

The Insolvency Act 1986

Notice of extension of period of administration**Pursuant to paragraph 77(2) or 78(5) of Schedule B1 to the Insolvency Act 1986
and Rule 2.44 of the Insolvency (Scotland) Rules 1986**

Name of Company

John M Henderson & Co (Holdings) Limited

Company number

SC080607

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

~~I/We~~ (a) Geoffrey Isaac Jacobs
KPMG LLP
37 Albyn Place
Aberdeen
AB101JB

Blair Carnegie Nimmo
KPMG LLP
191 West George Street
Glasgow
G2 2LJ

(b) Insert name and
address of registered
office of company

having been appointed administrators of (b) John M Henderson & Co (Holdings) Limited, 37 Albyn Place,
Aberdeen, AB10 1JB ('the company')

(c) Insert date of
appointment
(d) Insert name of
appointor/applicant

on (c) 24 October 2014 by (d) the company

hereby give notice that the administration has been extended:

with the consent of the company's creditors

(e) Insert date

until (e) 23 October 2016

Signed



Joint Administrator

Dated

1 October 2015

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

Geoffrey Isaac Jacobs
KPMG LLP
37 Albyn Place
Aberdeen
Grampian
AB10 1JB

Tel +44 (0) 1224 591000

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



SCT

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05/10/2015

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MONDAY