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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Notice of disclaimer under section 178 of the Insolvency Act 1986





29/03/2018 QIQ

COMPANIES HOUSE *L71RVVES*

15/03/2018 LD4 COMPANIES HOUSE #89

1	Company details		
Company number	0 3 7 8 2 3 7 9	→ Filling in this form Please complete in typescript or in	
Company name in full	CARILLION PLC	bold black capitals.	
		_	
2	Liquidator's name		
Full forename(s)	DAVID		
Surname	CHAPMAN	_	
3	Liquidator's address		
Building name/number	4		
Street	ABBEY ORCHARD STREET		
		_	
Post town	LONDON	_	
County/Region		_	
Postcode	S W 1 P 2 H T		
Country	UNITED KINGDOM	_	
4	Liquidator's name o		
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			

Notice of disclaimer Notice of disclaimer Notice of disclaimer is attached Sign and date Liquidator's signature Signature date Notice of disclaimer with attached

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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 MICHAEL BINT Company name **INSOLVENCY SERVICE** Address **4 ABBEY ORCHARD STREET** LONDON LONDON s w Т UNITED KINGDOM DΧ 020 7637 6609

Presenter information

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



Carillion Construction Limited (in compulsory liquidation) Carillion House 84 Salop Street Wolverhampton WV3 OSR www.carillionplc.cdm

Inspiredspaces Bundle 5 (Ireland) Limited 1 Stokes Place St. Stephen's Green Dublin 2 Ireland (you)

2 February 2018

Notice of disclaimer under section 178 of the Insolvency Act 1986

Dear Sir / Madam

Carillion plc (in liquidation) (company number 03782379) (the Company)

Liquidator: The Official Receiver (the Liquidator)

Contracts: all contracts between you and the Company in relation to all the projects set out at the Schedule to this letter, including the specific contracts listed in the Schedule to this letter (the Contracts)

By order of the High Court of Justice of England and Wales of 15 January 2018, the Company was placed into compulsory liquidation and the Official Receiver appointed as liquidator (in the Business and Property Courts of England and Wales, Insolvency and Companies List (ChD), case no. CR-2018-000351).

The Liquidator hereby gives notice that it disclaims all the Company's interest in the Contracts.

Yours faithfully

Signed:

Dated:

2 February 2018

D. My

By David Chapman

Fer and on behalf of the Official Receiver as liquidator of the Company, acting without personal liability

4 Abbey Orchard Street London SW1P 2HT

carillion.liquidator@insolvency.qsi.gov.uk







Carillion Construction Limited (in compulsory liquidation) Carillion House 84 Salop Street Wolverhampton WV3 OSR

Schedule of disclaimed contracts

Project	Title	Date	Other parties	
Irish Schools	Works Co. Direct Agreement - Authority	21 July 2016	The Minister for Education and Skills (acting by its agent, the National Treasury Management Agency, describing itself as National Development Finance Agency), Carillion Construction Limited	
Irish Schools	Parent Company Guarantee for Works Contract	21 July 2016	NA	
Irish Schools	Services Co. Direct Agreement - Authority	21 July 2016	The Minister for Education and Skills (acting by its agent, the National Treasury Management Agency, describing itself as National Development Finance Agency), Carillion (AMBS) Limited.	
Irish Schools	Services Contract Parent Company Guarantee	21 July 2016	NA	
Irish Schools	Direct Agreement relating to the Works Contract for the Irish Schools Bundle 5 PPP Project	21 July 2016	Carillion Construction Limited, The Bank of Tokyo-Mitsubishi UFJ, Ltd.	
Irish Schools	Direct Agreement relating to the Services Contract for the Irish Schools Bundle 5 PPP Project	21 July 2016	Carillion (AMBS) Limited, The Bank of Tokyo-Mitsubishi UFJ, Ltd.	
Irish Schools	Parent Company Guarantee in respect	21 July 2016	The Bank of Tokyo-	

Registered in England and Wales no 594588 Registered Office Carillion House, 84 Salop Street, Wolverhampton, WV3 OSR CARILLION and the logo are trademarks of Carillon pic







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of the Equity	Mitsubishi UFJ, Ltd
Subscription	}
Agreement entered	
into in connection	
with the financing of	ł
the development of]
the Schools PPP	
Programme - Bundle	ļ
Five	1



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6	Notice of disclaimer		
	☑ Notice of disclaimer is attached		
7	Sign and date		
Liquidator's signature	Signature -	×	
Signature date	12 63 2018		