

**TO ALL KNOWN CREDITORS**

10 June 2020

Ref. SK/NJR/NN/IH

Direct Line: 020 3727 1491

Email: [Nish.Narayanan@fticonsulting.com](mailto:Nish.Narayanan@fticonsulting.com)

Dear Sir/Madam

**Weatherly International Plc (“the Company”) – in administration  
In the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies  
List(ChD). Reference CR-2018-004537**

As you are aware, Andrew Johnson and I were appointed Joint Administrators of the above Company on 1 June 2018. The Administration was extended to 31 May 2020 by the Secured Lender on 6 May 2019.

I had to make an application to the Court to extend the duration of the Administration in order to allow for the purpose of the Administration to be achieved. A summary of the rationale is provided below:

- In order to pursue the disposal of the principal assets of the Company, held within China Africa Resources Namibia Limited and Ongopolo Mining Limited.
- In order to finalise the administration, including finalising tax matters and paying all administration expenses.

The Court duly made an Order extending the Administration and I enclose a notice confirming that the Administration will now automatically end on 30 November 2021.

If you have any queries regarding this letter, please contact Nish Narayanan by email at [Nish.Narayanan@fticonsulting.com](mailto:Nish.Narayanan@fticonsulting.com) or by phone on 020 3727 1491.

Yours faithfully



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 Companies 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 390A(2)(a) of the Insolvency Act 1986.

The Joint Administrators are bound by the Insolvency Code of Ethics which can be found at:  
<https://www.gov.uk/government/publications/insolvencypractitioner-code-of-ethics>.

FTI Consulting LLP (“FTI”) uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information on how FTI uses your personal information on our website at <https://www.fticonsulting-emea.com/~media/Files/emea--files/creditors-portal/cip-emea-forms-info/cip-data-privacy.pdf>.



For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	<input type="text"/>
Company name in full	<input type="text"/>

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

### 2 Court details

Court name	<input type="text"/>
Court number	<input type="text"/>

### 3 Administrator's name

Full forename(s)	<input type="text"/>
Surname	<input type="text"/>

### 4 Administrator's address

Building name/number	<input type="text"/>
Street	<input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="text"/>
Country	<input type="text"/>

AM19

Notice of extension of period of administration

**5 Administrator's name ①**

Full forename(s)

Surname

**① Other administrator**

Use this section to tell us about another administrator.

**6 Administrator's address ②**

Building name/number

Street

Post town

County/Region

Postcode

Country

**② Other administrator**

Use this section to tell us about another administrator.

**7 Administration extended until**

Date

d d m m y y y y

**8 Extension of period of administration**

The period of administration was extended:

- By order of the court
- With the consent of the company's creditors

**9 Sign and date**

Signature

Signature

X



X

Signature date

d m m y y y y

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## Notice of extension of period of administration



### 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**