew Palfrey (IP number: 9060, greg.palfrey@evelyn.com, +44 (0)23 8082 7631), Colin Hardman (IP number: 16774, colin.hardman@evelyn.com, +44 (0)20 7131 4916) and Christopher Allen (IP number: 12534, chris allen@evelyn.com, +44 (0)12 1710 5231) of Evelyn Partners LLP, 45 Gresham Street, London, EC2V 7BG,

the joint liquidator of the above-named company, appointed on 9 August 2023, hereby-disclaim all the company's interest in:

(b) the leasehold Unit 8, Titan Business Centre, Tachbrook Park, Warwick with title number WK520554.

Signed

Dated 19/09/2023

> Joint Liquidator Colin Hardman

Evelyn Partners LLP, 45 Gresham Street, London, EC2V 7BG

+44(0)20 7131 4916 Optilan/Titan

The insolvency (England and Wales) Rules 2016 Si2016/1024 © Published by LexisNexis 2020

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PART 2

To be completed when sending out copy notices

(c) Insert name and address of person to be sent copy notice under Rule 19.2, 19.3, 19.4 19.5 and 19.6

(d) Insert date on which notice of disclaimer signed.

To:

- (1) Shell Pensions Trust Limited, c/o CBRE Global Investors, Third Floor, One New Change, London, EC4M 9AF.
- (2) Registrar of Companies (England and Wales), Companies House, Crown Way, Cardiff, CF14 3UZ
- (3) Chief Land Registrar, HM Land Registry, Trafalgar House, 1 Bedford Park, Croydon, CRO 2AQ

This is a copy notice of disclaimer signed by the liquidator(s) of the above-named company on 19/09/2023

The attention of a recipient of this notice is drawn to sections 178-182 of the insolvency Act 1986 in the case of a winding up.

(e) Insert name as applicable.

(f) Insert contact details

Note: (e) may also be contacted about the proceedings at (f)