

The Insolvency Act 1986

## Notice of administrator's appointment

Pursuant to paragraph 46 of Schedule B1 to the Insolvency Act 1986  
and Rule 2.19 of the Insolvency (Scotland) Rules 1986

Name of Company  
Aberdeen Hotel Company Limited

Company Number  
SC019384

(a) Insert full name(s) and  
address(es)

We, Malcolm Brian Shierson and Daniel Robert Whiteley Smith, both of Grant  
Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

\*Delete as applicable

give notice that we were appointed as joint administrators of the above company on:

(b) Insert date

(b) 30 September 2011

and attach a copy of the administration order / notice of appointment. \*

Signed

Dated

30/09/2011.

Joint Administrators (IP No(s) 5330 and 8373)

THURSDAY



SCT \*SQ48IZ4F\* 559  
10/11/2011  
COMPANIES HOUSE

WED

SCT \*SQZLJY4N\* 618  
05/10/2011  
COMPANIES HOUSE

## Notice of appointment of an administrator by holder of qualifying floating charge

Pursuant to paragraphs 14 and 18 of Schedule B1 to the Insolvency Act 1986 and Rule 2.10 of the Insolvency (Scotland) Rules 1986

Name of Company	Company number
Aberdeen Hotel Company Limited	SC019384

(a) Name and address of holder of qualifying floating charge

1. (a) The Royal Bank of Scotland Plc of 36 St. Andrew Square, Edinburgh, EH2 2AB and 7<sup>th</sup> Floor, 135 Bishopsgate, London EC2M 3UR ("the appointor") gives notice that (b) Malcolm Brian Shierson and Daniel Robert Whiteley Smith of Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU are hereby appointed as administrators of (c) Aberdeen Hotel Company Limited, having its registered office at Exchange Tower, 19 Canning Street, Edinburgh, Midlothian EH3 8EH ("the company")

(b) Give name(s) and address(es) of administrator(s)

2. The amount of the company's share capital paid up or credited as paid up is £562,100

3. The statement(s) of the proposed administrator(s) are attached.

(c) Insert name and address of registered office of company

4. The appointor is the holder of the following qualifying floating charge (d):

(d) Give details of charge relied on, date registered and financial limit (if any)

Floating Charge pursuant to a deed of accession dated 16 March 2004 and registered with the Registrar of Companies on 30 March 2004, pursuant to which the company acceded to a guarantee and fixed and floating security document dated 11 December 2003

5. The above charge is enforceable at the date of this appointment.

† Delete if not applicable

6. There are no prior qualifying floating charges.

7. The company is not, at the date of this notice, the subject of insolvency proceedings:

(e) \_\_\_\_\_

† Delete if not applicable

8. The company is not an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / a collective investment undertaking under Article 1.2 of the EC Regulation.

† Delete if not applicable

\*Delete as applicable

(i) State whether main or territorial proceedings

9. For the following reasons it is considered that the EC Regulation will apply. If it does, these proceedings will be (f) main proceedings as defined in Article 3 of the EC Regulation: "Administration" is listed in Annex A of the EC Regulation, being "insolvency proceedings" as referred to in Article 1 of the EC Regulation and the company is registered in Scotland, has its Registered Office in Scotland, its centre of main interest is situated in the United Kingdom and it does not fall within one of the excepted categories.

10. This appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

11. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

12. This notice and accompanying documents are to be lodged in (g) The Court of Session at Parliament House, Parliament Square, Edinburgh, EH1 1RQ to which any application for orders in relation to the administration should be made. Any enquiries in connection with this notice should be addressed not to the court but to the administrator at the address stated in this form.

(g) Insert name and address of court in which notice to be lodged

13. I (h) Roger Falconer of 2nd Floor, Drummond House, 1 Redheughs Avenue, Edinburgh, EH12 9JN as authorised signatory of the appointor do solemnly and sincerely declare that the information provided in this notice is, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at EDINBURGH

Signed R. Falconer

(h) Insert name and address

This 30<sup>th</sup> day of September 2011

before me Lucy J McCann Notary Public & Solicitor,

A Notary Public or Justice of the Peace or Solicitor.

#### Endorsement to be completed by the court

This notice and the attached documents were lodged on

(i) Insert date and time

(i) 30 September 2011 2:25pm Brn Mhal