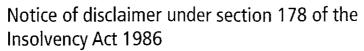
In accordance with Rule 19 2 of the Insolvency (England & Wales) Rules 2016 and Section 178 of the Insolvency Act 1986.

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Company details → Filling in this form Company number 3 7 8 3 7 9 Please complete in typescript or in Company name in full bold black capitals. **CARILLION PLC** Liquidator's name 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 S W 1 2 Н Τ Country Liquidator's name • Other liquidator Full forename(s) Use this section to tell us about another liquidator. Surname Liquidator's address @ 5 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	I.
Liquidator's signature	Signature X D. Mry	×
Signature date		

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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. Phil Amat The Insolvency Service Address 4 Abbey Orchard Street London County/Region Postcode Country DX Telephone 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.

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 Umited (in compulsory liquidation) Carillion House 84 Salop Street Wolverhampton WV3 OSR www.cartillionplc.com

VITA Newcastle 1 Limited The Box Horseshoe Lane Alderley Edge Cheshire SK9 7QP (you)

7 March 2018

Dear Sir / Madam

NOTICE OF DISCLAIMER UNDER SECTION 178 OF THE INSOLVENCY ACT 1986

Re: Carillion PLC activities under contract(s) and agreement(s) at the site commonly referred to as ViTA Newcastle

Carillion PLC (in liquidation) (company number 03782379) (the *Company*) Liquidator: The Official Receiver (the *Liquidator*)

Special managers: Michael Jervis and David Kelly (the Special Managers)

Property Disclaimed: (1) the Parent Company Guarantee dated 5 November 2014 between you and the Company in relation to VITA Newcastle and (2) the Parent Company Guarantee dated 23 June 2015 between you and the Company in relation to VITA Newcastle (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 and the Special Managers were appointed to assist the 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 you notice that it disclaims all the Company's interest in the Contracts.

Yours faithfully

Signed:

Dated: _ € March 2018

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

Official Receiver contact details: 4 Abbey Orchard Street London SW1P 2HT

carillion.liquidator@insolvency.qsi.gov.uk

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