

**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**

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**ORDER**

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**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](mailto:edward.couzens@slaughterandmay.com), 020 7090 5912)