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TO ALL KNOWN CREDITORS

3 December 2024

Ref: TRS/TV/TH/LJ/ESUK

Email:esukadministration@uk.ey.com

Dear Sir / Madam

Extraspace Solutions (UK) Limited (in Administration) ('the Company')

In accordance with paragraph 54 of Schedule B1 to the Insolvency (Northern Ireland) Order 1989 and Rule 2.047 of the Insolvency Rules (Northern Ireland) Rules 1991, I enclose Form 2.23B Notice of Result of Meeting of Creditors.

No modifications or revisions have been made to the proposals and a copy of the original proposals was enclosed in our previous correspondence.

Should you have any queries or require another copy of the proposals, please contact my colleague Laura Jones at esukadministration@uk.ey.com.

Yours faithfully for the Company

T G Vance Joint Administrator

A ... //c

Enc: Form 2.23B Notice of Result of Meeting of Creditors

T G Vance is licensed in the United Kingdom to act as an Insolvency Practitioner by The Institute of Chartered Accountants of Scotland. C G J King is licensed in the United Kingdom to act as an Insolvency Practitioner by The Institute of Chartered Accountants in England and Wales. A Dolliver is licensed in the United Kingdom to act as an Insolvency Practitioner by The Insolvency Practitioners Association. As Insolvency Practitioners, they are bound by the Insolvency Code of Ethics in carrying out all professional work relating to the appointment

The affairs, business and property of the Company are being managed by the Joint Administrators, T G Vance, C G J King and A Dolliver, who act as agents of the Company only and without personal liability.

The Joint Administrators may act as data controllers of personal data as defined by the UK General Data Protection Regulation (as incorporated in the Data Protection Act 2018), depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data processor on the instructions of the Joint Administrators. Personal data will be kept secure and processed only for matters relating to the Joint Administrators' appointment. The Office Holder Data Privacy Notice can be found at www.ey.com/uk/officeholderprivacy.

The Insolvency (Northern Ireland) Order 1989

Notice of Result of Meeting of Creditors

2.23B

	Name of Company –	Company number –	
	Extraspace Solutions (UK) Limited	NI050211	
	In the High Court of Justice in Northern Ireland	Court case number –	
	Chancery Division (Company Insolvency)	28950 of 2024	
(a) Insert full name(s), and			
address(es) of the administrator(s)	Wellington Place, Leeds, LS1 4AP and Andrew Dolliver of Ernst & Young LLP, Bedford House, 16		
	Bedford Street, Belfast, BT2 7DT		
Delete as applicable	hereby report that a meeting of the creditors of the above-named company was held at		
(b) Insert place of meeting	(b) Ernst & Young LLP, 12 Wellington Place, Leeds, LS1 4AP		
(c) Insert date of meeting	on (c) <u>2 December 2024</u>	at which:	
Delete as applicable	*1. Proposals / revised proposals were approved.		
	*2. Proposals / revised proposals were modified and appr	oved	
	The modifications made to the proposals are as follows:		
d) Give details of the nodifications (if any)	(d) N/A		
	*3. The proposals were rejected.		
(e) Insert time and date of adjourned meeting	*4. The meeting was adjourned to (e)		
(f) Details of other resolutions passed	*5. Other resolutions: (f)		
	It was resolved that the Joint Administrators' remuneration be fixed by reference to the time properly given by the Joint Administrators and their staff in attending to matters arising in the Administration.		

It was resolved that the Joint Administrators could draw Category 2 disbursements in accordance

It was resolved that the unpaid pre-administration costs which were incurred prior to the Company

entering Administration (as set out in the Proposals) are approved for payment.

with the statement of charging policy set out in the Proposals.

Rule 2.047 Form 2.23B Continued

*Delete as appropriate	A creditors' committee *was / was not formed.		
	Signed	Joint Administrator	
	Dated	3 December 2024	

Laura Jones

Ernst & Young LLP, G1 Building, 5 George Square, Glasgow, G2 1DY

Email: esukadministration@uk.ey.com