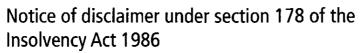
In accordance with Rule 19.2 of the Insolvency (England & Wales) Rules 2016 and Section 178 of the Insolvency Act 1986.

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	SATURDAY	*A71F361S* 10/03/2018 #141
1	Δ14	MPANIES HOUSE
Company number	0 3 7 8 2 3 7 9	→ Filling in this form
Company name in full	Carillion PLC	Please complete in typescript or in bold black capitals.
2	Liquidator's name	
Full forename(s)	DAVID	
Surname	CHAPMAN	
3	Liquidator's address	
Building name/number	The Insolvency Service	
Street	4 Abbey Orchard Street	
Post town	London	
County/Region		
Postcode	S W 1 P 2 H T	
Country		
4	Liquidator's name •	
Full forename(s)		Other liquidator Use this section to tell us about
Surname		another liquidator.
5	Liquidator's address @	
Building name/number		Other liquidator Use this section to tell us about
Street		another liquidator.
Post town		
County/Region		
Postcode		
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		<u> </u>	
Liquidator's signature	X Denteros	X		
Signature date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$			

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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. **GAVIN O'DONOVAN** Company name DENTONS UK AND MIDDLE EAST LLP Address The Pinnacle 170 Midsummer Blvd Milton Keynes Postcode Country DX 0207 320 3965 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.

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

You have attached the required documents.

You have signed the form.

NOTICE OF DISCLAIMER UNDER SECTION 178 OF THE INSOLVENCY ACT 1986

IN THE HIGH COURT OF JUSTICE **BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES** INSOLVENCY AND COMPANIES LIST (ChD)

Case No. CR-2018-000351

IN THE MATTER of

CARILLION PLC (in liquidation) (incorporation number: 3782379) (the "Company")

AND IN THE MATTER of the insolvency Act 1986

The Official Receiver, as the liquidator of the Company, hereby disclaims all the Company's interest in:

the Leasehold land being Unit 1, Kingsway South, Team Valley, Gateshead as demised pursuant to a lease dated 13 March 1992 between (1) The Royal Bank of Scotland pic and (2) John Mowlem Construction plc for a term of 35 years commencing on 25 December 1991 (registered title number TY285762) as varied by Schedule 1 of the sub-underlease dated 9 November 2012 between (1) Carillion PLC and (2) Doosan Power Systems Limited.

D. Chy

Dated:

March 2018 R

Notice authenticated and dated by David Chapman, Official Receiver as liquidator of the Company, acting without personal liability

Official Receiver contact details: 4 Abbey Orchard Street London SW1P 2HT

carillion.liquidator@insolvency.gsi.gov.uk

To:

Doosan Babcock Limited (Previously known as Doosan Power Systems Limited) (Company number 00839354) of Construction House, Queensway South, Team Valley Trading Estate, Gateshead, Tyne and Wear, NE11 0ED and Doosan House, Crawley Business Quarter, Manor Royal, Crawley, West Sussex, RH10 9AD

This is a copy notice of disclaimer signed by the Ilquidator of the Company on 8 March 2018.

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.