

In accordance with
Rule 3.54 of the
Insolvency (England
& Wales) Rules 2016
& paragraph 78(5)(b)
of Schedule B1 to the
Insolvency Act 1986.

AM19

Notice of extension of period of administration



Companies House

SATURDAY



A19 *A82C9TVX* #250
30/03/2019
COMPANIES HOUSE

1 Company details

Company number 0 8 3 8 9 1 3 3
Company name in full Powa Technologies Group plc

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

2 Court details

Court name Manchester District Registry

Court number 2 4 5 7 2 0 1 7

3 Administrator's name

Full forename(s) Ian
Surname Richardson

4 Administrator's address

Building name/number No 1 Whitehall Riverside
Street Whitehall Road

Post town Leeds


County/Region

Postcode L S 1 4 B N

Country

AM19

Notice of extension of period of administration

5	Administrator's name ①		① Other administrator Use this section to tell us about another administrator.
Full forename(s)	Nicholas S		
Surname	Wood		
6	Administrator's address ②		② Other administrator Use this section to tell us about another administrator.
Building name/number	30 Finsbury Square		
Street			
Post town	London		
County/Region			
Postcode	E C 2 P 2 Y U		
Country			
7	Administration extended until		
Date	d 1 1 m 0 6 y 2 0 y 2 1		
8	Extension of period of administration		
The period of administration was extended:			
<input checked="" type="checkbox"/> By order of the court			
<input type="checkbox"/> With the consent of the company's creditors			
9	Sign and date		
Signature	Signature X  X		
Signature date	d 2 6 m 0 3 y 2 0 y 1 9		

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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 **Joanne C Meadon**

Company name **Grant Thornton UK LLP**

Address **No 1 Whitehall Riverside**

Whitehall Road

Post town **Leeds**

County/Region

Postcode **L S 1 4 B N**

Country

DX

Telephone **Tel/Fax**



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 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

CASE NO. 2457 of 2017

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS IN MANCHESTER

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF POWA TECHNOLOGIES GROUP PLC (IN
ADMINISTRATION)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Before His Honour Judge Stephen Davies sitting as a Judge of the High Court
Dated 22 March 2019

BETWEEN

NICHOLAS STEWART WOOD AND IAN RICHARDSON AS JOINT
ADMINISTRATORS OF POWA TECHNOLOGIES GROUP PLC (IN
ADMINISTRATION)



- and -

POWA TECHNOLOGIES GROUP PLC (IN ADMINISTRATION)

Respondent

ORDER

UPON the application of Nicholas Stewart Wood and Ian Richardson, the joint administrators of Powa Technologies Group Plc (in Administration) ("**the Company**") by application notice dated 8 March 2019 (the "**Application**")

AND UPON reading the second witness statement of Ian Richardson dated 8 March 2019 and the third witness statement of Ian Richardson dated 15 March 2019

AND UPON HEARING Counsel (Mr Ian Tucker) for Nicholas Stewart Wood and Ian Richardson as the joint administrators of the Company

IT IS ORDERED THAT:

1. The administration of the Company and the term of office of its administrators be extended until 11 June 2021 pursuant to paragraph 76(2) of Schedule B1 of the Insolvency Act 1986 ("**the Act**").

2. The remuneration of the joint administrators be fixed under Rule 18.23 of the Insolvency (England and Wales) Rules 2016 by reference to:
 - a. the time properly spent by the joint administrators and their staff in attending to matters arising in the administration, with a fee estimate in respect of base fees of £403,585.38, at rates notified to creditors periodically, (i) with no success fee to the extent that fees are drawn from funding provided, and (ii) subject to a success fee of 100% of standard time costs, to the extent that fees are not funded but are drawn from realisations achieved in the administration, such a success fee being in addition to the fee estimate in respect of base fees; and
 - b. as a percentage of the value of the property with which the administrator has to deal, as set out in the schedule to this order.
3. In the alternative, the 18 month period for bringing the application to fix the Administrators' remuneration pursuant to Rule 18.23(3) be extended until after such time that the consent of the creditors has been sought.
4. The costs and expenses of this Application be paid as an expense of the administration of the Company.

Service of this Order

A sealed copy of this Order has been provided to the serving party: Mishcon de Reya LLP, the legal representative for the Applicants, of Africa House, 70 Kingsway, London WC2B 6AH. Telephone: 020 7321 7000 ref: DL/MD/55806.1