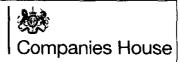
In accordance with Rule 19.2 of the Insolvency (England & Wales) Rules 2016 and Section 178 of the Insolvency Act 1986.

NDISC

Notice of disclaimer under section 178 of the Insolvency Act 1986



SATURDAY



A/E2DWH5 08/09/2018 COMPANIES HOUSE

9

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	<u>, </u>
Full forename(s)	DAVID	
Surname	CHAPMAN	
3	Liquidator's address	<u> </u>
Building name/number	4	
Street	ABBEY ORCHARD STREET	
Post town	LONDON	
County/Region		
Postcode	SW1P2HT	
Country		
4	Liquidator's name o	
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

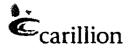
Notice of disclaimer under section 178 of the Insolvency Act 1986

6	Notice of disclaimer		
	Notice of disclaimer is attached		
7	Sign and date	<u> </u>	
Liquidator's signature	Signature	×	
Signature date	d 0 5 0 9 y 2 y 0 y 1 y 8		

NDISC

Notice of disclaimer under section 178 of the Insolvency Act 1986

Presenter information	Important 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.	All information on this form will appear on the public record.	
Contact name Phil Amatt	☑ Where to send	
Company name Insolvency Service	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the address below:	
4 Abbey Orchard Street	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London County/Region		
Postcode S W 1 P 2 H T	† Further information	
DX Telephone 02076376276	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
✓ Checklist	This form is available in an	
We may return forms completed incorrectly or with information missing.	alternative format. Please visit the forms page on the website at	
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.	www.gov.uk/companieshouse	



Carillon Construction Limited (In compulsory liquidation) Carillon House 84 Salop Street Wolverhamoton WV3 0SR www.carillionolc.com

Inspiredspaces Durham Limited Carillion House 84 Salop Street Wolverhampton WV3 0SR (vou)

16 August 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 Whitworth Park

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

Liquidator: The Official Receiver (the Liquidator)

lly

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

Property Disclaimed: the Parent Company Guarantee between Inspiredspaces Durham Limited and the Company dated on 27 July 2012 in respect of Whitworth Park (the *Contract*)

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).

By order of the High Court of Justice of England and Wales of 15 January 2018 (as amended by Mr Registrar Jones on 13 February 2018), the Special Managers were appointed to assist the Liquidator.

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

Yours faithfully

Signed:

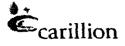
Dated: 16 August 2018

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

The Official Receiver has been appointed liquidator of Carillion Plc (and certain subsidiaries). Special Managers have been appointed by the High Court to help the Official Receiver manage the affairs, business and property of the companies in liquidation, in accordance with the powers and duties contained in the order appointing them. Provisional liquidators have also been appointed by the Court of Session, with the powers set out in Schedule 4 to the Insolvency Act 1986. A full list of the appointments and details of the Special Managers and Provisional Liquidators can be found at www.pwc.co.uk/carillion.

The Provisional Liquidators are licensed in the United Kingdom to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales, and are bound by the Insolvency Code of Ethics which can be found at: https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics.

The Special Managers and Provisional Liquidators act as agents of the companies to which they are appointed, without personal liability, and they are Data Controllers of personal data as defined by the Data Protection Act 1998. Personal data will be kept secure and processed only for matters relating to the appointment.



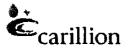
Carillion Construction Limited (In compulsory liquidation) Carillion House 84 Salop Street Wolverhampton WV3 OSR www.tariiiionoic.com

Official Receiver contact details:
4 Abbey Orchard Street
London
SW1P 2HT
carillion.liquidator@insolvency.qsi.gov.uk

The Official Receiver has been appointed liquidator of Carillion Pic (and certain subsidiaries). Special Managers have been appointed by the High Court to help the Official Receiver manage the affairs, business and property of the companies in liquidation, in accordance with the powers and duties contained in the order appointing them. Provisional liquidators have also been appointed by the Court of Session, with the powers set out in Schedule 4 to the Insolvency Act 1986. A full list of the appointments and details of the Special Managers and Provisional Liquidators can be found at www.pwc.co.uk/carillion.

The Provisional Liquidators are licensed in the United Kingdom to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales, and are bound by the Insolvency Code of Ethics which can be found at: https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics.

The Special Managers and Provisional Liquidators act as agents of the companies to which they are appointed, without personal liability, and they are Data Controllers of personal data as defined by the Data Protection Act 1998. Personal data will be kept secure and processed only for matters relating to the appointment.



Carillion Construction Limited (In compulsory liquidation) Carillion House 84 Salop Street Wolverhampton WV3 OSR www.cariflionolc.com

NOTES

The following provisions continue notwithstanding the intended disclaimer by the Company of its interests in the Contract.

The Special Managers, their firm, partners, employees, advisers, representatives or agents nor the Liquidator shall incur any personal liability whatsoever in respect of any of the obligations of the Company or any other person including in connection with the Contract and the terms of this notice.

No liability (whether based in tort or contract or statute or otherwise) including, without limitation, any liability in connection with non-performance or breach or termination (whether by repudiation, disclaimer or otherwise), or any penalty or liability for liquidated damages, arising from actions or inactions of either the Liquidator or the Special Managers shall give rise to any liquidation expenses unless expressly accepted in writing.

Neither the Liquidator's nor the Special Managers' actions or inactions shall have the legal effect of an adoption of any of the Contract.

Nothing in this letter is intended to limit or affect in any way the rights or powers of the Liquidator or the Special Managers with respect to their appointments or applicable law

The Official Receiver has been appointed liquidator of Carillion Plc (and certain subsidiaries). Special Managers have been appointed by the High Court to help the Official Receiver manage the affairs, business and property of the companies in liquidation, in accordance with the powers and duties contained in the order appointing them. Provisional liquidators have also been appointed by the Court of Session, with the powers set out in Schedule 4 to the Insolvency Act 1986. A full list of the appointments and details of the Special Managers and Provisional Liquidators can be found at www.pwc.co.uk/carillion.

The Provisional Liquidators are licensed in the United Kingdom to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales, and are bound by the Insolvency Code of Ethics which can be found at: https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics.

The Special Managers and Provisional Liquidators act as agents of the companies to which they are appointed, without personal liability, and they are Data Controllers of personal data as defined by the Data Protection Act 1998. Personal data will be kept secure and processed only for matters relating to the appointment.

