

(a) Amend heading as applicable. (Rule 3.25(1).)

(aa) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to Rule 1.6 for identification requirements. (Rule 1.6.)

(aaa) (Rule 1.29.)

(b) Select applicable appointer (rule 3.25(2)(a)).

(c) Insert names and addresses of person[s] appointed as administrator[s]. (Rule 3.25(2)(b).)

(d) Amend as applicable (rule 3.25(2)(c)).

(e) (Rule 3.25(2)(d)).

(f) (Rule 3.25(2)(e)).

(g) (Rule 3.25(2)(f)).

(h) (Rule 3.25(2)(g)).

(i) Delete as applicable. An Article 1.2 undertaking is one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties covered by Directive 2001/24/EC; or (d) a collective investment undertaking under Article 2(2) of the Recast Regulation on Insolvency 2015/848.

# Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given) <sup>(a)</sup>



(aa) Name of Company  Forthplus Pensions Limited	(aa) Company number  07990504
(aa) In the High Court of Justice, Business and Property Courts in Manchester, Insolvency and Companies List (ChD)	For court use only Court case number

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016) (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

1. (b) The directors of the company (the appointer) gives notice that (c) Andrew Poxon, Alex David Cadwallader and Barry John Stewart all of Leonard Curtis Recovery Limited c/o Riverside House, Irwell Street, Manchester, M3 5EN are hereby appointed as administrators of the company.

2. (d) A copy of the administrators' consents to act under rule 3.2 accompany this notice.

3. (e) The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.

4. (f) This appointment is in accordance with Schedule B1.

5. (g) The company has not within the preceding 12 months been:

(i) in administration;

(ii) the subject of a moratorium under Schedule A1 IA 1986 which ended on a date when no CVA was in force; or

(iii) the subject of a CVA which was made during a moratorium under Schedule A1 IA 1986 and which ended prematurely within the meaning of section 7B.

6. (h) In relation to the company there is no:

(i) petition for winding up which has been presented but not yet disposed of;

(ii) administration application which has not yet been disposed of; or

(iii) administrative receiver in office.

7. The company (i) is not an Article 1.2 undertaking (as defined in rule 1.2).

8. The proceedings flowing from the appointment will be (j) COMI proceedings and the reasons for so stating are as follows:



(j) Delete as applicable to state whether the proceedings are main, secondary or territorial proceedings as defined in Article 3 of the Recast Regulation on Insolvency 2015/84 or non-EC proceedings. (Rule 3.25(2)(i).)

(jj) Non-EC proceedings mean Insolvency proceedings which are not main, secondary or territorial proceedings.

(jjj) Insert reasons for the statement. (Rules 3.25(2)(h) and 1.7.)

(k)/(kk) Select applicable paragraph and delete other. (Rule 3.25(2)(j).)

(l)/Amend as applicable (Rule 3.25(2)(k).)

(m) Where there are two or more administrators appointed the notice is required to include a paragraph 100(2) Schedule B1 statement which should be amended as applicable. (Rule 3.25(3).) Prior to IR 2016 this statement was a separate document.

(n) Insert name of appointer or person making the declaration on behalf of the appointer (and in that case indicate capacity in which the statement is made e.g. solicitor, director). (Rule 3.25(4).)

(o) (Paragraphs 29(2) and 30 Schedule B1 and rules 3.25(2)(f) and (g).)

The place of the registered office of the company is in England and Wales

9. This notice is accompanied by (k) a copy of the decision of the directors to appoint an administrator

10. The (l) administrator appointment was made on the date and time this form is filed with the court.

11. (m) For the purposes of paragraph 100(2) of Schedule B1, any act, function, or power, required or authorised (whether under any enactment or otherwise) to be done or exercised by the administrators appointed in respect of the company may be done or exercised by any or all of the joint administrators of the company from time to time whether acting alone or jointly.

12. I (n) , **SIMON KING** ,

do solemnly and sincerely declare that

(i) the company is or is likely to become unable to pay its debts

(ii) the company is not in liquidation, and

(iii) the statements in (o) paragraphs 5 and 6 are, so far as I am able to ascertain, true,

and the statements made and information given in this notice of appointment are to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at **EDINBURGH**

Signed

This **19th** day of **OCTOBER** 20**21**

before me **PAULINA MARY ORRISH SWELL, Notary Public**

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**10 GEORGE STREET, EDINBURGH, EH2 2PH.**

Endorsement to be completed by the court

This notice was filed (p) **19 October 2021 at 3:15pm**

(p) Court to insert date and time. (Rule 3.26(3).)

