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IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No 3750 of 2011



ON THE 24TH DAY OF MAY 2011
BEFORE REGISTRAR BARBER

IN THE MATTER OF ROCK INVESTMENT HOLDINGS LIMITED

AND IN THE MATTER OF THE INSOLVENCY ACT 1986



ORDER

UPON the petition of Rock Investment Holdings Limited of 7 More London Place, London SE1 2RT (the "Company") by its Joint Administrators Laurie Katherine Manson, Peter Norman Spratt and John Bruce Cartwright all of PricewaterhouseCoopers LLP presented to this court on 24 May 2011

UPON hearing counsel for the petitioner

UPON reading the evidence

AND HAVING REGARD TO the statement made by the Joint Administrators under paragraph 52(1)(b) and the Joint Administrators' belief that no distribution shall be made to the Company's preferential creditors

IT IS ORDERED THAT

- (1) That the Court dispense with the requirements for service and advertisement of the Petition pursuant to Rule 4 23(1) of the Insolvency Rules 1986,
- (2) That Rock Investment Holdings Limited may be wound up by the Court under the provisions of the Insolvency Act 1986,
- (3) That Laurie Katherine Manson, Peter Norman Spratt and John Bruce Cartwright all of PricewaterhouseCoopers LLP be appointed as joint liquidators of the Company pursuant to section 140 Insolvency Act 1986 ("the Joint Liquidators")

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- (4) That that any act required or authorised under any enactment to be done by a liquidator may be done by any, some or all of the Joint Liquidators pursuant to section 231 of the Insolvency Act 1986,
- (5) That the Joint Administrators' appointments of the Company cease to have effect from the date the Company is wound up by the Court,
- (6) That the Joint Administrators be discharged from liability in respect of any action or omission in the administration and otherwise in relation to their conduct as joint administrators of the Company pursuant to paragraph 98 to Schedule B1 of the 1986 Act with effect from 28 days after filing their final receipts and payments account save
- a in respect of any claim notified to the Joint Administrators by that date, and
 - b in relation the Bank of Scotland plc ("the Bank") in relation to which the discharge pursuant to paragraph 98 to Schedule B1 of the 1986 Act shall take effect from the time appointed by resolution of the Bank
- (7) That the costs of and occasioned by this Petition be paid as an expense of the administration

DATED 24 May 2011

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