

TO ALL KNOWN CREDITORS

18 May 2021

Ref: SJW/HJO/AH/SLG  
Email: [slgadministration@uk.ey.com](mailto:slgadministration@uk.ey.com)

Dear Sirs

## **Shearings Hotels Limited (in Administration) (“the Company”)**

As you are aware, the administration of the Company was due to end on 21 May 2021.

Pursuant to paragraph 76 of Schedule B1 to the Insolvency Act 1986, the administration has now been extended to 21 May 2022, by consent of the secured creditor. I enclose formal notice of the extension, for your information.

If you require any further information, please do not hesitate to contact my staff at the above email address.

Yours faithfully  
for the Company



Ayse Hassan  
for S J Woodward  
Joint Administrator

Enc: Form AM19 Notice of Extension of Administration

S J Woodward is licensed in the United Kingdom to act as an Insolvency Practitioner by The Institute of Chartered Accountants in England and Wales and C P Dempster is licensed in the United Kingdom to act as an Insolvency Practitioner by The Institute of Chartered Accountants of Scotland.

The affairs, business and property of the Companies are being managed by the Joint Administrators, S J Woodward and C P Dempster, who act as agents of the Companies only and without personal liability.

The Joint Administrators may act as data controllers of personal data as defined by the UK General Data Protection Regulation (as incorporated in the Data Protection Act 2018), depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data processor on the instructions of the Joint Administrators. Personal data will be kept secure and processed only for matters relating to the Joint Administrator's appointment. The Office Holder Data Privacy Notice can be found at [www.ey.com/uk/officeholderprivacy](http://www.ey.com/uk/officeholderprivacy).

# AM19 (Scot)

## Notice of extension of period of administration




Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1</b>	<b>Company details</b>	
Company number	S C 0 2 4 7 5 9	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Shearings Hotels Limited	
<b>2</b>	<b>Court details</b>	
Court name	Court of Session, Scotland	
Court number	P 3 7 0 / 2 0	
<b>3</b>	<b>Administrator's name</b>	
Full forename(s)	Samuel James	
Surname	Woodward	
<b>4</b>	<b>Administrator's address</b>	
Building name/number	2 St Peter's Square	
Street		
Post town	Manchester	
County/Region		
Postcode	M 2 3 E Y	
Country	United Kingdom	

# AM19 (Scot)

## Notice of extension of period of administration

<b>5</b>	<b>Administrator's name ①</b>		
Full forename(s)	Colin Peter		<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Dempster		
<b>6</b>	<b>Administrator's address ②</b>		
Building name/number	Atria One		<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	144 Morrison Street		
Post town	Edinburgh		
County/Region			
Postcode	E H 3 8 E X		
Country			
<b>7</b>	<b>Administration extended until</b>		
Date	21 05 2022		
<b>8</b>	<b>Extension of period of administration</b>		
The period of administration was extended:			
<input type="checkbox"/> By order of the court			
<input checked="" type="checkbox"/> With the consent of the company's creditors			
<b>9</b>	<b>Sign and date</b>		
Signature	Signature X  X		
Signature date	18 05 2021		

# AM19 (Scot)

## Notice of extension of period of administration



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Tristan Robinson**

Company name **Ernst & Young LLP**

Address **2 St Peter's Square**

Post town **Manchester**

County/Region

Postcode **M 2 3 E Y**

Country **United Kingdom**

DX

Telephone **+44 7467 514021**



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.



### Important information

**All information on this form will appear on the public record.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**