

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Deputy REGISTRAR Nicholas Briggs

THE MATTER OF AGB RESEARCH PLC (in administration)

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986



ORDER

UPON the Petition of AGB Research Plc (the **Company**) by its administrator Martin Fishman of Ernst & Young LLP, 1 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

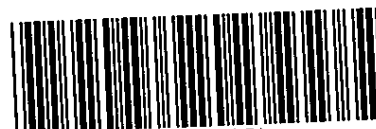
AND UPON the Court being satisfied on the evidence that the EC Regulation No 1346/2000 on Insolvency Proceedings applies to the Petition

IT IS ORDERED THAT:-

- 1 The Administration Order made by the Honourable Mr Justice Hoffmann in relation to the Company on 6 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
- 2 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
- 3 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 2011

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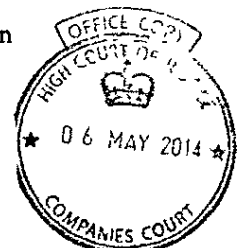


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19/12/2016

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COMPANIES HOUSE



Reference: **LQD3231519**

NOTCH

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

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

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

For official use

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Company Number

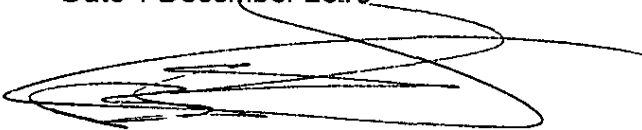
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Name of Company
AGB Research Plc

I, S Baxter, Official Receiver and Liquidator, of 3rd Floor, Companies House, Crown Way, CARDIFF enclose a copy of the court's notice of the winding-up order made against the company on 20 April 2011 for filing on the company's file

A copy of the winding-up order will be sent when available.

Date 1 December 2016



 **S Baxter**
Official Receiver and Liquidator

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