

Ernst & Young LLP 1 Bridgewater Place Water Lane Leeds LS11 5QR Tel: + 44 113 298 2222 Fax: +44 113 298 2201 ev.com

TO ALL MEMBERS AND CREDITORS WHO RECEIVED A COPY OF THE JOINT ADMINISTRATORS' PROPOSALS DATED 24 DECEMBER 2018

29 January 2019

Direct line: 0161 234 0507 Please ask for Amanda Scuffham Email: crawshawgroup@uk.ey.com

Dear Sirs

Crawshaw Group Plc ('PLC')
Crawshaw Butchers Limited ('Butchers')
East Yorkshire Beef Limited ('EYB')
Gabbotts Farm (Retail) Limited ('GFRL')
(all in Administration) (together 'the Companies' or 'the Group')

I enclose, for your information, notice of the creditors' decisions on the Joint Administrators' proposals.

If you require any further information please contact Amanda Scuffham at this office.

Yours faithfully for the Group

Jo Bull for C G J King Joint Administrator

Enc: Administrators' proposals

Notice of creditors' decisions on administrators' proposals

The affairs, business and property of the Group are being managed by the Joint Administrators, R H Kelly and CGJ King, who act as agents of the Group only and without personal liability.

R H Kelly is licensed in the United Kingdom to act as an insolvency practitioner by the Institute of Chartered Accountants of Scotland. CGJ King is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants in England and Wales.

The Joint Administrators may act as data controllers of personal data as defined by the General Data Protection Regulation 2016/679, 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.ev.com/uk/officeholderprivacy.