

TO ALL KNOWN CREDITORS

18 May 2021

Ref: SJW/HJO/AH/SLG  
Email: [slgadministration@uk.ey.com](mailto:slgadministration@uk.ey.com)

Dear Sirs

**Specialist Leisure Group Limited ("SLGL")  
Shearings Group Limited ("SGL")  
Shearings Holidays Limited ("SHOLL")  
Shearings Limited ("Shearings")  
National Holidays Tours Limited ("NHTL")  
National Holidays Limited ("NHL")  
Wallace Arnold Travel Limited ("WATL")  
UK Breakaways Limited ("UKB")  
all in administration and together (the "Companies")**

As you are aware, the administrations of the Companies were due to end on 21 May 2021.

Pursuant to paragraph 76 of Schedule B1 to the Insolvency Act 1986, the administrations have now been extended to 21 May 2022 by consent of the secured creditor. I enclose formal notice of the extensions, for your information.

If you require any further information, please do not hesitate to contact my staff via email at [slgadministration@uk.ey.com](mailto:slgadministration@uk.ey.com)

Yours faithfully  
for the Companies



Ayse Hassan  
for S J Woodward  
Joint Administrator

**Enc:** Notice of extension of administration (AM19)

S J Woodward is licensed in the United Kingdom to act as an Insolvency Practitioner by The Institute of Chartered Accountants in England and Wales and C P Dempster is licensed in the United Kingdom to act as an Insolvency Practitioner by The Institute of Chartered Accountants of Scotland.

The affairs, business and property of the Companies are being managed by the Joint Administrators, S J Woodward and C P Dempster, who act as agents of the Companies 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 Administrator's appointment. The Office Holder Data Privacy Notice can be found at [www.ey.com/uk/officeholderprivacy](http://www.ey.com/uk/officeholderprivacy).

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For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 09009187

Company name in full Specialist Leisure Group Limited

#### → Filling in this form

Please complete in typescript or in bold black capitals.

### 2 Court details

Court name High Court of Justice, Business, and Property  
in Leeds, Insolvencies and Companies list (ChD)

Court number CR2020LDS000453

### 3 Administrator's name

Full forename(s) Samuel James

Surname Woodward

### 4 Administrator's address

Building name/number 2 St Peter's Square

Street

Post town Manchester

County/Region

Postcode M23EY

Country United Kingdom

AM19

## Notice of extension of period of administration

5

## Administrator's name ①

Full forename(s)

Colin Peter

Surname

Dempster

## ① Other administrator

Use this section to tell us about another administrator.

6

## Administrator's address ②

Building name/number

Atria One

Street

144 Morrison Street

Post town

Edinburgh

County/Region

Postcode

E H 3 8 E X

Country

United Kingdom

## ② Other administrator

Use this section to tell us about another administrator.

7

## Administration extended until

Date

d	2	d	1	m	0	m	5	y	2	y	0	y	2	y	2
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

8

## Extension of period of administration

The period of administration was extended:

☐ By order of the court☒ With the consent of the company's creditors

9

## Sign and date

Signature

Signature

X



X

Signature date

d	1	d	8	m	0	m	5	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

# AM19

## Notice of extension of period of administration



### 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	Tristan Robinson									
Company name	Ernst & Young LLP									
Address	2 St Peter's Square									
Post town										
County/Region										
Postcode	M	2		3	E	Y				
Country	United Kingdom									
DX										
Telephone	+44 7467 514021									



### 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 signed and dated 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

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refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 5 2 7 2 4 6 4

Company name in full Shearings Group Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Court details

Court name High Court of Justice, Business, and Property  
in Leeds, Insolvencies and Companies list (ChD)

Court number C R 2 0 2 0 L D S 0 0 0 4 4 3

### 3 Administrator's name

Full forename(s) Samuel James

Surname Woodward

### 4 Administrator's address

Building name/number 2 St Peter's Square

Street

Post town Manchester


County/Region

Postcode M 2 3 E Y

Country United Kingdom

AM19

## Notice of extension of period of administration

<b>5</b>	<b>Administrator's name ①</b>		
Full forename(s)	Colin Peter		<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Dempster		
<b>6</b>	<b>Administrator's address ②</b>		
Building name/number	Atria One		<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	144 Morrison Street		
Post town	Edinburgh		
County/Region			
Postcode	E H 3 8 E X		
Country	United Kingdom		
<b>7</b>	<b>Administration extended until</b>		
Date	d 2 d 1 m 0 m 5 y 2 y 0 y 2 y 2		
<b>8</b>	<b>Extension of period of administration</b>		
The period of administration was extended:			
<input type="checkbox"/> By order of the court			
<input checked="" type="checkbox"/> With the consent of the company's creditors			
<b>9</b>	<b>Sign and date</b>		
Signature	Signature X  X		
Signature date	d 1 d 8 m 0 m 5 y 2 y 0 y 2 y 1		

**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	Tristan Robinson									
Company name	Ernst & Young LLP									
Address	2 St Peter's Square									
Post town	Manchester									
County/Region										
Postcode	M	2		3	E	Y				
Country	United Kingdom									
DX										
Telephone	+44 7467 514021									

**Checklist**

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**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.

**Important information**

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**Where to send**

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**Further information**

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### 1 Company details

Company number 00218550

Company name in full Shearings Holidays Limited

#### → Filling in this form

Please complete in typescript or in bold black capitals.

### 2 Court details

Court name High Court of Justice, Business, and Property  
in Leeds, Insolvencies and Companies list (ChD)

Court number CR2020LDS000444

### 3 Administrator's name

Full forename(s) Samuel James

Surname Woodward

### 4 Administrator's address

Building name/number 2 St Peter's Square

Street

Post town Manchester

County/Region


Postcode M23EY

Country United Kingdom



AM19

## Notice of extension of period of administration

<b>5</b>	<b>Administrator's name ①</b>		
Full forename(s)	Colin Peter		<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Dempster		
<b>6</b>	<b>Administrator's address ②</b>		
Building name/number	Atria One		<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	144 Morrison Street		
Post town	Edinburgh		
County/Region			
Postcode	E H 3 8 E X		
Country	United Kingdom		
<b>7</b>	<b>Administration extended until</b>		
Date	d 2 d 1 m 0 m 5 y 2 y 0 y 2 y 2		
<b>8</b>	<b>Extension of period of administration</b>		
The period of administration was extended:			
<input type="checkbox"/> By order of the court			
<input checked="" type="checkbox"/> With the consent of the company's creditors			
<b>9</b>	<b>Sign and date</b>		
Signature	Signature X  X		
Signature date	d 1 d 8 m 0 m 5 y 2 y 0 y 2 y 1		

# AM19

## Notice of extension of period of administration



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Contact name	Tristan Robinson									
Company name	Ernst & Young LLP									
Address	2 St Peter's Square									
Post town										
County/Region										
Postcode	M	2		3	E	Y				
Country	United Kingdom									
DX										
Telephone	+44 7467 514021									



### Checklist

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### 1 Company details

Company number 0 0 7 5 3 1 1 0

Company name in full Shearings Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Court details

Court name High Court of Justice, Business, and Property  
in Leeds, Insolvencies and Companies list (ChD)

Court number C R 2 0 2 0 L D S 0 0 0 4 5 2

### 3 Administrator's name

Full forename(s) Samuel James

Surname Woodward

### 4 Administrator's address

Building name/number 2 St Peter's Square

Street

Post town Manchester

County/Region

Postcode M 2 3 E Y

Country United Kingdom

# AM19

## Notice of extension of period of administration

**5****Administrator's name ①**

Full forename(s)

Colin Peter

Surname

Dempster

**① Other administrator**

Use this section to tell us about another administrator.

**6****Administrator's address ②**

Building name/number

Atria One

Street

144 Morrison Street

Post town

Edinburgh

County/Region

Postcode

E H 3 8 E X

Country

United Kingdom

**② Other administrator**

Use this section to tell us about another administrator.

**7****Administration extended until**

Date

d	2	d	1	m	0	m	5	y	2	y	0	y	2	y	2
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

**8****Extension of period of administration**

The period of administration was extended:

☐ By order of the court☒ With the consent of the company's creditors**9****Sign and date**

Signature

Signature

X



X

Signature date

d	1	d	8	m	0	m	5	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

# AM19

## Notice of extension of period of administration



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Contact name	Tristan Robinson									
Company name	Ernst & Young LLP									
Address	2 St Peter's Square									
Post town										
County/Region										
Postcode	M	2		3	E	Y				
Country	United Kingdom									
DX										
Telephone	+44 7467 514021									



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### 1 Company details

Company number 00749317

Company name in full Wallace Arnold Travel Limited

#### → Filling in this form

Please complete in typescript or in bold black capitals.

### 2 Court details

Court name High Court of Justice, Business, and Property  
in Leeds, Insolvencies and Companies list (ChD)

Court number CR2020LDS000447

### 3 Administrator's name

Full forename(s) Samuel James

Surname Woodward

### 4 Administrator's address

Building name/number 2 St Peter's Square

Street

Post town Manchester


County/Region

Postcode M23EY

Country United Kingdom

AM19

## Notice of extension of period of administration

<b>5</b>	<b>Administrator's name ①</b>		<b>① Other administrator</b> Use this section to tell us about another administrator.
Full forename(s)	Colin Peter		
Surname	Dempster		
<b>6</b>	<b>Administrator's address ②</b>		<b>② Other administrator</b> Use this section to tell us about another administrator.
Building name/number	Atria One		
Street	144 Morrison Street		
Post town	Edinburgh		
County/Region			
Postcode	E H 3 8 E X		
Country	United Kingdom		
<b>7</b>	<b>Administration extended until</b>		
Date	d 2 d 1 m 0 m 5 y 2 y 0 y 2 y 2		
<b>8</b>	<b>Extension of period of administration</b>		
The period of administration was extended:			
<input type="checkbox"/> By order of the court			
<input checked="" type="checkbox"/> With the consent of the company's creditors			
<b>9</b>	<b>Sign and date</b>		
Signature	Signature X  X		
Signature date	d 1 d 8 m 0 m 5 y 2 y 0 y 2 y 1		

# AM19

## Notice of extension of period of administration



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Contact name	Tristan Robinson									
Company name	Ernst & Young LLP									
Address	2 St Peter's Square									
Post town										
County/Region										
Postcode	M	2		3	E	Y				
Country	United Kingdom									
DX										
Telephone	+44 7467 514021									



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For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 03213927

Company name in full National Holidays Tours Limited

#### → Filling in this form

Please complete in typescript or in bold black capitals.

### 2 Court details

Court name High Court of Justice, Business, and Property  
in Leeds, Insolvencies and Companies list (ChD)

Court number CR2020LDS000441

### 3 Administrator's name

Full forename(s) Samuel James

Surname Woodward

### 4 Administrator's address

Building name/number 2 St Peter's Square

Street

Post town Manchester


County/Region

Postcode M23EY

Country United Kingdom

AM19

## Notice of extension of period of administration

<b>5</b>	<b>Administrator's name ①</b>		<b>① Other administrator</b> Use this section to tell us about another administrator.
Full forename(s)	Colin Peter		
Surname	Dempster		
<b>6</b>	<b>Administrator's address ②</b>		<b>② Other administrator</b> Use this section to tell us about another administrator.
Building name/number	Atria One		
Street	144 Morrison Street		
Post town	Edinburgh		
County/Region			
Postcode	E H 3 8 E X		
Country	United Kingdom		
<b>7</b>	<b>Administration extended until</b>		
Date	d 2 d 1 m 0 m 5 y 2 y 0 y 2 y 2		
<b>8</b>	<b>Extension of period of administration</b>		
The period of administration was extended:			
<input type="checkbox"/> By order of the court			
<input checked="" type="checkbox"/> With the consent of the company's creditors			
<b>9</b>	<b>Sign and date</b>		
Signature	Signature X  X		
Signature date	d 1 d 8 m 0 m 5 y 2 y 0 y 2 y 1		

# AM19

## Notice of extension of period of administration



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Contact name	Tristan Robinson									
Company name	Ernst & Young LLP									
Address	2 St Peter's Square									
Post town										
County/Region										
Postcode	M	2		3	E	Y				
Country	United Kingdom									
DX										
Telephone	+44 7467 514021									



### Checklist

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### 1 Company details

Company number 0 2 1 0 0 6 2 8

Company name in full National Holidays Limited

#### → Filling in this form

Please complete in typescript or in bold black capitals.

### 2 Court details

Court name High Court of Justice, Business, and Property  
in Leeds, Insolvencies and Companies list (ChD)

Court number C R 2 0 2 0 L D S 0 0 0 4 4 2

### 3 Administrator's name

Full forename(s) Samuel James

Surname Woodward

### 4 Administrator's address

Building name/number 2 St Peter's Square

Street

Post town Manchester


County/Region

Postcode M 2 3 E Y

Country United Kingdom

AM19

## Notice of extension of period of administration

<b>5</b>	<b>Administrator's name ①</b>		
Full forename(s)	Colin Peter		<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Dempster		
<b>6</b>	<b>Administrator's address ②</b>		
Building name/number	Atria One		<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	144 Morrison Street		
Post town	Edinburgh		
County/Region			
Postcode	E H 3 8 E X		
Country	United Kingdom		
<b>7</b>	<b>Administration extended until</b>		
Date	d 2 d 1 m 0 m 5 y 2 y 0 y 2 y 2		
<b>8</b>	<b>Extension of period of administration</b>		
The period of administration was extended:			
<input type="checkbox"/> By order of the court			
<input checked="" type="checkbox"/> With the consent of the company's creditors			
<b>9</b>	<b>Sign and date</b>		
Signature	Signature X  X		
Signature date	d 1 d 8 m 0 m 5 y 2 y 0 y 2 y 1		

# AM19

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Contact name	Tristan Robinson									
Company name	Ernst & Young LLP									
Address	2 St Peter's Square									
Post town										
County/Region										
Postcode	M	2		3	E	Y				
Country	United Kingdom									
DX										
Telephone	+44 7467 514021									



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### 1 Company details

Company number 0 2 7 6 9 9 4 3

Company name in full UK Breakaways Limited

#### → Filling in this form

Please complete in typescript or in bold black capitals.

### 2 Court details

Court name High Court of Justice, Business, and Property  
in Leeds, Insolvencies and Companies list (ChD)

Court number C R 2 0 2 0 L D S 0 0 0 4 4 8

### 3 Administrator's name

Full forename(s) Samuel James

Surname Woodward

### 4 Administrator's address

Building name/number 2 St Peter's Square

Street

Post town Manchester


County/Region

Postcode M 2 3 E Y

Country United Kingdom

AM19

## Notice of extension of period of administration

<b>5</b>	<b>Administrator's name ①</b>		
Full forename(s)	Colin Peter		<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Dempster		
<b>6</b>	<b>Administrator's address ②</b>		
Building name/number	Atria One		<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	144 Morrison Street		
Post town	Edinburgh		
County/Region			
Postcode	E H 3 8 E X		
Country	United Kingdom		
<b>7</b>	<b>Administration extended until</b>		
Date	d 2 d 1 m 0 m 5 y 2 y 0 y 2 y 2		
<b>8</b>	<b>Extension of period of administration</b>		
The period of administration was extended:			
<input type="checkbox"/> By order of the court			
<input checked="" type="checkbox"/> With the consent of the company's creditors			
<b>9</b>	<b>Sign and date</b>		
Signature	Signature X  X		
Signature date	d 1 d 8 m 0 m 5 y 2 y 0 y 2 y 1		



# AM19

## Notice of extension of period of administration



### 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	Tristan Robinson									
Company name	Ernst & Young LLP									
Address	2 St Peter's Square									
Post town										
County/Region										
Postcode	M	2		3	E	Y				
Country	United Kingdom									
DX										
Telephone	+44 7467 514021									



### 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 signed and dated 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**