



To creditors and members

13 September 2019

Our ref: /IR16M650/LEC/AL/HP

Dear Sirs

Stronghold Insurance Company Limited- in Administration (“the Company”)

Court reference CR-2019-003882

I'm writing to notify you that on 4 September 2019 at 23:59 the creditors of the Company approved the Administrators' proposals including the intention to proceed with a Scheme of Arrangement, and voted to establish a Creditors' Committee.

I would like to thank all of those that got in touch with my team to raise queries and submit voting forms and proofs of debt. We continue to be available and should you have any further queries, please contact Helena Perevalova on the number provided below.

With regard to the establishment of the Creditors' Committee, we have received more than five nominations which is the permitted maximum number of formal members. We are liaising with the nominated creditors / their representatives in order to determine who will formally act on the Creditors' Committee.

As mentioned above, should you have any queries please do not hesitate to contact Helena Perevalova on 0113 288 2046.

Yours faithfully
For and on behalf of the Company

Nigel Rackham
Joint administrator

Enclosures: Notice

Dan Yoram Schwarzmann and Douglas Nigel Rackham have been appointed as Joint Administrators of Stronghold Insurance Company Limited to manage its affairs, business and property as agents and without personal liability. Dan Yoram Schwarzmann and Douglas Nigel Rackham are all licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales.

Stronghold Insurance Company Limited is authorised by the Prudential Regulation Authority and regulated by the Prudential Regulation Authority and the Financial Conduct Authority, reference number 202552.

The Joint Administrators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

The Joint Administrators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the Joint Administrators. Personal data will be kept secure and processed only for matters relating to the Joint Administrators' appointment.

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Notice of creditor's decision on administrator's proposals



Companies House

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

1 Company details

Company number 0 0 7 3 6 5 8 1

Company name in full Stronghold Insurance Company Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Dan Yoram

Surname Schwarzmam

3 Administrator's address

Building name/number 7 More London Riverside

Street

Post town London

County/Region

Postcode S E 1 2 R T

Country United Kingdom

4 Administrator's name ¹

Full forename(s) Douglas Nigel

Surname Rackham

¹ Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ²

Building name/number 7 More London Riverside

Street

Post town London

County/Region

Postcode S E 1 2 R T

Country United Kingdom

² Other administrator
Use this section to tell us about
another administrator.

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6 Purpose of procedure or meeting

To approve the following decisions:

- (1) THAT the Administrators' proposals dated 9 August 2019 be approved;
- (2) AND as to whether a creditors' committee should be established if sufficient creditors are willing to be members.

7 Description of procedure or meeting⁹

Decision by correspondence

⁹ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

8 Address of meeting

If a meeting was held at a physical location, give the address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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9	Other platform for decision procedure or meeting¹	
	N/A	¹ If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink

10	Meeting	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	

11	Details of creditors' decisions	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows: 1) THAT the Administrators' proposals dated 9 August 2019 be approved; (2) AND a creditors' committee should be established.	

12	Details of any resolutions passed	
	Give details of any resolutions which were passed. N/A	


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13 Date and time of decision made or resolution passed

Date	<input type="text" value="d 0"/>	<input type="text" value="d 4"/>	<input type="text" value="m 0"/>	<input type="text" value="m 9"/>	<input type="text" value="y 2"/>	<input type="text" value="y 0"/>	<input type="text" value="y 1"/>	<input type="text" value="y 9"/>	
Time	<input type="text" value="h 2"/>	<input type="text" value="h 3"/>	:	<input type="text" value="m 5"/>	<input type="text" value="m 9"/>				

14 Sign and date

Administrator's signature	<input checked="" type="checkbox"/>	<small>Signature</small> 	<input checked="" type="checkbox"/>						
Signature date	<input type="text" value="d 0"/>	<input type="text" value="d 6"/>	<input type="text" value="m 0"/>	<input type="text" value="m 9"/>	<input type="text" value="y 2"/>	<input type="text" value="y 0"/>	<input type="text" value="y 1"/>	<input type="text" value="y 9"/>	

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Notice of creditor's decision on administrator's proposals



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	Helena Perevalova
Company name	PricewaterhouseCoopers LLP
Address	Central Square, 29 Wellington Street
Post town	Leeds
County/Region	West Yorkshire
Postcode	L S 1 4 D L
Country	United Kingdom
DX	
Telephone	0113 288 2046



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 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

