In accordance with Rule 3.27 of the Insolvency (England & Wales) Rules 2016 & paragraph 46(4) of Schedule B1 to the Insolvency Act 1986.

AM01

Notice of administrator's appointment



| 1 | Company details | *A980J2WH* 18/08/2020 #311 COMPANIES HOUSE |
|--------------------------------|---|--|
| | 0 4 8 3 8 6 2 6 | → Filling in this form |
| Company number | | Please complete in typescript or in |
| Company name in full | ECL 2020 Limited | bold black capitals. |
| | | |
| 2 | Court details | |
| Court name | The High Court of Justice | |
| | | |
| Court number | 0 0 2 7 6 0 2 0 2 0 | ~ |
| 3 | Administrator's name | <u>' </u> |
| Full forename(s) | Philip Lewis | |
| Surname | Armstrong | |
| 4 | Administrator's address | · · |
| Building name/number | 2nd Floor | |
| Street | 110 Cannon Street | |
| · | | |
| Post town | London | |
| County/Region | London | |
| Postcode | EC4N6EU | , |
| Country | | |
| 5 | Administrator's email address or telephone number • | |
| Email address | cp.london@frpadvisory.com | • You must give an email address or |
| Telephone number | 020 3005 4000 | telephone number. All information on this form will appear on the public record. |
| 6 | Insolvency practitioner number | |
| Insolvency practitioner number | 9 3 9 7 | |
| • | | |
| | | 04/17 Version 1.0 |

AM01 Notice of administrator's appointment

| 7 | Administrator's name • | | |
|--------------------------------|--|--|--|
| Full forename(s) | Alastair Rex | Other administrator Use this section to tell us about another administrator. | |
| Surname | Massey | | |
| 8 | Administrator's address @ | | |
| Building name/number | 2nd Floor | Other administrator Use this section to tell us about | |
| Street | 110 Cannon Street | another administrator. | |
| | | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | EC4N6EU | | |
| Country | | | |
| 9 | Administrator's email address or telephone number 9 | | |
| Email address | cp.london@frpadvisory.com | You must give an email address or telephone number. All information on this form will appear on the public record. | |
| Telephone number | 020 3005 4000 | | |
| 10 | Insolvency practitioner number | | |
| Insolvency practitioner number | 1 6 8 9 0 | | |
| 11 | Statement of appointment | | |
| • | I confirm the appointment of the administrator(s) on | | |
| Date | 2 3 0 6 2 0 2 0 | | |
| 12 | Name of person, body or court appointing administrator | | |
| Person, body or court | Directors | | |
| name | | · | |
| 13 | Sign and date | : | |
| Administrator's signature | Signature X | | |
| Signature date | 1 8 0 8 ½ ½ ½ ½ | | |
| | | | |

AM01

Notice of administrator's appointment

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 | Philip Lewis Armstrong | | | | | | |
|---------------|------------------------------|--|--|--|--|--|--|
| Company name | FRP Advisory Trading Limited | | | | | | |
| | | | | | | | |
| Address | 2nd Floor | | | | | | |
| | 110 Cannon Street | | | | | | |
| | | | | | | | |
| Post town | London | | | | | | |
| County/Region | | | | | | | |
| Postcode | EC4N6EU | | | | | | |
| Country | | | | | | | |
| DX | cp.london@frpadvisory.com | | | | | | |
| Telephone | 020 3005 4000 | | | | | | |

✓ 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 signed and dated 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

Rule 3.24, IR 2016 Paragraph 29, Schedule B1

(a) Amend heading as applicable. (Rule 3.24(1).)

(aa) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rules 3.24(1)(a) and 1.6.)

(aaa) (Rule 1.29.)

(b) Select applicable appointer (rule 3.24(1) (b)).

(c) Insert names of person(s) appointed as administrator(s). (Rule 3.24(1)(c).)

(d) Amend as applicable (rule 3.24(1)(d)).

(e) (Rule 3.24(1) (e).)

(f) (Rule 3.24(1)(f).)

(g) Delete as applicable. An Article 1.2 undertaking is, broadly, one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties; or (d) a collective investment undertaking. (Rules 3.24(1)(g) and 1.2.)

(h) Delete as applicable to state whether the proceedings are main, secondary or territorial proceedings under the EU Regulation or non-EU proceedings (rule 3.24(1)(h)). (hh) Non-EU proceedings mean insolvency proceedings which are not main, secondary or territorial proceedings.

(i) Insert reasons for the statement. (Rules 3.24(1)(h) and 1.7.)

(j) Insert date of filing of notice of intention to appoint (rule 3.24(1)(i)).

(k)/(kk) Select applicable paragraph (Rule 3.24(1)(i).) (I) Amend as applicable and

(II) insert time and date of appointment, (Rule 3.24(1)(j).)

(m) Where there are two or more administrators appointed the notice is required to include a paragraph 100(2) Schedule B1 statement which should be amended as applicable. (Rule 3.24(2).) Prior to IR 2016 this statement was a separate document.

Notice of appointment of an administrator by the directors of a company (where a notice of intention to 2020)

appoint has been given)

Name of Company

ENERGIE CORPORATION LIMITED

(aa) Company number

CR-2020-002760

04838626

In the High Court of Justice
Business and Property Courts of England and Wales
Insolvency and Companies List (ChD)

For court use only
Court case number

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.24 of the Insolvency (England and Wales) Rules 2016) (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

1. (b) The directors of the company (the appointer) has appointed the following named persons as administrators of the company:

(c) Philip Lewis Armstrong of FRP Advisory Trading Limited, 110 Cannon Street, London, EC4N 6EU (telephone number: 020 3005 4269) and Alastair Massey of FRP Advisory Trading Limited, 110 Cannon Street, London, EC4N 6EU (telephone number: 020 3005 4000)

and notice that this appointment has been made is hereby given.

- 2. (d) A copy of each administrator's consent to act accompanies this notice.
- 3. (e) The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
- 4. (f) This appointment is in accordance with Schedule B1.
- 5. The company (g) is not an Article 1.2 undertaking (as defined in rule 1.2).
- **6.** The proceedings flowing from the appointment will be (h) main proceedings and the reasons for so stating are as follows:
- (i) the company's centre of main interest and its registered office are in England and Wales.
- 7. The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on (j) 16 June 2020 and (kk) each person to whom the notice was sent has consented to this appointment.
- 8. The (I) administrators' appointment was made on (II) the date and at the time endorsed by the court in the box below
- 9. (m) For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.
- 10. I (n) EVE じっついれいと、, director of the company, (by way of video conference in the manner referred to in paragraph 9.2.1 of the Temporary Practice Direction Supporting the Insolvency Practice Direction) do solemnly and sincerely declare that:
- the appointer is entitled to make an appointment under paragraph 22 of Schedule B1;
- this appointment is in accordance with Schedule B1;

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• so far as I am able to ascertain the statements made and the information provided in the notice of intention (including the statutory declaration contained therein) remain accurate,

and that the information provided in this notice of appointment is to the best of my knowledge and belief, accurate and true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

n) Insert name of appointer or terson making the declaration in behalf of the appointer (and in that case indicate capacity in which the statement is made tag, solicitor, director). (Rule 1,24(3).)

| Declared at | 72 | Mour | UT PLEV | 9SANT | ASPLEY | GUISE | MILTON |
|-------------|----|------|---------|-------|--------|-------|--------|
| | KE | yNES | MK 17 | BJU | | , | |

and

127 BLYTH ROAD, LONDON E17 8HS

before me DERIN TAYLOR, BEVAN BRITTAN LLP

nference in the manner referred to in paragraph 9.2.1 of the Temporary

(by way of video conference in the manner referred to in paragraph 9.2.1 of the Temporary Practice Direction Supporting the Insolvency Practice Direction)

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

Endorsement to be completed by the court

This notice was filed (o) [Issued on the 23 June 2020 at 10:36am

o) Court to insert date and time