Notice to creditors of deemed approval of administrators' proposals

Paragraph 51(1) of Schedule B1 to the Insolvency Act 1986 and Rule 3.38 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018

Name of court Court of Session, Scotland

Case number P370/20

Registered name of the company Shearings Hotels Limited

Other trading name(s) or style(s) of the company N/A

Any other registered name in the 12 months prior N/A

to administration

Registered number SC024759

Registered office address c/o Ernst & Young LLP, 2 St. Peter's Square,

Manchester, M2 3EY

Principal trading address (if different from above) N/A

Date on which the company entered

administration

22 May 2020

Date of appointment of Joint Administrators 22 May 2020

Details of the Joint Administrators

Samuel James Woodward Colin Peter Dempster Ernst & Young LLP Ernst & Young LLP

2 St. Peter's Square Atria One, 144 Morrison Street

Manchester, M2 3EY Edinburgh, EH3 8EX

Office holder number:

12030 8908

Email address: shearingsadministration@uk.ey.com

Name of alternative person to contact about the administration: Soban Memon

NOTICE IS HEREBY GIVEN that the Joint Administrators' proposals, which were delivered to creditors on 3 July 2020, were deemed approved on 16 July 2020.

Signed S J Woodward Joint Administrator Date 16 July 2020