In accordance with Section 859K of the Companies Act 2006.

Postcode

W 1 K

RM01



Notice of appointment of an administrative receiver, Companies House receiver or manager

For further information. please

What this form is for You may use this form to give notice of the appointment of an administrative receiver, receiver or manager of a company's property or undertaking.

What this form is NOT for You cannot use this f

notice of a cessation

Scottish company.

form RM02.

administrative receiv or manager. To do th You cannot use this f

15/06/2018 COMPANIES HOUSE

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	Con	npany o	teta	IIS								
Company number	0	5 3	5	2	5	4	2		Filling in this form Please complete in typescript or in			
Company name in full	Gly	ncastle	Plc	bold black capitals.								
									All fields are mandatory unless specified or indicated by *			
2		ails of oint a	-					ted or obtained an order to				
	Plea	se give t	he na	me of	the p	oerso	n.		Please give the name and address			
Forename(s)	Lu	xor Wav	efro	nt, L.	P. ar	nd O	thers		of the person who appointed, or obtained an order to appoint, a receiver or manager.			
Surname		<u></u>							receiver or manager.			
	Plea	se give t	he ad	dress	of the	pers	ion.		-			
Building name/number	c/o	Latise I	Limite	ed								
Street	Se	curity Ti	uste									
	Clii	nch's Ho	ouse,	Lord	Str	eet						
Post town	Douglas						~					
County/Region	Isle	of Mar	1		_		<u> </u>					
Postcode	1	М 9	9		1	R	Z					
3	Adn	ninistra	tive	rece	eive	r, rec	ceiver o	or manager appointment de	tails			
	Plea	se give t	ne na	me of	the a	dmir	istrative	receiver, receiver or manager.	Please give the name and address			
Forename(s)	Da	vid Julia	ın			_			of the administrative receiver, receiver or manager who has been			
Surname	Bu	chler		_	appointed.							
	Plea	se give t	ne ad	dress								
Building name/number	6		_						- }			
Street	Gro	svenor	Stre	et					_ }			
									_			
Post town	Lor	ndon							_ }			
County/Region									1			

	RM01	
	Notice of appointment of an administrative receiver, receiver or man	ager
4	Appointment type	
	Please show the nature of the appointment. Please tick the appropriate box.	● Appointment type
	☐ Administrative receiver	Please tick one box.
	☑ Receiver	Part of or 'whole of' Please tick one box,
	Manager	
	Is the appointment over 'part' or 'the whole' of the property or undertaking of the company.	
	Part of the property or undertaking of the company	
	☐ The whole of the property undertaking of the company	<u>'</u>
5	Appointment date	·
	Please show the date on which the receiver or manager was appointed.	
Date of appointment	^d 2 ^d 3 ^m 0 ^m 5 ^y 2 ^y 0 ^y 1 ^y 8	
	Please show how the appointment was made. Please tick the appropriate box. An order was obtained	
	 ☐ An order was obtained ☑ Under powers contained in an instrument 	
6	Charge creation	
J		
	When was the charge created? → Before 06/04/2013. Complete Part A and Part C	
	→ On or after 06/04/2013. Complete Part B and Part C	
Part A	Charges created before 06/04/2013	
A1	Charge creation date	
	Please give the date of creation of the charge.	
Charge creation date	d d m m y y y	
A2	Description of instance and (if you)	
AZ	Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is	
	created or evidenced.	
Instrument description		

Short particulars		
Part B	Charges created on or after 06/04/2013	
B1	Charge code	
Charge code •	Please give the charge code. This can be found on the certificate.	Charge code This is the unique reference code allocated by the registrar.
B2	Description of the property or undertaking	anocaced by the registral.
	Please give a short description of the property or undertaking over which the receiver or manager was appointed.	
Property or undertaking description	Glyncastle Pic charges (A) by way of an equitable mortgage, all of its shares in Horizon Mining Limited (now Glyncastle Mining Limited), and (B) to the extent that they are not subject of a mortgage under paragraph (A) above, by way of fixed charge (I) all proceeds received in any sale or other disposition of its shares in Horizon Mining Limited and (II) its interest in its shares in Horizon Mining Limited	
Part C	To be completed for all charges Signature ©	
	Please sign the form here.	Signature By the person who appointed
	Signature	By the person who appointed, or obtained the order for the

RM01

Notice of appointment of an administrative receiver, receiver or manager

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	SR	CORK
Company name	Co	RK GULLY CLP
Address	6	SHOW MILL
Post town	<u>i_</u> c	NOCNO
County/Region		
Postcode		ECIAZAY
Country		
DX	•	
Telephone		AND

✓ 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 given the name and address of the person who appointed or obtained an order to appoint an administrative receiver, receiver or manager.
- You have given the name and address of the administrative receiver, receiver or manager.
- You have indicated whether the person has been appointed as an administrative receiver, receiver or manager.
- ☐ You have given the appointment date.
- ☐ You have indicated how the appointment was made.
- ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate.
- You have completed Part B (Charges created on or after 06/04/2013), if appropriate.
- You have signed the form.

Important information

Please note that 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 appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

f Further information

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

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