In accordance with Section 859K of the Companies Act 2006

RM01



Notice of appointment of an administrative receiver, Companies House receiver or manager

What this form is for You may use this form to give notice of the appointment of an administrative receiver, receiver or manager of a company's property or undertaking

X What this form is NOT You cannot use this form notice of a cessation to administrative receiver, or manager To do this, 100 form RM02 You cannot use this form Scottish company



02/08/2016 **COMPANIES HOUSE**

1	Com	ıρ	any	deta	ıls				<u> </u>	 ···	18		
Company number	0	(0	7	6	3	3			→ Filling in this form Please complete in typescript or in		
Company name in full	Willi	ıaı	m Sıı	nclair	Horti	bold black capitals							
					-						All fields are mandatory unless specified or indicated by *		
				the rece				- •	nted or obtaine	ed an order to			
	Please give the name of the person					Please give the name and address of the person who appointed, or obtained an order to appoint, a receiver or manager							
Forename(s)	The Trustees of the William Sinclair Holdings Pension Fund												
Surname											receiver of manager		
	Plea	ise	gıve	the ad	dress	of the	pers	on					
Building name/number	C/C	۱ (Villia	m Sır	nclair	Holo	lıngs	PLC					
Street	Firt	Firth Road						•					
Post town	Line	CC	ln										
County/Region													
Postcode	L	ו	V G	5 7	Α	Н							
3	Adn	ıin	nistr	ative	rece	eive	r, rec	eiver	or manager ap	pointment det	ails		
	Plea	se	give	the na	me of	the a	dmın	ıstratıve	receiver, receiver o	or manager	Please give the name and address		
Forename(s)	Ric	ha	ard K	eith,		An	thon	y Lavei	n,		of the administrative receiver, receiver or manager who has been		
Surname	Ro	e,		••		Sp	ence	er -			appointed		
	Plea	se	give	the ad	dress	of the	e adm	inistrati	ve receiver, receive	r or manager			
Building name/number	Tor	ror	nto S	quare	;								
Street	Tor	O	nto S	treet									
								-					
Post town	Lee	ed	s		-					-			
County/Region			•							· <u> </u>			
Postcode	L	5	3 1	2	Н	J					_		

	Notice of appointment of an administrative receiver, receiver or man	ager
		·
	Appointment type	
	Please show the nature of the appointment Please tick the appropriate box •	Appointment type Please tick one box
	Administrative receiver	② 'Part of' or 'whole of'
	☑ Receiver	Please tick one box
	☐ Manager	
	Is the appointment over 'part' or 'the whole' of the property or undertaking of the company •	
	Part of the property or undertaking of the company	
	☐ The whole of the property undertaking of the company	
	Appointment date	
	Please show the date on which the receiver or manager was appointed	-
<u> </u>	$\begin{bmatrix} d & 1 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_2 & y_2 & y_0 & y_1 & y_5 \end{bmatrix}$	
e of appointment		.
	Please show how the appointment was made. Please tick the appropriate box. An order was obtained.	
	☑ Under powers contained in an instrument	
	Charge creation	
_	When was the charge created?	
	→ Before 06/04/2013 Complete Part A and Part C	
	→ On or after 06/04/2013 Complete Part B and Part C	
	1	ı
art A	Charges created before 06/04/2013	
	Charge creation date	
	Please give the date of creation of the charge	
arge creation date	d	
	Description of instrument (if any)	
-	Please give a description of the instrument (if any) by which the charge is	
	created or evidenced	
trumont description		1
trument description		
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А3	Short particulars of the property or undertaking charged									
	Please give the short particulars of the property charged									
Short particulars										
Part B	Charges created on or after 06/04/2013									
B1	Charge code									
Charge code •	Please give the charge code This can be found on the certificate 0 0 0 0 7 6 3 3 - 0 0 1 8	Charge code This is the unique reference code allocated by the registrar								
B2	Description of the property or undertaking									
	Please give a short description of the property or undertaking over which the receiver or manager was appointed									
Property or undertaking description	The land and buildings known as "William Sinclair Holdings, Firth Road, Lincoln, LN6 7AH" being the whole of the property registered at the Land Registry with title number LL27223, together with various other assets of the company as specified in the charge									
Part C	To be completed for all charges									
	Signature ®	<u>-</u>								
	Please sign the form here	Signature By the person who appointed,								
Signature	Signature X No Signat	or obtained the order for the appointment of, the administrative receiver, receiver or manager								

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Presenter information	Important 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	Please note that all information on this form will appear on the public record			
visible to searchers of the public record	™ Where to send			
Contact name MR JOHN DUFFY	You may return this form to any Companies Hous address However, for expediency, we advise you to return it to the appropriate address below			
ADDLESHAW GODDARD LLP	to return it to the appropriate address below			
Address 100 BARBIROLLI SQUARE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town MANCHESTER County/Region	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG			
Postcode M 2 3 A B	DX 481 N R Belfast 1			
Country UNITED KINGDOM				
DX				
Telephone				
✓ Checklist				
We may return forms completed incorrectly or with information missing	Further information			
Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register ☐ You have given the name and address of the person who appointed or obtained an order to appoint an administrative receiver, receiver or manager ☐ You have given the name and address of the administrative receiver, receiver or manager ☐ You have indicated whether the person has been appointed as an administrative receiver, receiver or manager ☐ You have given the appointment date ☐ You have indicated how the appointment was made ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate ☐ You have signed the form	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk			