

WU04

Notice of appointment of liquidator in a winding-up by the court



Companies House

For further information, please refer to
our guidance at
www.gov.uk/companieshouse

1 Company details	
Company number	0 0 0 8 8 4 5 6
Company name in full	INTERSERVE PLC - IN COMPULSORY LIQUIDATION (FORMERLY IN ADMINISTRATION)
→ Filling in this form Please complete in typescript or in bold black capitals.	
2 Liquidator's name	
Full forename(s)	ROBERT HUNTER
Surname	KELLY
3 Liquidator's address	
Building name/number	Ernst & Young LLP, Bridgewater Place
Street	1 Water Lane
Post town	Leeds
County/Region	
Postcode	L S 1 1 5 Q R
Country	United Kingdom
4 Liquidator's email address or telephone number ^③	
Email address	hkelly@parthenon.ey.com
Telephone number	
③ You must give an email address or telephone number. All information on this form will appear on the public record.	
5 Liquidator's name ^①	
Full forename(s)	Alan Michael
Surname	Hudson
① Other Liquidator's details Use this section to tell us about another liquidator.	

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6 Liquidator's address ²	
Building name/number	Ernst & Young LLP
Street	1 More London Place
Post town	London
County/Region	
Postcode	S E 1 2 A F
Country	United Kingdom




2 Other Liquidator's details
Use this section to tell us about another liquidator.

7 Liquidator's email address or telephone number ³	
Email address	ahudson@parthenon.ey.com
Telephone number	

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

8 Statement of appointment									
I confirm the appointment of the liquidator on									
Date	<table border="1"><tr><td>^d 2</td><td>^d 1</td><td>^m 0</td><td>^m 1</td><td>^y 2</td><td>^y 0</td><td>^y 2</td><td>^y 2</td></tr></table>	^d 2	^d 1	^m 0	^m 1	^y 2	^y 0	^y 2	^y 2
^d 2	^d 1	^m 0	^m 1	^y 2	^y 0	^y 2	^y 2		

9 Name of the person, body or court making the appointment	
Person, body or court	The High Court of Justice, Business and Property Courts of England and Wales Insolvency and Companies List (ChD)

10 Sign and date									
Liquidator's signature	<table border="1"><tr><td>Signature</td><td></td></tr></table>	Signature							
Signature									
Signature date	<table border="1"><tr><td>^d 0</td><td>^d 7</td><td>^m 0</td><td>^m 2</td><td>^y 2</td><td>^y 0</td><td>^y 2</td><td>^y 2</td></tr></table>	^d 0	^d 7	^m 0	^m 2	^y 2	^y 0	^y 2	^y 2
^d 0	^d 7	^m 0	^m 2	^y 2	^y 0	^y 2	^y 2		

X

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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
Jai Bhalla

Company name
Ernst & Young LLP

Address
1 More London Place

Post town
London

County/Region

Postcode
S E 1 2 A F

Country

DX

Telephone
020 7806 9465

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

Amended under the slip rule (CPR 40.12) on 26 JANUARY 2022



BR-2019-000339

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)

Before

On the 21st day of January 2022

IN THE MATTER OF INTERSERVE PLC (IN ADMINISTRATION)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Deputy ICC Judge Greenwood

ORDER

UPON THE APPLICATION of Robert Hunter Kelly of Ernst & Young LLP of 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR and Alan Michael Hudson of Ernst & Young LLP, 1 More London Place, London SE1 2AF, the joint administrators (the “**Administrators**”) of Interserve plc (in administration) (the “**Company**”)

AND UPON HEARING Counsel for the Administrators

AND UPON READING the witness statement of Robert Hunter Kelly dated 20 December 2021, together with the exhibit thereto

IT IS ORDERED AND DIRECTED THAT:

1. Pursuant to paragraph 79(1) of Schedule B1 to the Insolvency Act 1986 (the “**Act**”), the appointment of the Administrators shall cease to have effect immediately.
2. Pursuant to paragraph 79(4)(d) of Schedule B1 to the Act, the Company be wound up by this court under the provisions of the Act.

3. Pursuant to paragraph 79(4)(d) of Schedule B1 to the Act, the requirement to file a winding-up petition in respect of the Company be waived.
4. Pursuant to paragraph 79(4)(d) of Schedule B1 to the Act, Robert Hunter Kelly and Alan Michael Hudson be appointed as joint liquidators of the Company. Any act required or authorised under any enactment to be done by a liquidator may be done by either joint liquidator individually or both of the joint liquidators.
5. Pursuant to paragraphs 79(4), 98(1) and 98(2)(c) of Schedule B1 to the Act, the Administrators be discharged from liability in respect of any action of theirs as administrators with immediate effect.
6. The production of any further progress report be dispensed with.
7. The costs and expenses of this application be paid as an expense of the administration of the Company.

Service of this order

The Court has provided a sealed copy of this order to the solicitors for the Administrators:

Slaughter and May, One Bunhill Row, London EC1Y 8YY (c/o Edward Couzens, edward.couzens@slaughterandmay.com, 020 7090 5912)

IN THE MATTER OF THE INSOLVENCY ACT 1986



Application Notice

Interserve plc (in administration)

Company registered number
00088456

BR-2019-000339
Hearing Date: 21 Jan 2022 10:30
Or soon thereafter.

In the High Court of Justice Business and Property
Courts of England and Wales
Insolvency and Companies List (ChD)

Court case number:
BR-2019-000339

Applicants

Robert Hunter Kelly of Ernst & Young LLP of 1 Bridgewater Place, Water Lane, Leeds LS11 5QR and Alan Michael Hudson of Ernst & Young LLP, 1 More London Place, London SE1 2AF, the joint administrators (the "**Administrators**") of Interserve plc (in administration) (the "**Company**")

IN THE MATTER OF INTERSERVE PLC (IN ADMINISTRATION)

This application is made under paragraphs 79(1) and 98 of Schedule B1 to the Insolvency Act 1986 (the "**Act**"). The court reference number for the proceedings to which this application relates is BR-2019-000339.

We, Robert Hunter Kelly of Ernst & Young LLP of 1 Bridgewater Place, Water Lane, Leeds LS11 5QR and Alan Michael Hudson of Ernst & Young LLP, 1 More London Place, London SE1 2AF, the Administrators of the Company

Intend to apply to the Judge on:

Date _____
Time _____
Place _____

The Applicants seek an order in the following terms:

1. Pursuant to paragraphs 79(1) and 79(2)(a) of Schedule B1 to the Act, the appointment of the Administrators shall cease to have effect immediately.
2. Pursuant to paragraph 79(4)(d) of Schedule B1 to the Act, the Company be wound up by this court under the provisions of the Act.
3. Pursuant to paragraph 79(4)(d) of Schedule B1 to the Act, the requirement to file a winding-up petition in respect of the Company be waived.

4. Pursuant to paragraph 79(4)(d) of Schedule B1 to the Act, Robert Hunter Kelly and Alan Michael Hudson be appointed as joint liquidators of the Company.
5. Pursuant to paragraphs 79(4), 98(1) and 98(2)(c) of Schedule B1 to the Act, the Administrators be discharged from liability in respect of any action of theirs as administrators with immediate effect.
6. The production of any further progress report be dispensed with.
7. The costs and expenses of this application be paid as an expense of the administration of the Company.

On the grounds set out in the witness statement of Robert Hunter Kelly dated 20 December 2021.

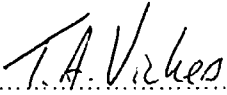
It is not intended to serve any person with this application.

The Applicants' address for service is:

FAO: Ed Couzens
Slaughter and May
One Bunhill Row
London EC1Y 8YY

Tel: 020 7090 5912 Email: Edward.Couzens@SlaughterandMay.com

Dated 20 December 2021

Signed 

Name: Tom Vickers, Partner
Slaughter and May, Solicitors for the
Administrators