

TO ALL KNOWN SHAREHOLDERS

17 December 2020

Email: crawshawgroup@uk.ey.com

Dear Sirs

Crawshaw Group Plc (in Creditors' Voluntary Liquidation) (‘the Company’)

As you may be aware, the Company moved from administration to Creditors' Voluntary Liquidation on 30 October 2019 and R H Kelly and I were appointed as Joint Liquidators.

Joint Liquidators' annual progress report

Please be advised that the Joint Liquidators' progress report for the period from 30 October 2019 to 29 October 2020 has been uploaded to the following website www.ey.com/en_uk/ey-crawshaw-group-liquidation. If you wish to receive a hard copy of the report, please either telephone or email Alex Nicholls, or write to me, using the contact details at the top of this letter and a copy will be sent to you.

Notification that future documents will be made available on a website

I also write to inform you that future documents in the liquidation, other than those described at the end of this letter, will be made available for viewing and downloading at the following web address www.ey.com/en_uk/ey-crawshaw-group-liquidation without any further notification from me.

I will not be obliged to deliver (ie, send) any such documents to you, unless specifically requested by you.

You may at any time request a hard copy of any or all of the following:

- All documents currently available for viewing on the web site
- All future documents which may be made available there

If you do wish to receive a hard copy of the document(s), please either telephone or email Alex Nicholls or write to me, using the contact details at the top of this letter and a copy will be sent to you.

The following documents will still be delivered by post:

- Any document for which personal delivery is required
- Any notice of intention to declare a dividend

- Any document which is not delivered generally (eg, which is not sent to all known creditors or members)

Should you have any queries with any of the matters outlined above, please do not hesitate to contact my colleague Alex Nicholls at crawshawgroup@uk.ey.com or on +44 11 3298 2522.

Yours faithfully
for the Company



C G J King
Joint Liquidator

Robert Hunter Kelly is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants of Scotland and Charles Graham John 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 Liquidators 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 Liquidators. Personal data will be kept secure and processed only for matters relating to the Joint Liquidators' appointment. The Office Holder privacy notice can be found at <https://www.ey.com/uk/officeholderprivacy>