14/09

BHPJ Limited

COMPANY LIQUIDATION

WINDING UP ORDER

Glasgow

13 February 2009

Sheriff Ross

SC 65181

The Sheriff having resumed consideration of the foregoing Petition together with the productions produced, and having seen the Edinburgh Gazette dated 3 February 2009 and The Herald newspaper dated 23 January 2009 each containing the intimation ordered by the preceding Interlocutor, no answers to said Petition having been lodged in Court, Finds (1) that the amount of the share capital of the said BHPJ Limited paid up or credited as paid up does not exceed £120,000 (2) that the said Company is unable to pay its debts.

Therefore Orders that the said Company having its registered Office at 272 Bath Street, Glasgow G2 4JR be wound up in pursuance of the Insolvency Act, 1986: Nominates and Appoints Derek Murray Law Forsyth, Campbell Dallas, Sherwood House, 7 Glasgow Road, Paisley PA1 3QS to be the Interim Liquidator of the said Company with the usual powers, all in terms of said Statute and of Law. Finds the Petitioner entitled to the expenses of this Application as taxed by the Auditor of Court.

Sheriff

26/02/2009

COMPANIES HOUSE