In accordance with Rule 3.64 of the Insolvency (England & Wales) Rules 2016

AM15
Notice of resignation of administrator

Companies House

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COMPANIES HOUSE

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1 Company details

Company number	0 7 7 7 9 2 7 9
Company name in full	Monarch 2011 Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Administrator's name

Full forename(s)	Richard James
Surname	Beard

3 Administrator's address

Building name/number	15 Canada Square
Street	Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 G L
Country	

4 Administrator's telephone number or email ❶

Phone number	+44 (0) 207 311 1000
email address	

❶ You must give an email address or telephone number. All information on this form will appear on the public record.

5 Date of resignation

Date: d 2 d 4 m 0 m 5 y 2 y 0 y 1 y 8

6 Reason for resignation

Reason: Change of personal circumstances, following Richard Beard's resignation from KPMG LLP

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Notice of resignation of administrator

7 Notice of resignation

[X] I have attached a copy of the notice of resignation

8 Sign and date

Signature	Signature X J. Turner X
Signature date	d 2 d 4 m 0 m 5 y 2 y 0 y 1 y 8

Rule 3.64

The Insolvency Act 1986

Notice of resignation by administrator

Name of Company	Company number
Monarch 2011 Limited	07779279

In the	Court case number
High Court of Justice, Chancery Chambers [full name of court]	007256 of 2017

(a) Insert name and address of administrator

I/~~We~~ (a)
Richard James Beard
KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL

*Delete as applicable

~~the Joint Administrator/~~one of the Joint Administrators of the above company having been appointed Joint Administrator of

(b) Insert name and address of registered office of company

(b) Monarch 2011 Limited, 15 Canada Square, Canary Wharf, London, E14 5GL

(c) Insert date of appointment
(d) Insert name of applicant/appointor

on (c) 02 October 2017 by (d) Court

hereby give notice that:

(e) Insert date of resignation

* I resign from the said office of administrator with effect from (e) 24 May 2018

~~OR~~

(f) Insert date of court order

~~*the court gave me leave on (f) to resign from the said office of administrator and I hereby resign with effect from (e)~~

Signed

Richard Beard, Joint Administrator

Dated 23 May 2018

Contact details for office holder

Helen Mansfield
01223 582052

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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	Richard James Beard
Company name	KPMG LLP
Address	15 Canada Square
	Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 G L
Country	
DX	
Telephone	Tel +44 (0) 20 7311 1000

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 attached all required documents
- ☐ 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