

TO ALL KNOWN CREDITORS

3 September 2021

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 2021.

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 2022 by Order of the Court dated 26 August 2021. 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

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.



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

1 Company details

Company number 03581607

Company name in full Petrostem (UK) Limited

→ Filling in this form

Please complete in typescript or in 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 G2 1DY

Country UK

AM19

Notice of extension of period of administration

| | | | | | | | | | | | |
|----------------------|--|----------------|--|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| 5 | Administrator's name ① | | | | | | | | | | |
| Full forename(s) | Gavin David | | ① Other administrator Use this section to tell us about another administrator. | | | | | | | | |
| Surname | Yuill | | | | | | | | | | |
| 6 | Administrator's address ② | | | | | | | | | | |
| 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 | <table><tr><td>^d2</td><td>^d8</td><td>^m0</td><td>^m8</td><td>^y2</td><td>^y0</td><td>^y2</td><td>^y2</td></tr></table> | | | ^d 2 | ^d 8 | ^m 0 | ^m 8 | ^y 2 | ^y 0 | ^y 2 | ^y 2 |
| ^d 2 | ^d 8 | ^m 0 | ^m 8 | ^y 2 | ^y 0 | ^y 2 | ^y 2 | | | | |
| 8 | Extension of period of administration | | | | | | | | | | |
| | The period of administration was extended: | | | | | | | | | | |
| | <input checked="" type="checkbox"/> By order of the court | | | | | | | | | | |
| | <input type="checkbox"/> With the consent of the company's creditors | | | | | | | | | | |
| 9 | Sign and date | | | | | | | | | | |
| Signature | Signature X  X | | | | | | | | | | |
| Signature date | <table><tr><td>^d0</td><td>^d3</td><td>^m0</td><td>^m9</td><td>^y2</td><td>^y0</td><td>^y2</td><td>^y1</td></tr></table> | | | ^d 0 | ^d 3 | ^m 0 | ^m 9 | ^y 2 | ^y 0 | ^y 2 | ^y 1 |
| ^d 0 | ^d 3 | ^m 0 | ^m 9 | ^y 2 | ^y 0 | ^y 2 | ^y 1 | | | | |

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Notice of extension of period of administration



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.

Contact name
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



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.
- ☐ 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.



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