

Notice to creditors – invitation to form a creditors' committee

Rule 3.39, Insolvency (England and Wales) Rules 2016

Name of court: High Court of Justice, Leeds

Case number: 1113 of 2018

Registered name of the company Crawshaw Group Plc

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
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 / 8985

Telephone number: 0161 234 0507

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

Invitation to form a creditors' committee

Creditors are invited to decide whether a creditors' committee should be formed if sufficient creditors are willing to be members of the committee. Information on the role of committees can be found at <https://www.r3.org.uk/media/documents/publications/professional/R3%20Guide%20to%20Creditors%20Committees.pdf>.

To be validly established, a committee must have at least three and not more than five members, who must have agreed to act.

Should you wish to form a committee, please follow the instructions in the nomination form attached to this notice and return the completed nomination form, with written agreements to act where appropriate, to me at the above address to arrive no later than 12 noon on 18 January 2019. Nominations can only be accepted if I am satisfied as to the creditor's eligibility under Rule 17.4 of the Insolvency (England and Wales) Rules 2016.

Signed
C G J King
Joint Administrator



Date

20 December 2018

Crawshaw Group Plc (in administration)

Nominations for creditors' committee

You may nominate up to five creditors of the company. Please note that before a person can act as a member of a creditors' committee that person must agree to do so.

In the event that more than five valid nominations are received, the five receiving the most votes will be appointed.

When you have completed this form, please return it with the creditor's written agreement to act (unless you are nominating yourself or your own organisation) to Amanda Scuffham at Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR, to arrive no later than the closing date stated on the notice of invitation to form a committee.

I nominate:

(Name of creditor) _____ of _____

(Address) _____

(Name of creditor) _____ of _____

(Address) _____

(Name of creditor) _____ of _____

(Address) _____

(Name of
creditor) _____ of _____

(Address) _____

(Name of
creditor) _____ of _____

(Address) _____

to be appointed as (a) member(s) of the creditors' committee.

Signature _____

Name of signatory _____

On behalf of
(name of creditor) _____

Date _____