

The Insolvency Act 1986

Notice of result of meeting of Creditors

Pursuant to Rule 2.35 of the Insolvency (Scotland) Rules 1986

Name of Company	Company number
Andrew Weir Shipping Limited	SC005991

(a) Insert full name(s) and address(es) of the administrators	Wc (a) Brian Green KPMG LLP 1 St Peter's Square Manchester M2 3AE	David James Costley-Wood KPMG LLP 1 St Peter's Square Manchester M2 3AE	Blair Carnegie Nimmo KPMG LLP 191 West George Street Glasgow G2 2LJ
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hereby report that a meeting of the creditors of the above company was held at

(b) Insert place of meeting (b) Farringdon Room, St Brides, Fleet Street, London, EC4Y 8AU

(c) Insert date of meeting on (c) 28 January 2015 at which:

*Delete as applicable

*1. Proposals/revised proposals were approved
~~*2. Proposals/revised proposals were modified and approved~~
 The modifications made to the proposals are as follows:-
 (d) No modifications were made.

(d) Give details of the modifications (if any)

(e) Insert time and date of adjourned meeting

*3. ~~The proposals were rejected~~
 *4. ~~The meeting was adjourned to (e)~~

*5. Other resolutions (f) That

- in the event that no creditors' committee is formed, the Joint Administrators' remuneration will be based upon time costs properly incurred at KPMG LLP time rates determined in accordance with Rule 2.39 of the Insolvency (Scotland) Rules 1986 was approved
- disbursements for services provided by KPMG (defined as Category 2 disbursements in Statement of Insolvency Practice 9) will be charged in accordance with KPMG's policy as set out in Appendix 3 of the report was approved
- unpaid pre-administration costs be an expense of the administration was rejected

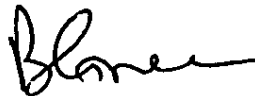
A creditors' committee was not formed

WEDNESDAY



SCT *S401AWQP* #201
 04/02/2015
 COMPANIES HOUSE

Signed



Joint Administrator

Dated

30 January 2015

*Delete as
applicable

A copy of the *original proposals / ~~modified proposals~~ / ~~revised proposals~~ is attached for those who did not receive such documents prior to the meeting

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

Rebekah Ingham
KPMG LLP
1 St Peter's Square
Manchester
M2 3AE

DX Number DX 724620 Manchester 42

Tel +44 (0) 161 246 4000
DX Exchange

Companies House receipt date barcode

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**