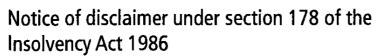
In accordance with Rule 19.2 of the Insolvency (England & Wales) Rules 2016 and Section 178 of the Insolvency Act 1986.

NDISC







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

20/04/2018 **COMPANIES HOUSE**

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	1
Full forename(s)	DAVID CHAPMAN	
Surname		
3	Liquidator's address	
Building name/number	4	
Street	ABBEY ORCHARD STREET	
Post town	LONDON	
County/Region	LONDON	
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 o	
Building name/number		Other liquidator
Street		Use this section to tell us about 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				
Liquidator's signature	Signature X M. J. Rawbon (P) D. CITAMAN (OFFICIAL NECENT) COFFICIAL X + LIGHIDANE				
Signature date	1 dq mom4 12 10 11 18				

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 Company name Company

Address ABBEM ORCHARD STREE

Post town

County/Region ONDON

Postcode SWIP 2 HT

020 7637

✓ Checklist

We may return forms completed incorrectly or with information missing.

6609

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

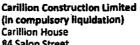
You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

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



84 Salop Street
Wolverhampton WV3 OSR

www.carillionplc.com

The Bank of Tokyo-Mitsubishi UFJ, Ltd. Ropemaker Place 25 Ropemaker Street London EC2Y 9AN (you)

7 February 2018

rarillion

Notice of disclaimer under section 178 of the insolvency Act 1986

Dear Sir / Madam -

Carillion pic (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:

7

February 2018

By David Chapman

Official Receiver as liquidator of the Company, acting without personal liability

4 Abbey Orchard Street London SW1P 2HT

carillion.liquidator@insolvency.gsi.gov.uk

Registered in England and Wales no 594581 Registered Office Carillion House, 84 Salop Street, Wolverhampton, WV3 OSR CARILLION and the logo are trademarks of Carillion plc

A Carillion compan





Carillion Construction Limited

-{in compulsory liquidation}

Carillion House

84 Salop Street

Wolverhampton WV3 DSR

www.carillionplc.com

Schedule of disclaimed contracts

Project	Title · ···-	Date	Other parties
Irish Schools	Direct Agreement relating to the Works Contract for the Irish Schools Bundle 5 PPP Project	21/07/2016	Carillion (AMBS) Limited, Inspiredspaces Bundle 5 (Ireland) Limited
Irish Schools	Direct Agreement relating to the Services Contract for the Irish Schools Bundle 5 PPP Project	21/07/2016	Carillion (AMBS) Limited, Inspiredspaces Bundle 5 (Ireland) Limited
Irish Schools	Parent Company Guarantee in respect of the Equity Subscription Agreement entered	21/07/2016	Inspiredspaces Bundle 5 (Ireland) Limited
emport Veg	into in connection with the financing of the development of the Schools PPP Programme - Bundle Five		Land Land

Registered in England and Wales no 594581
Registered Office Carillion House, 84 Salop Street, Wolverhampton, WV3 OSR
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