

TO ALL KNOWN CREDITORS

18 October 2019

Ref: RHK/CGJK/AS
Email: crawshawgroup@uk.ey.com

Dear Sirs

Crawshaw Group Plc (in Administration) ('the Company')

I write to advise you that we are concluding the administration by moving the Company into Creditors' Voluntary Liquidation under paragraph 83 of the Insolvency Act 1986 in order to make a distribution to unsecured, non-preferential creditors.

I last reported to you on 29 May 2019. Since then, work has continued to finalise trading liabilities in the trading companies and progress property matters relating to the licence to occupy agreement with the purchaser and sale of the freehold property, all of which, due to intercompany claims, affect the funds available to distribute in the Company. I enclose, for your information, a copy of our receipts and payments to 18 October 2019. A copy of our final progress report dated 18 October 2019 will be uploaded to the website alongside these documents.

It is now appropriate for us to seek a decision from creditors on our discharge from liability as Joint Administrators, in accordance with the provisions of paragraph 98 of Schedule B1 to the Insolvency Act 1986. Discharge will take effect only after the administration has ended and following approval of the decision by creditors.

We intend to seek a decision by deemed consent. I enclose formal notice of a decision by deemed consent, for your attention.

Should you have any queries with any of the matters outlined above or any other aspect of the administration, please do not hesitate to contact my colleague Alex Nicholls on 0113 298 2522.

Yours faithfully
for the Company



C G J King
Joint Administrator

Enc: Receipts and Payments account and Notice of decision by deemed consent

The affairs, business and property of the Company are being managed by the Joint Administrators, R H Kelly and CGJ King, who act as agents of the Company 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 Administrators' appointment. The Office Holder Data Privacy Notice can be found at www.ey.com/uk/officeholderprivacy.

Notice to creditors of deemed consent

Paragraph 98 of Schedule B1 to the Insolvency Act 1986 and Rules 15.7 and 15.8 of the Insolvency (England and Wales) Rules 2016

Name of court: High Court of Justice, Business and Property Courts in Leeds, Insolvency and Companies List (ChD)

Case number: 1113 of 2018

Registered name of the company: Crawshaw Group Plc

Other trading name(s) or style(s) of the company: None

Any other registered name in the 12 months prior to administration: None

Registered number: 04755803

Registered office address: c/o Ernst & Young LLP, 1 Bridgewater Place Water Lane, Leeds, LS11 5QR

Principal trading address (if different from above): Unit 4, Sandbeck Way, Hellaby Industrial Estate, Rotherham, S66 8QL

Date on which the company entered administration: 2 November 2018

Date of appointment of Joint Administrators: 2 November 2018

Details of the Joint Administrators

Robert Hunter Kelly Ernst & Young LLP 1 Bridgewater Place, Water Lane Leeds, LS11 5QR	Charles Graham John King Ernst & Young LLP 1 Bridgewater Place, Water Lane Leeds, LS11 5QR
Office holder number:	8582 and 8985
Telephone number:	0113 298 2522

Name of alternative person to contact about the administration: Alex Nicholls

NOTICE IS HEREBY GIVEN that the Joint Administrators of the above-named company are seeking their discharge from liability, to take effect from the date on which notice of the end of the administration is registered with Companies House, by deemed consent

Creditors will be deemed to have consented to the Joint Administrators' discharge from liability unless by

the end of 5 November 2019 (**the decision date**) at least 10% in value of creditors who would be entitled to vote in a qualifying decision procedure have objected to approval and their objections have been made in accordance with the procedure set out below.

Objections

Any creditor wishing to object to the proposed decision on discharge including any creditor who has opted out from receiving notices about the administration - must deliver to me, at the above address, a notice stating that the creditor so objects. The notice must be delivered to me at the above address not later than the end of 5 November 2019 (the decision date) together with a proof in respect of the creditor's claim which complies with the requirements of Rules 15.28 to 15.35 of the Insolvency (England and Wales) Rules 2016 failing which the objection will be disregarded.

Please note that creditors whose debts may be treated as small debts in accordance with Rule 14.31(1) of the Insolvency (England and Wales) Rules 2016 must still deliver a proof of claim if they wish to object.

It is my responsibility, as Joint Administrator convening the deemed consent procedure, to aggregate any objections to see if the threshold is met for the decision to be taken as not having been made.

If the threshold is met the deemed consent procedure will terminate without a decision being made on the request for discharge and if a decision is sought again on the same matter it will be sought by a decision procedure.

Requests for a physical meeting to be held

Creditors who meet the thresholds in s.246ZE(7) of the Insolvency Act 1986, namely 10% in value of creditors, 10% in number of creditors or 10 creditors, may, within five business days from the date of delivery of this notice, make a request to me in writing for a physical meeting of creditors to be held to consider the request for discharge from liability.

Signed



C G J King
Joint Administrator

Dated 18 October 2019

Joint Administrators' summary of receipts and payments from 2 November 2018 to 18 October 2019

Statement of Affairs Estimated to Realise Values (£)	Note		02.11.18 - 01.05.19 period (£)	02.05.19 - 18.10.19 period (£)	Cumulative total (£)
Receipts					
1,136,535.00	2	Butchers unsecured dividend	6,769.32	-	6,769.32
		Insurance	2,672.04	-	2,672.04
1,561.00		Cash at date of appointment	1,560.55	-	1,560.55
		Bank interest	2.18	6.90	9.08
4,128.00		Prepayments	-	-	-
1,381.00		Pre-app VAT recoverable	-	-	-
		Total receipts	11,004.09	6.90	11,010.99
Payments					
		Gross Wages	4,365.84	-	4,365.84
		Preferential claims distribution	1,600.00	-	1,600.00
		Employers NIC	629.69	-	629.69
		Employers pension contribution	173.79	-	173.79
		Total payments	6,769.32	-	6,769.32
		Total funds held			4,241.67
		Represented by:			
		Cash at bank			4,241.67

Notes

1. All receipts and payments are stated net of VAT.
2. This is an early unsecured dividend and does not represent the full amount that will be received by Plc in respect of its unsecured claim against Butchers.