Notice seeking a decision from preferential creditors by deemed consent regarding the extension of the administration

In accordance with section 246ZF and paragraph 76(2) of schedule B1 of the Insolvency Act 1986 and rules and 15.7 of the Insolvency (England and Wales) Rules 2016 (IR16)

Name of Company	Company Number
Altegra Integrated Solutions Limited	02853765

In the High Court of Justice Business and Property Courts in Birmingham, Insolvency and Companies List (ChD) (full name of court)	Court case number CR-2025-BHM-000472

We (a) Tim Higgins and Edward Williams Joint Administrators of the company give notice to creditors seeking a decision by deemed consent about the following matters:

(a) Insert full names of administrators / liquidators

(b) That the period of the administration be extended by 12 months to 14 September 2027.

(b) Insert nature of the matter

We are seeking creditors' consent to extend the period of the administration for the following reasons:

The initial administration period of 12 months is insufficient for the Joint Administrators to achieve the purpose of the administration, as stated in their proposals. We have not yet completed the administration of the company, and further time is required to address the following matters including, but not limited to:

- To enable a distribution to be made to the first ranking preferential creditors and secondary ranking preferential creditors;
- Finalise the tax position and complying with our statutory duties as office holders;
- Finalise investigations;
- Fix the basis of the Joint Administrators' remuneration and draw fees in respect of the work undertaken in the administration of the Company; and
- Upon conclusion of the above matters, attend to all remaining closure formalities, including but not limited to the preparation and issue of a final progress report to creditors.

(c) Insert proposed decision

The proposed decision: (c)

(1) That the period of the administration be extended by 12 months to 14 September 2027.

d) Insert date of decision

The decision date is (d) 27 August 2026

If you wish to object to the proposed decision, you must do so no later than 23.59 hrs on the decision date. Please refer to the information overleaf.

If less than 10% in value of relevant creditors* object to the proposed decision in accordance with the procedure set out in this notice the creditors are to be treated as having made the proposed decision. If 10% or more in value of relevant creditors* object to the proposed decision the creditors are to be treated as **NOT** having made the decision. If a decision about the same matter is sought again it must be sought using a decision procedure (i.e. by correspondence, electronic voting, or a virtual or physical meeting).

* For the purposes of this notice "relevant creditors" means the creditors who, if the decision were to be made by a decision procedure, would be entitled to vote in the procedure

Objecting to the proposed decision or requesting a physical meeting:
In order to object to the proposed decision, you must deliver to us at the postal address shown below a notice stating that you object to the proposed decision, to be received by us **NO LATER THAN 23.59 hrs ON THE DECISION DATE**, together **WITH A PROOF** in respect of your claim, in accordance with IR16, failing which your objection will be disregarded. A form of notice of objection is set out at the end of this notice and a proof of debt form which you can use is available at https://www.pwc.co.uk/altegra. If your debt is treated as a small debt in accordance with rule 14.31(1) IR16 (creditors with claims of £1,000 or less) you must still deliver a proof to us by 23.59 hrs on the decision date if you wish to object to the proposed decision. If you have opted out from receiving notices you may nevertheless object to the proposed decision if you provide a proof as set out above. It is our responsibility to aggregate any objections to see if the threshold is met for the decision to be taken as not having been made. If the threshold is met this deemed consent procedure will terminate without a decision being made and if a decision is sought again on the same matter, it will be sought by a decision procedure. Creditors who meet one of the thresholds in section 246ZE of the Insolvency Act 1986 may, within five business days from the date of delivery of this notice, require a physical meeting to be held to consider the matters set out above. The relevant thresholds are 10% in value of creditors, 10% in number of creditors, or 10 creditors. A creditor may appeal a decision in accordance with rule 15.35 IR16 by applying to court not later than 21 days after the decision date.

Signed ______________________

Joint Administrator

Dated 12 August 2026

Address for correspondence

The Joint Administrators' contact details are:

Postal address: 8th Floor Central Square, 29 Wellington Street, Leeds, West Yorkshire, LS1 4DL

Email Address: uk_ais_suppliers@pwc.com

Telephone number: 0113 289 4000

Creditor's notice of objection to decision by deemed consent

In accordance with section 246ZF and paragraph 76(2) of schedule B1 of the Insolvency Act 1986 and rules and 15.7 of the Insolvency (England and Wales) Rules 2016 (IR16)

Name of Company Altegra Integrated Solutions Limited	Company Number 02853765
In the High Court of Justice Business and Property Courts in Birmingham, Insolvency and Companies List (ChD) (full name of court)	Court case number CR-2025-BHM-000472

To be completed and returned to the postal address above only if you wish to object to the proposed decision

Insert creditor's name and address, and registered number if a company

I/We ____

Company number (if creditor is a company) ________________________________

0f____

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object to the proposed decision set out in the notice seeking decision by deemed consent dated 12 August 2026.

I/we do*/do not* request that the decision be considered at a physical meeting.
[* Delete as applicable]

NB: if creditors satisfying the relevant thresholds do not request a physical meeting and a decision about the same matter[s] is sought again, it will be sought by correspondence, electronic voting or a virtual meeting.

I/we enclose my/our proof of debt (if not previously submitted).

Signature of creditor or person authorised to act on behalf of the creditor:

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Name in block capitals: ____

Position with or relation to the creditor:
(e.g. director, company secretary, solicitor):___________________________________

Date: ____________________