Company number

The Insolvency Act 1986

Notice of resignation by administrator

Pursuant to paragraph 87 of Schedule B1 to the Insolvency Act 1986 and Rule 2.51 of the Insolvency (Scotland) Rules 1986

Name of Company SC111734 Stirling Highland Hotel Limited I, (a) Paul John Clark, Duff and Phelps Ltd., The Shard, 32 London Bridge Street, (a) Insert name and address of administrator London, SE1 9SG *the-administrator / one of the administrators of the above company having been *Delete as applicable appointed administrator of (b) Insert name and (b) Stirling Highland Hotel Limited, c/o Maclay Murray & Spens LLP, address of registered 1 George Square, Glasgow G2 1AL office of company (c) Insert date of on (c) 11 September 2014 by (d) The Director of the Company appointment (d) Insert name of applicant / appointor hereby give notice that: * I resign from the said office of administrator with effect from (e) Insert date of resignation (e) 22 December 2014

(f) Insert date of court order OR

*-The court gave me leave on (f) to resign from the said office of administrator and I

hereby-resign-with effect from (e)

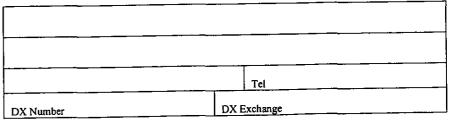
Signed

Dated

22 / 12 / 2014

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





24/12/2014 COMPANIES HOUSE

#260

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

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

SCT