

The Insolvency Act 1986
 Notice of Discharge of
 Administration Order
 Pursuant to Section 18(4) of the
 Insolvency Act 1986

S.18(4)

To the Registrar of Companies

For official use

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Company Number

1235852

Insert full name of
company

Name of Company

Aberdeen Steak Houses Group PLC

Limited

I/We Shay Bannon

of

BDO Stoy Hayward LLP

55 Baker Street

London W1U 7EU

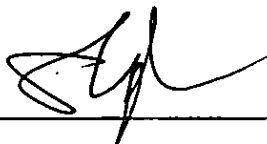
Insert date

administrator(s) of the company hereby give notice that on

12 May 2009

the administration order was discharged. An office copy of the said order of discharge is attached.

Signed



Dated

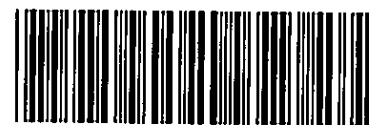
22 May 2009

Presenter's name,
address and
reference (if any)Gemma Spekes, BDO Stoy Hayward LLP, 55
Baker Street, London, W1U 7EU

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COMPANIES HOUSE

law.



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

Petition No. 4895 of 2008

CHIEF REGISTRAR BAISTER

In the Matter of Aberdeen Steak Houses Group Plc (in Administration)

and

In the Matter of The Insolvency Act 1986



UPON THE PETITION OF Aberdeen Steak Houses Group PLC (in administration) ("the company") acting by its administrator Shay Bannon of BDO Stoy Hayward LLP ("the Administrator") presented to this Court on 16th June 2008 ("the Petition")

AND UPON HEARING Counsel for the Company and the Administrator

AND UPON READING the evidence given in the witness statement of Shay Bannon dated 11 June 2008 and the other documents on the court file marked as having been read

AND UPON the Court being satisfied on the evidence before it that Council Regulation (EC) No 1346/2000 (the "EC Regulation") does apply and that these are main proceedings as defined in Article 3 of the EC Regulation

IT IS ORDERED THAT:

1. The Administration Order of HHJ Rich QC made in relation to the Company and dated 30 September 2002 be and is hereby discharged pursuant to Section 18 of the Insolvency Act 1986.
2. The Administrator of the Company be absolutely and unconditionally released from all liabilities in respect of his acts or omissions in the administration and otherwise in relation to his conduct as administrator of the Company pursuant to Section 20 of the Insolvency Act 1986 with effect from 28 days after filing his final receipts and payments account.
3. The requirement for advertisement of the Petition be dispensed with pursuant to Rule 4.23(1)(c) of the Insolvency Rules 1986.
4. The Company be wound up by this court under the provisions of the Insolvency Act 1986.

5. The Administrator be appointed the Liquidator of the Company, pursuant to Section 140 of the Insolvency Act 1986.
6. The costs of and incidental to this application be paid as an expense of the administration of the Company.

Dated: 14th October 2008

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

Ref: KAM.09539.77

