

TO ALL KNOWN CREDITORS

7 September 2020

Ref: CD/GY/GW/PCF19 Direct line: 0131 777 2305 Gordon Wilson gwilson1@uk.ey.com

Dear Sirs

Petrostem (UK) Limited (in Administration) ("the Company")

As you are aware, the Administration of the above company was due to end on 28 August 2020.

Following an application to Court by the Joint Administrators under paragraph 76(2)(a) of Schedule B1 to the Insolvency Act 1986, the Administration has now been extended to 28 August 2021 by Order of the Court dated 27 August 2020. I enclose formal notice of the extension for your information.

If you require any further information, please do not hesitate to contact me using the contact details above.

Yours faithfully for the Company

Gordon W Wilson for G Yuill Joint Administrator

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Encs: Notice of extension of administration

C P Dempster and G D Yuill are licensed in the United Kingdom to act as Insolvency Practitioners by The Institute of Chartered Accountants of Scotland.

The affairs, business and property of the Company are being managed by the Joint Administrators, C P Dempster and G D Yuill, who act as agents of the Company only and without personal liability.

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.ey.com/uk/officeholderprivacy.

In accordance with Rule 3.54 of the Insolvency (England & Wales) Rules 2016 & paragraph 78(5)(b) of Schedule B1 to the Insolvency Act 1986.

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Notice of extension of period of administration



For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	0 3 5 8 1 6 0 7	→ Filling in this form Please complete in typescript or in
Company name in full	Petrostem (UK) Limited	bold black capitals.
2	Court details	
Court name	High Court of Justice, Business and Property Courts	
Court number	C R - 2 0 1 8 - 0 0 7 1 9 5	
3	Administrator's name	
Full forename(s)	Colin Peter	
Surname	Dempster	
4	Administrator's address	
Building name/number	Ernst & Young LLP	
Street	G1 Building	
	5 George Square	_
Post town	Glasgow	
County/Region		
Postcode	G 2 1 D Y	
Country	UK	_

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Notice of extension of period of administration

5	Administrator's name •	
Full forename(s)	Gavin David	Other administrator Use this section to tell us about another administrator.
Surname	Yuill	
6	Administrator's address o	
Building name/number	Ernst & Young LLP	② Other administrator Use this section to tell us about another administrator.
Street	G1 Building	
	5 George Square	
Post town	Glasgow	
County/Region		
Postcode	G 2 1 D Y	
Country	UK	
7	Administration extended until	
Date	$ \begin{bmatrix} $	
8	Extension of period of administration	
	The period of administration was extended:	
	☑ By order of the court	
	☐ With the consent of the company's creditors	
9	Sign and date	
Signature	X Cam Unill X	
Signature date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Gordon Wilson		
Company name Ernst & Young LLP		
Address Atria One		
144 Morrison Street		
Post town Edinburgh		
County/Region		
Postcode E H 3 8 E X		
Country		
DX		
Telephone 0131 777 2305		

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- \square You have signed and dated the form.

Important information

All information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

i Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse