

The Insolvency Act 1986

Notice of administrator's appointment**Pursuant to paragraph 46 of Schedule B1 to the Insolvency Act 1986
and Rule 2.19 of the Insolvency (Scotland) Rules 1986**

Name of Company

House of Fraser Limited

Company number

SC021928

(a) Insert full name(s) ↓ / We
and address(es) (a)A M Hudson and C A Lewis of Ernst & Young LLP, 1 More London Place, London, SE1
2AF and R H Kelly of Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11
5QR and C P Dempster of Ernst & Young LLP, 144 Morrison Street, Edinburgh, EH3 8EXgive notice that I ~~was~~ / we were appointed as administrator(s) of the above company on:

(b) Insert date

(b) 10 August 2018

and attach a copy of the administration order / notice of appointment

Signed

C A Lewis

Dated

13 / 8 / 18

Joint Administrators 9200 / 9356 / 8582 / 8908

IP Nos

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

A Walji

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Tel: 0207 951 1372

DX Number:

DX Exchange:

Companies House receipt date
barcode

When you have completed and signed this form please send it to the Registrar of Companies at:
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
DX 235 Edinburgh / LP 4 Edinburgh-2

SATURDAY



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SCT

18/08/2018

#16

COMPANIES HOUSE

CERTIFIED COPY INTERLOCUTOR

In the

COURT OF SESSION

in the Petition of

(FIRST) Peter Geoffrey Hearsey, director, House of Fraser Limited, Granite House, 31 Stockwell Street, Glasgow, G1 4RZ, (SECOND) Yong Shen, director, House of Fraser Limited, 27 Baker Street, London, W1U 8AH, (THIRD) Fe-ier Cheng, director, House of Fraser Limited, 27 Baker Street, London, W1U 8AH and (FOURTH) Alex Williamson, director, House of Fraser Limited, Granite House, 31 Stockwell, Glasgow, G1 4RZ

10 August 2018
Pinsent Masons LLP

Lord Ericht

Pet. D Thomson QC et FCM Thomson

The Lord Ordinary, having heard Counsel

1. dispenses with intimation, service and advertisement of the petition;
2. makes an administration order, in terms of Schedule B1 of the Insolvency Act 1986 in relation to House of Fraser Limited, a company incorporated under the Companies Acts (with registered company number SC021928) and having its registered office at Granite House, 31 Stockwell Street, Glasgow G1 4RZ ("the company");
3. appoints Alan Michael Hudson and Craig Anthony Lewis both of Ernst & Young LLP, 1 More London Place, London, SE1 2AF, Robert Hunter Kelly of Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR and Colin Peter Dempster of Ernst & Young LLP 144 Morrison Street, Edinburgh EH3 8EX to be joint administrators of the company with any one or more of them being entitled to undertake any act required or authorised under any enactment,
4. ordains the joint administrators, as soon as is reasonably practicable, to send a notice of their appointment to the company in terms of Rule 2.19(1) of the Insolvency (Scotland) Rules 1986 and to publish a notice of their appointment once in the Edinburgh Gazette;
5. finds the expenses of and incidental to this application to be expenses against the assets of the company;
6. and decerns.

"Andrew F Stewart"

