

Private and Confidential

Our ref SK/DM/NR/MM/OP

Date 23 November 2021

Dear Sir/Madam,

Climate Energy Limited ("the Company") – In Creditors' Voluntary liquidation

I propose making a final distribution to unsecured creditors of the Company and enclose formal notice of intended dividend. As you are aware, a dividend was previously declared on 20 March 2019. However, due to the unforeseen receipt of funds, I can make a further distribution to creditors. Please note that a stop will be placed on any unpresented cheques from the first dividend and the monies due rolled into the final dividend for relevant creditors.

If you have not yet completed the enclosed proof of debt form and returned it to me with relevant supporting documentation, you are required to do so on or before 20 December 2021, the last date for proving. I intend making the distribution to unsecured creditors within two months of the last date for proving, and if you fail to submit a claim by that date you will be excluded from this distribution.

If you have previously participated in the unsecured distribution in March 2019, no further action is required of you. However, please inform us of any changes in particulars of your claim, including changes to your name or address.

For further information regarding the liquidation, please visit <u>www.fticonsulting.com/emea/cip/climate-energy</u>. Should you have any queries regarding this letter, please contact us by email at climateenergy@fticonsulting.com, or by phone on 020 3727 1019.

Yours faithfully

Simon Kirkhope Liquidator Enc.



Climate Energy Limited ("the Company") – In Creditors' Voluntary Liquidation Company registered number: 05310564

Notice to unsecured creditors of intention to declare a dividend

Notice is given under rule 14.29 of The Insolvency (England and Wales) Rules 2016, by Simon Kirkhope, the Liquidator to the creditors of Climate Energy Limited, that we intend declaring a final dividend to the non-preferential unsecured creditors within two months of the last date for proving specified below.

Creditors who have not already proved are required, on or before 20 December 2021, the last date for proving, to submit a proof of debt to me at FTI Consulting LLP, 200 Aldersgate Street, Aldersgate, London, EC1A 4HD or by email on <u>climateenergy@fticonsulting.com</u> and, if so requested by me, to provide such further details or produce such documentary or other evidence as may appear to be necessary. A creditor who has not proved his debt before the date specified above is not entitled to disturb the dividend because he has not participated in it. No further public advertisement or invitation to prove debts will be given.

The prescribed part provisions do not apply.

Creditors requiring further information regarding the above, should either contact me at FTI Consulting LLP, 200 Aldersgate Street, Aldersgate, London, EC1A 4HD or contact by email on <u>climateenergy@fticonsulting.com</u>.

Please Note: The last date for submitting a proof of debt is 20 December 2021

DATED THIS 23RD OF NOVEMBER

Simon Kirkhope Liquidator



Corporate Finance

Proof of Debt – General Form

Name of Company in Liquidation:	Climate Energy Limited
Company Registration Number:	05310564
Date of Liquidation:	29 September 2016
1 Name of creditor	
(If a company, please also provide the company registration number).	
2 Correspondence address of creditor (including any email address)	
3 Total amount of claim (£)	
(include any Value Added Tax)	
4 If amount in 3 above includes (£) outstanding uncapitalised interest, state amount.	
5 Details of how and when the debt was incurred. (If you need more space, attach a continuation sheet to this form)	
6 Details of any security held, the value of the security and the date it was given.	
7 Details of any reservation of title claimed in respect of goods supplied to which the debt relates.	
8 Details of any document by reference to which the debt can be substantiated	

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Corporate Finance

9 Signature of creditor (or person authorised to act	
on the creditor's behalf)	
10 Address of person signing if different from 2 above	
11 Name in BLOCK LETTERS:	
12 Position with, or relation to, creditor	
13 Date of signature	

Notes:

1. The office holder may ask you to produce any document or other evidence which is considered necessary to substantiate the whole or any part of the claim, as may the chairman or convenor of any qualifying decision procedure.

2. This form can be authenticated for submission by email by entering your name in block capitals and sending the form as an attachment from an email address which clearly identifies you or has been previously notified to the office holder. If completing on behalf of a company, please state your relationship to the company.

The affairs, business and property of the Company are being managed by the Liquidator. The Liquidator acts as agent of the Company and without personal liability.

Simon Kirkhope is 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 Liquidator is 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

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