

**Notice to registrar of companies of notice of
disclaimer under section 178 of the Insolvency Act
1986**

Please complete in
typescript, or in
bold black capitals

To the Registrar of Companies

Company number 05637514

Company name
in full NEPTUNE RENEWABLE ENERGY LIMITED
(IN LIQUIDATION)

Insert full name
and address of
liquidator

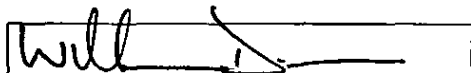
I,

of BAKER TILLY
TWO HUMBER QUAYS
WELLINGTON STREET WEST
HULL
HU1 2BN

Insert date of
disclaimer

attach a copy of a notice of disclaimer signed by me as liquidator of the above-named company on
9 MAY 2014

Signature



Date

9 MAY 2014

Presenter's details

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

ROLLITS LLP

WILBERFORCE COURT, HIGH STREET, HULL, HU1 1YJ

CJD/25191-142806

Tel 01482 323239

DX 175756 HULL 15

THURSDAY



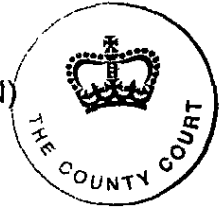
A36 *A37XTERE* #208
15/05/2014
COMPANIES HOUSE

When completed and signed please send it to the Registrar
of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
DX33050 Cardiff

**Notice of Disclaimer under section 178 of the
Insolvency Act 1986**

NEPTUNE RENEWABLE ENERGY LIMITED (IN LIQUIDATION)
CRN 05637514



PART 1

(a) Insert name of
liquidator

We, WILLIAM DUNCAN and KEITH MARSHALL, the liquidators of the above-named company, disclaim all the company's interest in

(b) Insert full
particulars of
property – see
notes following part
2

(b)

A Licence issued by the Marine Management Organisation (MMO) on 10 November 2011 on behalf of the Secretary of State to Neptune Renewable Energy Limited to carry out activities for which a Licence is required under part 4 of the Marine and Coastal Access Act 2009, specifically Licence Number L/2011/00286 and valid from 10 November 2011 to 30 November 2014

Dated 9 MAY 2014

Signed

Name WILLIAM DUNCAN, JOINT LIQUIDATOR

Address BAKER TILLY
TWO HUMBER QUAYS
WELLINGTON STREET WEST
HULL
HU1 2BN

JK480063
Filed 13 MAY 2014

Kingston upon Hull Combined
Court Centre, Lowgate
Kingston upon Hull HU1 2EZ

PART 2

(c) Insert name and address of person to be sent copy notice under Rule 4 187, 4 188 and 4 189

To (c)

Marine Management Organisation
Estuary House
Wharnecliffe Road
Grimsby
Lincolnshire
DN31 3QL

(d) Insert date on which notice of disclaimer signed

This is a copy notice of disclaimer signed by the liquidators of the above-named company on (d) 9 May 2014

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

NOTES:

- 1 Part 1 is to be completed by the liquidator
Part 2 is to be completed by or on behalf of the liquidator when sending out copy notices under Rule 4 187, 4 188 and 4 189
- 2 Where the property concerned consists of land or buildings the nature of the interest should also be stated (e g whether leasehold, freehold, etc)
- 3 Under Rule 4 187 a copy notice must be sent to the Registrar of Companies and where the property concerned consists of registered land as defined in section 132 of the Land Registration Act 2002 (i e a registered estate or a registered charge), please include the registered title number of the property, if known and a copy of the notice should be sent to the Chief Land Registrar