

Notice of administrator's appointment

Pursuant to paragraph 46 of Schedule B1 to the Insolvency Act 1986 and Rule 2.19 of the Insolvency (Scotland) Rules 1986

Name of Company

Andrew Weir Shipping Limited

Company number

SC005991

I/We (a)

Brian Green

David James Costley-Wood

Blair Nimmo

KPMG LLP

St James square

Manchester

M2 6DS

KPMG LLP

St James square

Manchester

M2 6DS

KPMG LLP

191 West George Street

Glasgow

G2 2LJ

give notice that we were appointed as administrators of the above company on:

(b) 20 November, 2014

and attach a copy of the ~~administration order~~ notice of appointment

Signed

Dated

21 November 2014

Joint Administrator (IP No(s) 8709 & 9336 & 8208)

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

Brian Green
KPMG LLP
St James' Square
Manchester
M2 6DS

DX Number DX 724620 Manchester 42

Tel +44 (0) 161 838 4000
DX Exchange



A09

02/12/2014

#16

COMPANIES HOUSE

S3LL3WFC

28/11/2014

#22

COMPANIES HOUSE

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

TUESDAY

SCT

B1714/14

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The Insolvency Act 1986

Form 2.8B(Scot)

Notice of appointment of an administrator by company or director(s)

(Where a notice of intention to appoint has been issued)

Pursuant to paragraphs 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986

Name of Company

ANDREW WEIR SHIPPING LIMITED, a company incorporated under the Companies Acts (Company No. SC005991) and having its registered office at 15 Atholl Crescent, Edinburgh, EH3 8HA

Company number

SC005991

Name and address
of registered
office of the company
delete as applicable

1. Notice is given that, in respect of (a) ANDREW WEIR SHIPPING LIMITED, a company incorporated under the Companies Acts (Company No. SC005991) and having its registered office at 15 Atholl Crescent, Edinburgh, EH3 8HA ("the company")

the directors of the company being Nicholas John Walters and Stephen John Corkhill ("the appointor") hereby appoint

Name(s) and
address(es) of
administrator(s)

(b) Brian Green (ICAEW 8709) of KPMG, St James Square, Manchester M2 6DS, David Costley-Wood (ICAEW 9336) of KPMG, St James Square, Manchester M2 6DS and Blair Nimmo (ICAEW 8208) of KPMG, 191 West St George Street, Glasgow G2 2LJ as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £12,100,000.

delete as applicable

3. The statement(s) of the proposed administrators are attached.

4. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986.

5. The appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

delete as applicable

6. The company is not an insurance undertaking/a credit institution/an investment undertaking providing services involving the holding of funds or securities for third parties/a collective investment undertaking under Article 1.2 of the EC Regulation.

State whether main,
secondary or territorial
proceedings

7. For the following reasons it is considered that the EC Regulation will apply. If it does, these proceedings will be (c) main proceedings as defined in

Article 3 of the Regulation: the Company's registered office and centre of main interests is situated in Scotland.

8. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

9. The appointor has given at least five business days' written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and a copy of that notice was lodged in Edinburgh Sheriff Court, Sheriff Court House, 27 Chambers Street, Edinburgh EH1 1LB on

(d) Insert date

(d) 19 November 2014.

e) Insert name and
address of person
making declaration

Form 2.8B(Scot) continued

Note: paragraphs 14 and 26(1) of Schedule B1 to the Insolvency Act 1986 do not apply as there is no qualifying floating charge holder in respect of the company's property. However, written notice of the intention to appoint was given to the person(s) set out in rule 2.20(2) of the Insolvency Rules 1986 (SI 1986/1925). The above information relates to the giving of notice of the intention to appoint to such person(s).

10. I(e) STEPHEN CORKHILL 6. BUTLERS COTTAGES
NOUNSOLEY ROAD HATFIELD PEVEREL ESSEX CM32NG
MANAGING DIRECTOR AWSL.

(If making the declaration on behalf of appointor indicate capacity e.g. director/solicitor)

do solemnly and sincerely declare that—

- (i) the information provided in this notice; and
- (ii) the statement made and information given in the notice of intention to appoint,

are, and remain, to the best of my knowledge and belief, true,

AND I making this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at LONDON

Signed S. COOPER

This 19th day of NOVEMBER 2014.

before me ARWINDER DHILLON

A Notary Public or Justice of the Peace or Solicitor

Thomas Cooper LLP
Ibex House
42-47 Minories
London EC3N 1HA
Solicitors
www.thomascooperlaw.com

(f) Insert date and time

Endorsement to be completed by the court

This notice was lodged on (f) 20 November 2014 AT 1625 hours

David Grant

SHARIF ALI DAVIS

B1714/14

le 2.16

The Insolvency Act 1986

Form 2.8B(Scot)

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Where applicable

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