Rule 3.24, If: 2016 Paragraph 29, Schedule B1

(a) Amend heading as applicable (Rule 3.24(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. (Rules 3.24(1)(a) and 1.6.)

(aaa) (Rule : .29.)

(b) Select applicable appointer (rule 3.24(1) (b)).

(c) Insert names of person[s] appointed as administrator[s]. (Rule 3.24(1)(c).)

(d) Amend as applicable (rule 3.24(1)(d)).

(e) (Rule 3.24(1) (e).)

(f) (Rule 3.2-1(1)(f).)

- (g) Delete a: applicable. An Article 1.2 undertaking is, broadly, 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 partie; or (d) a collective investment undertaking. (Rules 3.24(1)(g) and 1.2.)
- (h) Delete as applicable to state whether the proceedings are main, secondary or territorial proceedings under the EU Regulation or non-EU proceedings (rule 3.24(1)(h)). (hh) Non-EU proceedings mean insolvency proceedings which are not main, secondary or territorial proceedings.
- (i) Insert reasons for the statement. (Rules 3.24(1)(h) and 1.7.)
- (j) Insert date of filing of notice of intention to appoint (rule 3.24(1)(i)).
- (k)/(kk) Select applicable paragraph . (Rule 3.24(:)(i).)
 (I) Amend as applicable and
- (II) insert time and date of appointment. (Rule 3.24(1)(j).)
- (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 3.24(2).) Prior to IR 2016 this statement was a separate document

Notice of appointment of an administrator by the director of a company (where a notice of intention to appoint has been given) (a)

Name of Company
BRIDAL FASHIONS LIMITED

(aa) Company number 03287579

In the In the HIGH COURT OF JUSTICE BUSINESS & PROPERTY COURTS IN MANCHESTER INSOLVENCY & COMPANIES LIST (Ch D) For court use only
Court case number
3104/2018

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.24 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.

(b) Notice is given that, in respect of <u>Bridal Fashions Limited of Unit 11/12 Priest Court, Springfield Business Park, Grantham, Lincolnshire, NG31 7FZ</u> (the "Company")

The director of the company (the "Appointer") has appointed the following named persons as administrators of the company: (c) Lisa Jane Hogg and Robert Neil Dymond, each of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, South Yorkshire, S11 9PS as administrators of the Company,

and notice that this appointment has been made is hereby given.

- 2. (d) Copies of the administrators' consents to act 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.** The company (g) is <u>not</u> an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / or a collective investment undertaking under article 1.2 of the EC Regulation.
- 6. The proceedings flowing from the appointment will be (h) main for the following reasons:
- (i) The Company's registered address is located in the United Kingdom and that, in the director's view is where the Company conducts the administration of its interests in a way ascertainable by third parties. In the absence of evidence to the contrary, the Company's COMI is therefore situated in the United Kingdom.
- 7. The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on (j) 9 November 2018 and (k) five business days have elapsed since notice was given under paragraph 26 of Schedule B1.
- 8. The (I) administrators' appointment was made on the date and time endorsed by the court below.
- 9. (m) For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually so that all of their functions, powers and duties may be executed by all or any of them.

(n) Insert name of appointer or person making the declaration on behalf of the appointer (and in that case indicate capacity in which the st itement is made e.g. solicitor, director). (Rule 3.24(3).)

10. (n) <u>I Tsung-Hui Huang of Unit 11/12 Priest Court, Springfield Business Park, Grantham, Lincolnshire NG31 7FZ (director)</u>, do solemnly and sincerely declare that the information provided in this notice and the statements made and information given in the notice of intention to appoint are, and remain, 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 4 St Peter's HW, Grandham Lines NE316 PD

Signed . \

This

215

day of November 2018

Solicitor Ringrose Law Solicitors 4 St. Peter's Hill

before me

300

S.J. GATON

Grantham, LINCS NG31 6QD

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

Endorsement to be completed by the court

This notice was filed (o)

22.11.18 at 11:00 AM

(o) Court to insert date and time filing

Rule 3.2. IR 2016

(a) This statement is prepared for a company incorporated in England and Wales under the Companies Act 2006 or any previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rules 3.2(1)(a) and 1.6.)

(aa) The introductory paragraph is not required but is included for convenience of the intended recipients and this addition may be considered immaterial but permitted. (Rule 1.9.)

(b) Insert name of proposed administrator and amend to Indicate If more than one appointee Is proposed. Note a separate statement and consent to act is required of each administrator where a number of persons are proposed to be appointed to act Jointly or concurrently. (Rules 3.2(1)(b) and 3.2(3).)

(c) Insert IP number. (Rule 3.2(1)(c).)

(d) Insert details of applicable RPB. (Rule 3.2(1)(d).)

(e) (Rule 3.2(1)(e).)

(f) Delete/complete as applicable. This was formerly referenced as an attachment to Form 2.28 but the rules now envisage that the details are included within the notice. (Rule 3.2(1)(f).)

(g) Insert name of person by whom the appointment is to be made if made out of court and delete remainder. Insert the applicant's name if it is a court application and retain the remainder. (Rule 3.2(1)(g).)

(h) (Rules 3.2(2) and 1.5.)

Proposed administrator's statement and consent to act

Name of Company
BRIDAL FASHIONS LIMITED

(a) Company registered number 03287579

In the HIGH COURT OF JUSTICE BUSINESS & PROPERTY COURTS IN MANCHESTER INSOLVENCY & COMPANIES LIST (Ch D) For court use only
Court case number

(aa) This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). [References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016].

1. I (b) Robert Neil Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, South Yorkshire, S11 9PS, one of the proposed administrators, (the proposed administrator) certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is as follows:

(c) 10430

The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is as follows:

- (d) ICAEW Institute of Chartered Accountants in England and Wales
- 2. (e) I consent to act as administrator of the company.
- 3. I (f) have had a prior professional relationship with the company.
- (f) The following is a short summary of my prior professional relationship with the company:

My firm, Wilson Field Limited, has provided detailed advice to the Company's director prior to the filing of the notice of intention in relation to:

- the Company's financial position;
- the possible options available to the director to protect the interests of the Company's creditors; and
- · the process of appointment of administrators.

Further to the filing of the notice of intention, my firm and I have continued to act on the director's instructions and assist with certain insolvency planning matters including but not limited to:

- liaising with certain enforcement agents instructed by the Company's creditors;
- securing and protecting the Company's assets for the benefit of the Company's creditors:
- · advising on the steps required to effect the cessation of the trading of the Company;
- mitigating the liabilities of the Company; and
- liaising with the Company's employees in respect of the cessation of trading and the appointment of administrators.
- 4. The proposed appointment is to be made by (g) the director of the Company (Tsung-Hui Huang of Unit 11/12 Priest Court, Springfield Business Park, Grantham, Lincolnshire NG31 7FZ)
- 5. (h) I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator

2018

Dated 21 Nove Me

Rule 3.2. IR 2016

(a) This statement is prepared for a company Incorporated in England and Wales under the Companies Act 2006 or any previous Companies Act, if the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rules 3.2(1)(a) and 1.6.)

(aa) The introductory paragraph is not required but is included for convenience of the intended recipients and this addition may be considered immaterial but permitted. (Rule 1.9.)

(b) Insert name of proposed administrator and amend to indicate if more than one appointee is proposed. Note a separate statement and consent to act is required of each administrator where a number of persons are proposed to be appointed to act jointly or concurrently. (Rules 3.2(1)(b) and 3.2(3).)

(c) Insert IP number. (Rule 3.2(1)(c).)

(d) Insert details of applicable RPB. (Rule 3.2(1)(d).)

(e) (Rule 3.2(1)(e).)

(f) Delete/complete as applicable. This was formerly referenced as an attachment to Form 2.2B but the rules now envisage that the details are included within the notice. (Rule 3.2(1)(f).)

(g) Insert name of person by whom the appointment is to be made if made out of court and delete remainder. Insert the applicant's name if it is a court application and retain the remainder. (Rule 3.2(1)(g).)

(h) (Rules 3.2(2) and 1.5.)

Proposed administrator's statement and consent to act

Name of Company BRIDAL FASHIONS LIMITED (a) Company registered number 03287579

In the HIGH COURT OF JUSTICE BUSINESS & PROPERTY COURTS IN MANCHESTER INSOLVENCY & COMPANIES LIST (Ch D) For court use only Court case number

(aa) This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). [References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016].

1. I (b) Lisa Jane Hogg of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, South Yorkshire, S11 9PS, one of the proposed administrators, (the proposed administrator) certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is as follows:

(c) 9037

The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is as follows:

- (d) ICAEW Institute of Chartered Accountants in England and Wales
- 2. (e) I consent to act as administrator of the company.
- 3. I (f) have had a prior professional relationship with the company.
- (f) The following is a short summary of my prior professional relationship with the company:

My firm, Wilson Field Limited, has provided detailed advice to the Company's director prior to the filing of the notice of intention in relation to:

- · the Company's financial position;
- the possible options available to the director to protect the interests of the Company's creditors; and
- · the process of appointment of administrators.

Further to the filing of the notice of intention, my firm and I have continued to act on the director's instructions and assist with certain insolvency planning matters including but not limited to:

- liaising with certain enforcement agents instructed by the Company's creditors:
- securing and protecting the Company's assets for the benefit of the Company's creditors;
- · advising on the steps required to effect the cessation of the trading of the Company;
- · mitigating the liabilities of the Company; and
- liaising with the Company's employees in respect of the cessation of trading and the appointment of administrators.
- 4. The proposed appointment is to be made by (g) the director of the Company (Tsung-Hui Huang of Unit 11/12 Priest Court, Springfield Business Park, Grantham, Lincolnshire NG31 7FZ)
- 5. (h) I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator

Dated 21 November 2018