IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

REGISTRAR Nichalas Briggs

THE MATTER OF LONDON & BISHOPSGATE HOLDINGS PLC (in administration)

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986



ORDER

UPON the Petition of London & Bishopsgate Holdings Plc (the Company) by its administrator Martin Fishman of Ernst & Young LLP, I More London Place, London SE1 2AF (the "Administrator") presented to this Court on 4 March 2011 (the Petition)

AND UPON hearing the Solicitor-Advocate for the Administrator

AND UPON reading the documents recorded on the Court file as having been read

AND UPON the Court being satisfied on the evidence that the EC Regulation No 1346/2000 on Insolvency Proceedings applies to the Petition

IT IS ORDERED THAT:-

- The Administration Order made by the Honourable Mr Justice Hoffmann in relation to the Company on 11 December 1991 be discharged pursuant to section 18 of the Insolvency Act 1986 (the "Act") on the ground that the purposes specified in the administration order have been achieved
- The Administrator, together with John Andrew Talbot, Anthony William Brierley and Murdoch Lang McKillop, being former administrators of the Company, be released under Section 20 of the Act from all liabilities in respect of their acts or omissions in the Administration and otherwise in relation to their conduct as administrators of the Company with effect from 28 days after submission by the Administrator of the final receipts and payments account pursuant to Rule 2 52 of the Insolvency Rules 1986, or such other period as the Court shall direct, save in respect of any claim notified to the Administrator by that date
- The Company be wound up by the Court in accordance with the provisions of the Act
- 4 The Official Receiver be appointed as liquidator of the Company
- 5 The costs of and incidental to the Petition be paid as an expense of the liquidation

Dated 20 April

NS



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Pursuant to Section 130(1) of the Insolvency Act 1986 and Rule 4.21(3) of the Insolvency Rules 1986

NOTCH S.130(1) R4.21(3)

The Registrar of Companies Liquidation Section Room 1 03 Companies House DX 33050 Cardiff

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Company	Number			
02188892	•			

Name of Company London & Bishopsgate Holdings PLC

I, K Jackson, Official Receiver and Liquidator, of 21, Bloomsbury Street, London, WC1B 3SS enclose a copy of the winding-up order made against the company on 20 April 2011 for filing on the company's file

Date 16 May 2011

K Jackson

Official Receiver and Liquidator

For Official Use	1
Liquidation Section	Post Room

