

Insolvency Act 1986

FORM 2.19

0162

**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

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Company number

03025247

Name of Company

Sunbather Limited

We of Shay Bannon ACCA
P.O.Box 2653
66 Wigmore Street
London
W1A 3RT

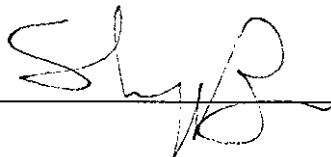
Maurice Moses FCA

administrators of the company hereby give notice that on:

18 January 1999

the administration order was discharged. A certified copy
of the said order of discharge is attached.

Signed



Date 9 February 1999

Shay Bannon ACCA
Levy Gee
P.O.Box 2653
66 Wigmore Street
London
W1A 3RT

For Official Use
Insolvency Sect Post Room



IN THE HIGH COURT OF JUSTICE

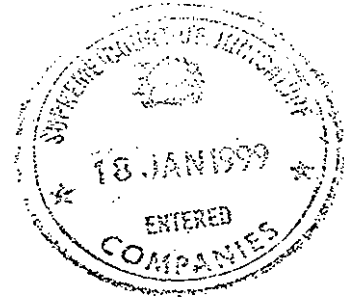
No. 7338 of 1998

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE HART

MONDAY 18TH JANUARY 1999



IN THE MATTER OF SUNBATHER LIMITED (IN ADMINISTRATION)

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

ORDER

UPON the Petition of Sunbather Limited (In Administration) (hereinafter called "the Company") whose registered office is situate at 16/19 Eastcastle Street, London, W1N 8QB presented to the Court on the 22nd December 1998 by Shay Bannon and Maurice Moses the Joint Administrators of the Company (hereinafter called "the Administrators")

AND UPON hearing Counsel for the Administrators

AND UPON reading the documents recorded on the Court File as having been read

CERTIFIED A TRUE COPY OF THE ORIGINAL

Hill Taylor Dickinson

HILL TAYLOR DICKINSON, SOLICITORS

Irongate House, Duke's Place,

London EC3A 7LP

IT IS ORDERED that:-

1. The Administration Order dated 19th October 1998 be discharged pursuant to Section 18 of the Insolvency Act 1986.
2. The Administrators appointed herein be released pursuant to Section 20 of the Insolvency Act 1986 14 days after the filing of their final abstract of receipts and payments account.
3. The Company be wound-up by the Court under the provisions of the Insolvency Act 1986.
4. The Administrators be appointed as the Joint Liquidators of the Company under Section 140 of the said Act.
5. The costs of the Application be paid as an expense of the Administration.
6. The remuneration of the Joint Administrators be fixed by the Registrar at an appointment to be fixed as soon as reasonably practicable.

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(18/1)

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE HART

18TH JANUARY 1999

IN THE MATTER OF SUNBATHER
LIMITED (IN ADMINISTRATION)

AND

IN THE MATTER OF THE
INSOLVENCY ACT 1986

COPY

ORDER

Hill Taylor Dickinson
Irongate House
Duke's Place
London
EC3A 7LP

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Ref: SOC/LEV/5552/50