Notice to creditors of decision procedure

Paragraph 51 of Schedule B1 to the Insolvency Act 1986 and Rules 3.38 and 15.8 of the Insolvency (England and Wales) Rules 2016

Crawshaw Group Plc - In Administration

Name of court: High Court of Justice, Leeds

Case number: 1113 of 2018

Other trading name(s) or style(s) of the company: Crawshaw Group Plc

Registered number: 04755803

Registered office address: c/o EY 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 Charles Graham John King

Ernst & Young LLP Ernst & Young LLP 1 Bridgewater Place, 1 Bridgewater Place,

Water Lane, Water Lane, Leeds, Leeds, LS11 5QR LS11 5QR

Office holder number: 8582 / 8985

Telephone number: 0161 234 0507

Name of alternative person to contact about the administration: Amanda Scuffham

NOTICE IS HEREBY GIVEN that the joint administrators of the above-named company are seeking decisions from creditors by correspondence on the following matters:

- 1. The approval of the Joint Administrators' proposals dated 24 December 2018.
- 2. In the event that a creditors' committee is not formed, to fix the basis of the Joint Administrators' remuneration as provided for in the proposals.
- 3. In the event that a creditors' committee is not formed, to authorise the Joint Administrators to draw Category 2 disbursements in accordance with the statement of disbursements set out in the proposals.

Creditors wishing to vote on the above matters, including any creditors who have opted out of receiving notices but nonetheless wish to vote, must complete and return the attached voting form and claim form, and return them to me by post or email to be received no later than 12 noon on 18 January 2019 (the decision date). Votes in respect of claim forms received after this time will be disregarded.

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 claim form if they wish to vote.

A creditor may apply to court to appeal a decision on eligibility to vote in the decision procedure. Any appeal must be made no later than 21 days after **the decision date**.

Creditors who meet the thresholds set out in section 246ZE 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, require a physical meeting to be held to consider the matters.

Signed
C G J King
Joint Administrator

Date

20 December 2018

Crawshaw Group Plc – In Administration

\ / -	4.	_	•	
Vo	TIN	\mathbf{n}	TΛ	rm
V		м	10	

Date

Res	solutions		
1.		strators' proposals dated 24 December 2018 be app	roved.
			FOR/AGAINST
2.		reditors' committee is not formed, the basis of the joi be fixed as provided for in the proposals dated 24 [
			FOR/AGAINST
3. In the event that a creditors' committee is not formed, the Joint Administrators may draw disbursements in accordance with the statement of disbursements set out in the proposal			
			FOR/AGAINST
Sigr	nature		
Nan	ne of signatory		
•	pehalf of ne of creditor)		