The Insolvency Act 1986

Notice to registrar of companies of notice of disclaimer under section 178 of the Insolvency Act 1986

Please complete in typescript, or in bold black capitals

To the Registrar of Companies

| Company number | 06380462 |
|----------------------|-----------------------------|
| Company name in full | Airparks Management Limited |

(a) Insert full name and address of liquidator

I, Paul David Williams of Duff & Phelps Ltd The Shard 32 London Bridge Street London SE1 9SG

Insert date of disclaimer

attach a copy of a notice of disclaimer signed by me as Joint Liquidator of the above named company

on

Signature

Date

27.3.14

Presenter's details

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

Paul David Williams **Duff & Phelps Ltd** The Shard 32 London Bridge Street London SE1 9SG

Tel +44 (0) 20 7089 4700 Ref PDW/SMS/TS/AXL/JS/48951A/1740361





10/04/2014 COMPANIES HOUSE

Paul David Williams

When completed and signed please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

Rule 4 187, 4 188, 4 189

Notice of Disclaimer under section 178 of the Insolvency Act 1986

Airparks Management Limited (in liquidation)

PART 1

(a) Insert name of liquidator We, (a) Paul David Williams and Geoffrey Wayne Bouchier both of Duff & Phelps Ltd , The Shard, 32 London Bridge Street, London SE1 9SG, the joint liquidators of the above-named company, disclaim all the company's interest in

(b) Insert full particulars of property – see notes following part (b) The leasehold property being all that Car Park at Bellair, Callerton Lane, Newcastle as the same is comprised in title number Land Registry TY349352 together with the office accommodation thereat as is comprised in a management agreement dated 2 October 2007 made between Q-Park Limited and Q-Park (Liverpool) Limited (1) APS Management Limited (now known as Airparks Management Limited (in liquidation)) (2) HX Investments Limited (3) and Holiday Extras Holdings Limited (now known as Parking Logistics Holdings Limited) (4) as varied by a deed of variation dated 4 February 2009 and novated and assigned to Newcastle International Airport Limited on 8 March 2013. The company's interest is not registered at the Land Registry.

Paul David Williams
Joint Liquidator
Duff & Phelps Ltd
The Shard,
32 London Bridge Street
London
SE1 9SG

PART 2

(c) Insert name and address of person to be sent copy notice under Rule 4 187, 4 188 and 4 189 To (c)

- The Registrar of Companies, Companies House, Crown Way, Cardiff CF14 3UZ,
- Newcastle International Airport Limited, Woolsington, Newcastle Upon Tyne NE13 8BZ,
- HX Investments Limited (in liquidation) c/o Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London SE1 9SG, and
- Parking Logistics Holdings Limited (in liquidation) c/o Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London SE1 9SG

(d) Insert date on which notice of disclaimer signed This is a copy notice of disclaimer signed by the liquidator(s) of the above-named company on (d) 27.3 ____2014

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

NOTES

- 1 Part 1 is to be completed by the liquidator Part 2 is to be completed by or on behalf of the liquidator when sending out copy notices under Rule 4 187, 4 188 and 4 189
- Where the property concerned consists of land or buildings the nature of the interest should also be stated (e.g. whether leasehold, freehold, etc)
- Under Rule 4 187 a copy notice must be sent to the Registrar of Companies and where the property concerned consists of registered land as defined in section 132 of the Land Registration Act 2002 (i.e. a registered estate or a registered charge), please include the registered title number of the property, if known and a copy of the notice should be sent to the Chief Land Registrar