

The Insolvency Act 1986
Notice of Discharge of
Administration Order

S.18(4)

Pursuant to Section 18(4) of the
Insolvency Act 1986

To the Registrar of Companies

For official use



Company Number

01982083

Name of Company

Insert full name of
company

Headington Holdings Limited

We, Derek Neil Hyslop
Ernst & Young LLP
Atria One
144 Morrison Street
Edinburgh
EH3 8EX

Joanne Robinson
Ernst & Young LLP
1 More London Place
London
SE1 2AF

administrators of the company hereby give notice that on

insert date 12 February 2020

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

Signed

Dated 13 February 2020

Presenter's name,
address and reference
(if any):

Derek Neil Hyslop
Ernst & Young LLP
Atria One
144 Morrison Street
Edinburgh
EH3 8EX

For Official Use
Liquidator Section 1 Post Room

WEDNESDAY



A8Z4M70B

A14 19/02/2020 #132

COMPANIES HOUSE

Ref: DNH/JR/AP/AL/JH



CR-2019-008542

**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)**

Insolvency and Companies Court Judge Burton

Wednesday, 12 February 2020

**IN THE MATTER OF HEADINGTON HOLDINGS LIMITED (IN ADMINISTRATION)
AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

ORDER

UPON THE WINDING UP PETITION presented by Headington Holdings Limited (in Administration) (the "**Company**") on 19 December 2019 (the "**Petition**"), acting by its joint administrators Joanne Robinson and Derek Hyslop of Ernst & Young LLP, 1 More London Place, London, SE1 2AF (together, the "**Joint Administrators**")

AND UPON READING the evidence filed

AND UPON HEARING Andrew Shaw, of counsel, for the Company

IT IS ORDERED that:

1. Pursuant to section 18 of the Insolvency Act 1986 (the "**Act**"), the order of Mr Justice Hoffmann dated 11 December 1991 be discharged.
2. Pursuant to section 20 of the Act, the Joint Administrators and John Andrew Talbot, Anthony William Brierley, Murdoch Lang McKillop and Martin Fishman

(as former administrators of the Company) shall have their release from all liabilities in respect of any of their acts or omissions as administrators of the Company with effect from 28 days after the filing at court by the Joint Administrators of their final abstract of receipts and payments pursuant to rule 2.52 of the Insolvency Rules 1986, save in respect of any claim notified in writing to the Joint Administrators before that date.

3. The Company, with registered number 01982083, be wound up by the Court under the provisions of the Act.
4. The costs of and incidental to the Petition be paid as an expense in the winding up.
5. The Office-holders shall deliver a copy of this order to the Registrar of Companies and to all known creditors and contributories of the Company.

Service of this Order

The Court has provided a sealed copy of this Order to the serving party: Allen & Overy LLP, One Bishops Square, Spitalfields, London E1 6AD