In accordance with Rule 3.54 of the Insolvency (England & Wales) Rules 2016 & paragraph 78(5)(b) of Schedule B1 to the Insolvency Act 1986.

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Notice of extension of period of administration



For further information, please refer to our guidance at www.gov.uk/companieshouse

	Company details	
Company number	0 5 8 7 5 5 2 5	→ Filling in this form Please complete in typescript or in
Company name in full	North River Resources Plc	bold black capitals.
2	Court details	
Court name	High Court of Justice, Business and Property Courts of	
	England and Wales, Insolvency and Companies Dist (ChD)	
Court number	0 0 2 7 2 3 2 0 2 0	
3	Administrator's name	
Full forename(s)	Shane	
Surname	Crooks	
4	Administrator's address	
Building name/number	55 Baker Street	
Street	London	
Post town	W1U 7EU	
County/Region		
Postcode		
Country		
		I

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Notice of extension of period of administration

5	Administrator's name o	
Full forename(s)	Mark	Other administrator Use this section to tell us about another administrator.
Surname	Shaw	
6	Administrator's address o	
Building name/numbe	55 Baker Street	② Other administrator Use this section to tell us about another administrator.
Street	London	
Post town	W1U 7EU	
County/Region		
Postcode		
Country		
7	Administration extended until	
Date	$\begin{bmatrix} 1 & 0 & \begin{bmatrix} m & m & m & b \end{bmatrix} \end{bmatrix}$	
8	Extension of period of administration	
	The period of administration was extended:	
	☐ By order of the court	
	☑ With the consent of the company's creditors	
9	Sign and date	'
Signature	Signature X	
Signature date	$\begin{bmatrix} 1 & & & & \\ & 0 & 6 & & \\ \hline & 0 & 5 & & \\ \end{bmatrix} \begin{bmatrix} y & y & y \\ 2 & 0 & 2 \end{bmatrix} \begin{bmatrix} y & 1 & \\ 1 & & \\ \end{bmatrix}$	

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	Shane Crooks
Company name	BDO LLP
Address	55 Baker Street
	London
Post town	W1U 7EU
County/Region	
Postcode	
Country	
DX	
Telephone	020 7486 5888

✓ 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