



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

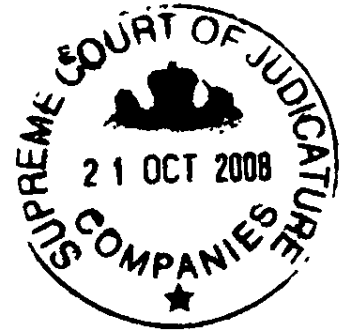
1235852
Petition No. 4895 of 2008

CHIEF REGISTRAR BAISTER

In the Matter of Aberdeen Steak Houses Group Plc

and

In the Matter of The Insolvency Act 1986



UPON THE PETITION OF SHAY BANNON MESSRS BDO STOY HAYWARD LLP creditors of the above-named Company presented to this Court on 16th June 2008

AND UPON HEARING Counsel for the Petitioner and No one appearing on behalf of the said company

AND UPON READING THE EVIDENCE

AND the Court being satisfied on the evidence that the EC Regulation does apply and that these proceedings are main proceedings as defined in Article 3 of the EC Regulation

IT IS ORDERED THAT Aberdeen Steak Houses Group Plc be wound-up by this court under the provisions of The Insolvency Act 1986

AND IT IS ORDERED THAT the costs of the Petitioner of the petition be paid out of the assets of the Company

Dated: 14th October 2008

Note: One of the Official Receivers attached to the Court is by virtue of this order liquidator of the Company

To:
BERWIN LEIGHTON PAISNER LLP
ADELAIDE HOUSE
LONDON BRIDGE
LONDON
EC4R 9HA

Ref KAM.09539.77



A11 *AHP1R4S4* 13/11/2008 303
COMPANIES HOUSE



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

01235852


Name of Company

ABERDEEN STEAK HOUSES GROUP PLC

I, KJ Jackson, Official Receiver and Liquidator, of 21 Bloomsbury Street, London, WC1B 3SS
enclose a copy of the court's notice of the winding-up order made against the company on 14
October 2008 for filing on the company's file

I also enclose a copy of the winding-up order for filing on the company's file

Date 23 October 2008


KJ Jackson
Official Receiver and Liquidator

For Official Use	
Liquidation Section	Post Room