

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
Scottish Highland Hotels Limited

Company Number
SC055493

I/We (a) Paul David Williams. (b) Paul John Clark and (c) David John Whitehouse of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG.

give notice that ~~I~~ was / we were appointed as administrator(s) of the above company on:

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

(b) 11 September 2014

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

Signed

Dated

15/9/2014

Joint / Administrators (IP No(s) Paul David Williams: 9294, Paul John Clark: 8570 and David John Whitehouse: 8699)

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

	Tel
DX Number	DX Exchange



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17/09/2014

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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, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF
DX 235 Edinburgh / LP 4 Edinburgh-2

WEDNESDAY

Notice of appointment of an administrator by company or director(s)

(Where a notice of intention to appoint has been issued)

Pursuant to paragraphs 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986

Name of Company

Scottish Highland Hotels Limited

Company number

SC055493

(a) Name and address of holder of registered office of the company

*Delete as applicable

1. Notice is given that, in respect of (a) Scottish Highland Hotels Limited, having its registered office at 15 Atholl Crescent, Edinburgh, EH3 8HA ("the company")

the sole director of the company ("the appointor") hereby appoints

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

(b) Paul John Clark and Paul David Williams both of Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London, SE1 9SG and David John Whitehouse of Duff & Phelps Ltd, The Chancery, 58 Spring Gardens, Manchester, M2 1EW

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £1,461,436.80.

*Delete as applicable

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

4. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986.

5. The appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

*Delete as applicable

6. 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.

(c) State whether main, secondary or territorial proceedings

7. For the following reasons it is considered that the EC Regulation will apply. If it does, these proceedings will be (d) main proceedings as defined in Article 3 of the Regulation: "Administration" is listed in Annex A of the EC Regulation, being "insolvency proceedings" as referred to in Article 1 of the EC Regulation. The company has its registered office in Scotland, the company's centre of main interest is in the UK and the company does not fall within one of the excepted categories.

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

9. The appointor has given at least five business days' written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and a copy of that notice was lodged in The Court of Session, Parliament House, Parliament Square, Edinburgh, EH1 1RQ (court) on

(d) Insert date

(d)

1 SEPTEMBER 2014
11 SEP 2014

(e) Insert name and
address of person
making declaration

10. I(e) Declan McKelvey of 1 Melrose Court, Lincoln Road, Wilmslow, Cheshire, SK9 2HD

(If making the declaration on behalf of appointor indicate capacity e.g. director/solicitor)

do solemnly and sincerely declare that—

- (i) the information provided in this notice; and
- (ii) the statement made and information given in the notice of intention to appoint,

are, and remain, to the best of my knowledge and belief, true,

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

Declared at Addleshaw Goddard LLP, Milton Gate, 60 Chiswell Street, London, EC1Y 4AG

Signed Declan McKelvey

This 9th day of September 2014

before me Rachel Alexandra Brown, Solicitor

A Notary Public or Justice of the Peace or Solicitor

RAB
BRUCE L
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5PS

(f) Insert date and
time

Endorsement to be completed by the court

This notice was lodged on (f) 11th September 2014 at 4:25pm
K. Adedokun

11 SEP 2014