

The Insolvency Act 1986

**Notice of extension of period
of administration****2.31B**

Name of Company

Regent Inns Plc

Company number

1973490

In the
High Court of Justice, Chancery Division, Companies
Court

[full name of court]

Court case number

19801 of 2009

(a) Insert name(s) and
address(es) of administrator(s)I/We (a) Shay Bannon and Antony David Nygate of BDO LLP 55 Baker Street, London,
W1U 7EU(b) Insert name and address
of registered office of companyhaving been appointed administrator(s) of (b) Regent Inns Plc whose registered office is
situated at 55 Baker Street London, W1U 7EU, ('the company')(c) Insert date of appointment
(d) Insert name of applicant/
appointorOn (c) 20 October 2009 by (d) the Directors

hereby give notice that the administration has been extended

* by order of the court

* Delete as applicable

* ~~with the consent of the company's creditors~~

(e) Insert date

until (e) 19 October 2012

Signed

Joint/administrator(s)

Dated

05 OCTOBER 2011**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BDO LLP, 55 Baker Street, London

W1U 7EU

Our Ref SB/JBS/ADM971/C15

Tel 020 7486 5888

DX Number

DX Exchange



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17/11/2011

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COMPANIES HOUSE

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

THURSDAY