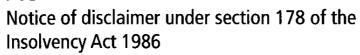
In accordance with Rule 19.2 of the Insolvency (England & Wales) Rules 2016 and Section 178 of the Insolvency Act 1986.

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21/11/2018 #26 COMPANIES HOUSE

1	Company details		
Company number	2 4 8 9 3 1 4	→ Filling in this form Please complete in typescript or in	
Company name in full	Churchward Plc	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	SW1P2HT		
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	Signature X O. May	×	
Signature date	d 1 d 6 m 1 m 1 y 2 y 0 y 1 y 8		

NDISC

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.		
Contact name Thomas Kiernan		
Company name Dentons UK and Middle East LLP		
Address The Pinnacle		
170 Midsummer Boulevard		
Post town Milton Keynes		
County/Region		
Postcode M K 9 1 F E		
Country		
DX		
Telephone 0207 246 4841		

✓ 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 attached the required documents.
- ☐ You have signed 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

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-2018-003400

IN THE MATTER of

Churchward Plc (in liquidation) (incorporation number: 02489314) (the "Company")

AND IN THE MATTER of the insolvency Act 1986

D.My

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

a Deed of Covenant dated 9 March 2005 between (1) the Company and (2) Tarmac Limited varied by a Deed of Covenant and Variation dated 8 May 2006 between (1) Tarmac Limited (2) H.P.H. Limited and (3) the Company.

Signed:

Dated: 31 October 2018

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

Official Receiver contact details: 4 Abbey Orchard Street London

SW1P 2HT

To:

carillion.liquidator@insolvency.qsi,qov.uk

Tarmac Limited (Company number 05560273) of Portland House Bickenhill Lane, Solihuil, Birmingham, B37 7BQ and Milifields Road, Ettingshall, Wolverhampton, WV4

6JP

This is a copy notice of discialmer signed by the liquidator of the Company on 31 October 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.