



Opus Restructuring & Insolvency

322 High Holborn

London

WC1V 7PB

Our ref: PE00151

Your ref:

+44 (0) 20 3326 6454

TO ALL KNOWN CREDITORS

✉ londonhq@opusllp.com

16 November 2022

Dear Sirs

PETROPAVLOVSK PLC - In Administration ("the Company")

I write further to my letter dated 11 November 2022.

Please find attached notice of invitation to form a creditor's committee. In the event that you feel that a committee would be appropriate, please complete and return the relevant form. Please note that this is not a statutory requirement. Further information may be found by following the link on the notice.

Voting forms must be delivered by 12pm on 28 November 2022.

Should you have any queries, please contact my team at this office or by email at petropavlovsk@opusllp.com.

Yours faithfully

For and on behalf of

Petropavlovsk PLC – In Administration

A handwritten signature in black ink, appearing to read "Allister Manson", written over a horizontal line.

Allister Manson
Joint Administrator

Enc

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NOTICE OF INVITATION TO FORM AN CREDITORS' COMMITTEE

Company Name: Petropavlovsk PLC (In Administration) ("the Company")

Company Number: 04343841 **In the High Court of Justice Reference No.** 002121

This Notice is given under Rule 3.39(4) of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by one of the Joint Administrators of the Company, Allister Manson, of Opus Restructuring LLP, 322 High Holborn, London, WC1V 7PB (telephone number 020 3326 6454), who was appointed by the above-mentioned Court along with his colleagues, Trevor Binyon and Joanne Rolls.

Creditors are invited to nominate creditors (which may include themselves) by completing the section below and returning this Notice to Opus Restructuring LLP by one of the following methods:

By post to: Opus Restructuring LLP, 322 High Holborn, London, WC1V 7PB

By fax to: 020 3691 1570

By email to: molly.ross@opusllp.com

Please note that, if you are sending nominations by post, you must ensure that you have allowed sufficient time for the Notice to be delivered to the address above by the time set out below. Unless the contrary is shown, an email is treated as delivered at 9am on the next business day after it was sent.

All nominations must be delivered by: 12pm on the Decision Date, 28 November 2022.

Nominations can only be accepted if the Joint Administrators are satisfied as to the nominated creditor's eligibility under Rule 17.4 of the Rules.

For further information on the role of Creditors' Committees, go to: <http://thecompliancealliance.co.uk/cglc.pdf>

Signed: 

Allister Manson
Joint Administrator

Dated: 16 November 2022

NOMINATIONS FOR MEMBERS OF A CREDITORS' COMMITTEE

On behalf of (name of Creditor): _____

at (address of Creditor): _____

I nominate the following creditor(s) to be member(s) of a Creditors' Committee (provide name(s) and address(es)):

1. _____

2. _____

3. _____

Signed: _____

Dated: _____

Name in capitals: _____

Position with, or relationship to, Creditor or other authority for signature:

Are you the sole member/shareholder of the Creditor (where it is a company)?

Yes / No