

## Notice of Virtual Meeting of Creditors

**Kast Renewable Energies Ltd (“the Company”)**

**Company Registered Number: 11523827**

**In the High Court of Justice Business and Property Courts in Manchester**

**Court Number: CR-2025-MAN-001224**

### **Proposal for a Company Voluntary Arrangement (“CVA”)**

**NOTICE IS GIVEN** by Molly Monks (IP: 19830) of Parker Walsh Corporate Recovery Limited (“Parker Walsh”) to the creditors that a virtual meeting of creditors has been summoned under section 3 of the Insolvency Act 1986 and rule 2.25(1) of the Insolvency (England and Wales) Rules 2016, for the purpose of seeking the following for the purpose of seeking the following Resolution:

1. That the proposal for a CVA for the Company be approved.

The Meeting will be held as follows:

Date	26 September 2025
Time	12:00pm

Access to the virtual meeting can be gained on Microsoft Teams, by inserting the following password/access code when prompted:

Meeting ID: 316 393 700 797 9  
Passcode: Cc276FZ7

Under rule 15.28 of the Insolvency (England and Wales) Rules 2016 every creditor, secured or unsecured, who has notice of the virtual meeting is entitled to vote in respect of their debt. Creditors entitled to attend and vote at the virtual meeting may do so personally or by proxy. A creditor can attend the virtual meeting and vote, and is entitled to vote, if they have submitted proof of their debt.

Any creditor unable to attend in person but wishing to vote at the meeting can either nominate a person to attend on their behalf or nominate the Chair of the meeting to vote on their behalf. Creditors must lodge their proxy with Molly Monks of Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE, in advance of the meeting. In the event of an adjournment, any proxies lodged for the original virtual meeting of creditors will remain valid unless superseded by a further proxy.

Anyone wishing to propose modifications to the proposal should provide them as soon as reasonably practicable, but in any event in advance of the meeting. Modifications should either be provided to me in writing at Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE, or by email to [info@parkerwalsh.co.uk](mailto:info@parkerwalsh.co.uk). Modifications will be reconciled and voted on at the meeting.

Under rule 15.31 of the Insolvency (England and Wales) Rules 2016 a creditor may vote in respect of a debt of an unliquidated or unascertained amount if the Convener or Chair decides to put upon it an estimated minimum value for the purpose of entitlement to vote and admits the claim for that purpose. But a debt of an unliquidated or unascertained amount is to be valued at £1 for the purposes of voting unless the Convener or Chair or an appointed person decides to put a higher

value on it. Where a debt is fully secured its value for voting purposes is £nil. Where a debt is partly secured its value for voting purposes is the value of the unsecured part.

Under rule 15.34 of the Insolvency (England and Wales) Rules 2016 a resolution approving a proposal or modification is made when three-quarters or more (in value) of those responding vote in favour of it. However, a decision is not made if more than half of the total value of unconnected creditors vote against it. A creditor is unconnected to the Company unless the Convener or Chair decides that the creditor is connected with the Company; in deciding whether a creditor is connected reliance may be placed on the information provided by the Company's statement of affairs or otherwise in accordance with the Insolvency (England and Wales) Rules; and the total value of the unconnected creditors is the total value of those unconnected creditors whose claims have been admitted for voting.

Under rule 15.34 of the Insolvency (England and Wales) Rules 2016 any other resolution a majority (in value) of those responding vote in favour of it.

Creditors have the right to appeal a decision of the Convener or Chair made under Chapter 8 of Part 15 of The Insolvency (England and Wales) Rules 2016 about creditors' voting rights and majorities, by applying to court under Rule 15.35 of The Insolvency (England and Wales) Rules 2016 within 28 days of the day the first of the Chair's report on the outcome of the meetings of the Company and the virtual meeting of creditors is filed with the Court under section 4(6) of the Insolvency Act 1986.

Creditors with claims of £1,000 or less must have lodged a proof of their claim for their vote to be valid. Any creditors who have previously opted out from receiving documents in respect of the insolvency proceedings are entitled to vote on the resolution provided they have lodged a proof of their claim.

The Chair of the meeting may adjourn or suspend the meeting if necessary, and must do so if resolved by creditors.

Any creditors excluded from the meeting, may complain to the Chair during the meeting, or the convener of the meeting by no later than 4pm on the business day following the exclusion, in accordance with Rule 15.38 of the Insolvency (England and Wales) Rules 2016. (An excluded creditor is one who has taken all steps necessary to attend a virtual meeting, or has been permitted by the Convener to attend a physical meeting remotely, under arrangements which have been put in place by the Convener but do not enable that person to attend the whole or part of the meeting).

Any application to Court in relation to this arrangement should be made to The High Court of Justice Business and Property Courts In Manchester, at [1 Bridge Street West, Manchester M60 9DJ](#).

Please note that the meeting may be recorded for training and monitoring purposes.

Creditors requiring further information regarding the above, should contact this office by telephone on 0161 546 8143, or by email at [info@parkerwalsh.co.uk](mailto:info@parkerwalsh.co.uk).

Dated this 9th day of September 2025



M MONKS

**Molly Monks (IP: 19830)**  
**Nominee**