

5696680
-233B

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION

208 of 2015

COMPANIES COURT

IN THE MATTER OF BEACON HILL RESOURCES PLC (IN ADMINISTRATION)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE MR REGISTRAR BAISTER

On 11 January 2016

B E T W E E N:-

(1) GRAHAM PAUL BUSHBY

(2) PHILLIP RODNEY SYKES

(In their capacity as Joint Administrators of Beacon Hill Resources plc)

Applicants

-and-

BEACON HILL RESOURCES PLC

(in administration) (acting through its joint administrators Graham Paul Bushby and
Phillip Rodney Sykes)

Petitioner

ORDER

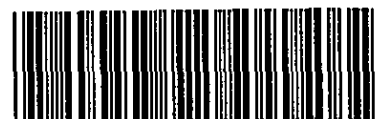
UPON the application of Graham Paul Bushby and Phillip Rodney Sykes (the "**Applicants**")
as Joint Administrators of Beacon Hill Resources Plc, company number 05696680 (the
"**Company**") made by notice dated 8 January 2016

AND UPON the petition of the Company whose registered office is at 25 Farringdon Street,
London EC4A 4AB acting by its Joint Administrators Graham Paul Bushby and Phillip
Rodney Sykes, presented to the court on 8 January 2016.

AND UPON hearing from Counsel for Applicants and the Petitioner



SATURDAY



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COMPANIES HOUSE

IT IS DECLARED THAT the EC regulation applies and that these proceedings are main proceedings

IT IS ORDERED THAT:-

1. The appointment of the Applicants as administrators of the Company shall cease to have effect immediately on making of this order pursuant to paragraph 79 of Schedule B1 of the Insolvency Act 1986 ("the Act").
2. The requirement for advertisement of the petition under r 4.11(1) of the Insolvency Rules 1986 is dispensed with.
3. The Company is wound up by this Court under the provisions of the Act.
4. The Administrators be discharged from liability as administrators forthwith pursuant to paragraph 98 of Schedule B1 of the Act.
5. The requirements of paragraphs 49(1) and 51(1) of Schedule B1 of the Act are retrospectively dispensed with.
6. The Administrator's costs of the petition be paid as an expense of the administration from the funds held in the estate of the Company.
7. The Administrator's costs of the application be paid as an expense of the administration from the funds held in the estate of the Company

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**(1) GRAHAM PAUL BUSHBY
(2) PHILLIP RODNEY SYKES**
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Applicants

-and-

BEACON HILL RESOURCES PLC
(in administration) (acting through its joint
administrators Graham Paul Bushby and Phillip
Rodney Sykes)

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WEDLAKE BELL LLP
Solicitors for the Joint Administrators and
the Company

**52 Bedford Row
London
WC1R 4LR**

**Tel: 020 7395 3000
Ref: TAG/BAK/66/11**