

9 August 2018

TO ALL KNOWN CREDITORS

SK/PN/RF/MM

When telephoning please ask for Matthew Moss:

Direct Line: 020 3727 1418

Email: matthew.moss@fticonsulting.com

Dear Sir/Madam,

Weatherly International Plc – in Administration (“the Company”)

Company Number: 03954224

Court Case Number: CR-2018-004537

I write further to my proposals for the Company circulated to all known creditors on 23 July 2018.

I can confirm that my proposals were deemed to be approved on 8 August 2018, in the absence of any creditor requisitions for a decision making procedure.

If you have any questions regarding this letter, please contact Matthew Moss on the details above.

Yours faithfully

For and on behalf of

Weatherly International Plc



Simon Kirkhope

Joint Administrator

The affairs, business and property of the Company are being managed by the Joint Administrators. The Joint Administrators act as agents of the Company and without personal liability.

Simon Kirkhope and Andrew Johnson are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales, under section 390(2)(a) of the Insolvency Act 1986.

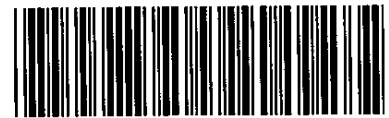
AM06

Notice of approval of administrator's proposals



Companies House

SATURDAY



A21 *A7C31IDT* #171
11/08/2018
COMPANIES HOUSE

1 Company details

Company number 0 3 9 5 4 2 2 4
Company name in full WEATHERLY INTERNATIONAL PLC

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

2 Court details

Court name CHANCERY DIVISION
COMPANIES COURT
Court case number C R - 2 0 1 8 - 0 0 4 5 3 7

3 Administrator's name

Full forename(s) SIMON
Surname KIRKHOPE

4 Administrator's address

Building name/number 200
Street ALDERSGATE STREET
ALDERSGATE
Post town LONDON
County/Region
Postcode E C 1 A 4 H D
Country UNITED KINGDOM

AM06

Notice of approval of administrator's proposals

5 Administrator's name		Other administrator Use this section to tell us about another administrator.
Full forename(s)	ANDREW	
Surname	JOHNSON	
6 Administrator's address		Other administrator Use this section to tell us about another administrator.
Building name/number	200	
Street	ALDERSGATE STREET	
	ALDERSGATE	
Post town	LONDON	
County/Region		
Postcode	E C 1 A 4 H D	
Country	UNITED KINGDOM	
7 Date administrator(s) appointed		
Date	<input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="6"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="8"/>	
8 Date statement of proposals delivered to creditors		
Date	<input type="text" value="0"/> <input type="text" value="9"/> <input type="text" value="0"/> <input type="text" value="7"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="8"/>	
9 Date proposals were deemed to be approved		
Date	<input type="text" value="0"/> <input type="text" value="8"/> <input type="text" value="0"/> <input type="text" value="8"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="8"/>	
10 Sign and date		
Administrator's signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
Signature date	<input type="text" value="0"/> <input type="text" value="9"/> <input type="text" value="0"/> <input type="text" value="9"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="8"/>	

AM06

Notice of approval of administrator's proposals

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 **MATTHEW MOSS**

Company name **FTI CONSULTING**

Address **200 ALDERSGATE**

ALDERSGATE STREET

Post town **LONDON**

County/Region

Postcode

E	C	1	A		4	H	D
---	---	---	---	--	---	---	---

Country **UNITED KINGDOM**

DX

Telephone **+44 (0)20 3727 1418**

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