Amended this on 20th February 2018 pursuant to Civil Procedure Rule 40.12

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)

CR-2018-000740

The Honourable Mr Justice Zacaroli Dated 26 January 2018

IN THE MATTER OF CARILLION UTILITY SERVICES LIMITED AND IN THE MATTER OF THE INSOLVENCY ACT 1986

ORDER

UPON the Petition of Andrew Mark Davies, Daniel Easthope and Lee James Mills, the directors of the Company of Carillion House, 84 Salop Street, Wolverhampton, United Kingdom, WV3 0SR presented to this Court on 26 January 2018

AND UPON the application of the Petitioner dated 26 January 2018

AND UPON the Petitioners by Counsel undertaking to issue an application in the form of the draft application shown to the Court

AND UPON reading the evidence

AND UPON hearing Matthew Abraham counsel for the Petitioner and Andrew Westwood, counsel for the Official Receiver

AND THE COURT being satisfied that the EC Regulation on Insolvency Proceedings 2015 applies to these proceedings and that these proceedings are main proceedings within the meaning of Article 3 of the Regulation

IT IS ORDERED AND DIRECTED THAT:

- The return date fixed for the Petition be vacated and the Petition do come on for hearing forthwith
- 2. Notice of the Petition be dispensed with
- 3. CARILLION UTILITY SERVICES LIMITED (company number 00728599) be wound up under the provisions of the Insolvency Act 1986

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- 4. The costs of the Petitioner of its petition and application be paid out of the assets of the Company as an expense of the liquidation
- 5. There be no order as to service

Service of this Order

The court has provided a sealed copy of this Order to the serving party: DLA Piper UK LLP, 1 St Paul's Place, Sheffield, S1 2JX

Note: One of the Official Receivers attached to the court is by virtue of this Order liquidator of the Company

To: DLA Piper UK LLP Ref: DPM/396079-1

Notice to officers of company

You are required by Section 235 of the Insolvency Act 1986 to give the Official Receiver all the information as he may reasonably require relating to the Company's property and affairs and to attend upon him at such times as he may reasonably require.

Reference: LQD5239009	NOTCH

Pursuant to Section 130(1) of the Insolvency Act 1986 and Rule 7.22(2) of the Insolvency (England and Wales) Rules 2016

S.130(1) R7.22(2)

The Registrar of Companies Liquidation Section Room 1.03 Companies House DX 33050 Cardiff

Company	Number	
00728599		

For official use

Name of Company
CARILLION UTILITY SERVICES LIMITED

I, D Chapman, Official Receiver and Liquidator, of 2nd Floor, 4 Abbey Orchard Street, LONDON enclose a copy of the court's notice of the winding-up order made against the company on 26 January 2018 for filing on the company's file.

I also enclose a copy of the winding-up order for filing on the company's file.

Date 20 February 2018

M D Chapman Official Receiver and Liquidator

For Official Use	
Liquidation Section	Post Room

