The Insolvency Act 1986

R2.35

Notice of result of meeting of Creditors

Pursuant to Rule 2.35 of the Insolvency (Scotland) Rules 1986

Name of Company

Aberdeen Hotel Company Limited

Company number

SC019384

(a) Insert full name(s) and address(es) of the administrator(s)

I/We (a)

Malcolm Shierson **Grant Thornton UK LLP** 30 Finsbury Square

London EC2P 2YU Daniel R W Smith Grant Thornton UK LLP 30 Finsbury Square

London EC2P 2YU

hereby report that a meeting of the creditors of the above company was held at

(b) Insert place of meeting

(c) Insert date of meeting

*Delete as applicable

(b) by post at the offices of Grant Thornton UK LLP, No 1 Whitehall Riverside, Leeds, LS1 4BN

on (c) 31 May 2012 at which:

*1. Proposals/revised-proposals-were-approved

*2. Proposals/revised proposals were modified and approved

The modifications made to the proposals are as follows:

(d) Give details of the modifications (if any)

(e) Insert time and date of adjourned meeting

(f) Details of other Resolutions passed (d) That pursuant to paragraph 76(2)(b) and 78 of Schedule B1 to the Insolvency Act 1986, the period of the administration be extended 6 months to 29 March 2013

*3. The proposals were rejected

*4. The meeting was adjourned to (e) N/A

*5. Other resolutions (f) N/A

The revised date for automatic end to administration is

29 September 2012

A creditors' committee was not formed

Signed

Joint / Administrator(s)

Dated

1 June 2012

*Delete as applicable

A copy of the *original proposals / modified proposals / revised proposals is-attached for those who did not receive such documents prior to the meeting

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

Malcolm Shierson Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU

DX Number

Tel/Fax DX Exchange



24/09/2012 **COMPANIES HOUSE**

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

Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF

DXED235 Edinburgh 1 / LP-4 Edinburgh 2