



BISHOP+ROOK LLC - FINAL DEMAND FOR RESOLUTION

24 JUNE 2024

I am writing in my capacity as the owner of Bishop+Rook LLC, the largest creditor of Bishop+Rook UK Ltd., to notify you of our formal request to call a meeting of creditors and stakeholders to discuss the handling of the liquidation proceedings.

As the lead creditor with the majority stake, we are legally entitled to request a meeting of the creditors and stakeholders to discuss the liquidation process. By invoking Rule 15.6 of the Insolvency (England and Wales) Rules 2016, we are requesting a virtual/recorded meeting, which will allow for transparency and openly address the critical issues affecting the stakeholders' interests.

We represent a large pool of disgruntled stakeholders in this matter who are questioning the liquidation process. They have spent a considerable amount of personal money on these projects only to have their property and investments held hostage and critical parts sold off to third parties. These customers are rightfully upset and are looking for a solution.

The US stakeholders do not believe Maxwell Davies properly protected their assets or interests during this process. Ms. Duncan repeatedly ignored documentation of ownership and attempts to clarify the position of US customer assets. Additionally, Ms. Duncan relied on Andrew Fox as her source of truth regarding assets at kimpton, despite being aware of significant concerns about his potential breaches of fiduciary duties and history of mishandling of projects and company assets.

The agenda and objectives of the upcoming stakeholder meeting include a discussion of the following items:

- Formal recognition of the current location of all assets in question.
- Documentation of all communication between Maxwell Davies Limited and field agents regarding the assets.
- A list of all parties involved in identifying assets at the workshop.
- A list of all parties that removed assets from the workshop.
- A detailed audit of any parties involved and potential conflicts of interest with the duties of the liquidator to protect the stakeholders.
- Formal position of the liquidator in regard to creditor payments (including potential dollar amounts, settlements, payment terms, etc.).
- Possible restitution solutions for current customers/stakeholders who have a clear vested interest in this process and who have been damaged by the unlawful selling of their assets.
- Any open questions by stakeholders regarding assets, lien claims, liabilities, financial payments, etc.
- Depending on the outcome of the discussion, a resolution could consider removing the liquidator/insolvency practitioner.
- Restitution and any legal costs associated with ongoing issues with the liquidation.

We expect this meeting to be scheduled within 24 hours to address these critical issues. Given the timezone difference and our need to coordinate with stakeholders, we request at least 24 hours' notice of meeting. **As it is urgent, the meeting should take place this week.**

We will invite US stakeholders to this meeting so you can inform them of your position on their assets directly, offering true transparency. Failure to comply with this request will necessitate further legal action to protect stakeholders' interests.

Given the current situation, we are requesting that you work with us in a fair and open manner to reverse the previous actions that are now called into question. We understand that mistakes can be made, but how you respond to those mistakes can directly affect the outcome of this situation.

If our simple demands are addressed, we are willing to move forward without further legal challenges, creditors' meetings, or official ethical complaints.

We want our customer projects to be fully released without delay or barriers. Furthermore, we demand Maxwell Davies coordinate the recovery of all parts associated with stakeholder

projects that have been removed by third parties. This includes all take-off parts, purchased parts, painted parts, and anything that would be required to re-assemble these projects.

We expect a prompt response to this request and immediate action to rectify the mishandling of our assets.

Yours sincerely,

Michael Kraabel
Director
Bishop+Rook LLC