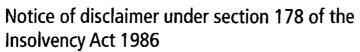
In accordance with Rule 19.2 of the insolvency (England & Wales) Rules 2016 and Section 178 of the Insolvency Act 1986.

NDISC





10/03/2018

		COMPANIES HOUSE
1	Company details	
Company number	0 3 7 8 2 3 7 9	→ Filling in this form Please complete in typescript or in
Company name in full	Carillion PLC	bold black capitals.
2	Liquidator's name	
Full forename(s)	DAVID	
Surname	СНАРМАН	
3	Liquidator's address	
Building name/number	The Insolvency Service	
Street	4 Abbey Orchard Street	
Post town	London	
County/Region		
Postcode	SW 1 P 2 H T	
Country		
4	Liquidator's name •	
Full forename(s)		Other liquidator Use this section to tell us about
Surname		another liquidator.
5	Liquidator's address ø	
Building name/number		Other liquidator
Street		Use this section to tell us about another liquidator.
Post town		
County/Region		
Postcode		
Country		

6	Notice of disclaimer	
	☑ Notice of disclaimer is attached	
7	Sign and date	
Liquidator's signature	X Denkors	×
Signature date	d 0 d 9	

NDISC

Notice of disclaimer under section 178 of the Insolvency Act 1986

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 **GAVIN O'DONOVAN DENTONS UK AND MIDDLE EAST** LLP Address The Pinnacle 170 Midsummer Blvd Milton Keynes County/Region Postcode Country 0207 320 3965 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

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.

7 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

information held on the public Register.

You have attached the required documents.

☐ You have signed the form.

NOTICE OF DISCLAIMER UNDER SECTION 178 OF THE INSOLVENCY ACT 1986

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

Case No. CR-2018-000351

IN THE MATTER of

CARILLION PLC (in liquidation) (incorporation number: 3782379) (the "Company")

AND IN THE MATTER of the Insolvency Act 1986

The Official Receiver, as the figuidator of the Company, hereby disclaims all the Company's interest in:

the Leasehold land being Unit 1, Kingsway South, Team Valley, Gateshead as demised pursuant to a lease dated 13 March 1992 between (1) The Royal Bank of Scotland plc and (2) John Mowlem Construction plc for a term of 35 years commencing on 25 December 1991 (registered title number TY285762) as varied by Schedule 1 of the sub-underlease dated 9 November 2012 between (1) Carillion PLC and (2) Doosan Power Systems Limited.

Signed:

D. Chy

Dated:

8 March 2018

Notice authenticated and dated by David Chapman, Official Receiver as liquidator of the Company, acting without personal liability

Official Receiver contact details: 4 Abbey Orchard Street London SW1P 2HT carillion.liquidator@insolvency.gsi.gov.uk

To:

Doosan Babcock Limited (Previously known as Doosan Power Systems Limited) (Company number 00839354) of Construction House, Queensway South, Team Valley Trading Estate, Gateshead, Tyne and Wear, NE11 0ED and Doosan House, Crawley Business Quarter, Manor Royal, Crawley, West Sussex, RH10 9AD

8 This is a copy notice of disclaimer signed by the liquidator of the Company on March 2018.

The attention of a recipient of this notice is drawn to sections 178-182 of the Insolvency Act 1986 in the case of a winding up.