

Notice of result of meeting of creditors

R2.35

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

Name of Company

Kelvin Homes Limited

Company number

SC082028

(a) Insert full
name(s) and
address(es) of the
administrator(s)

We, Blair C Nimmo and Gary S Fraser,

hereby report that a meeting of the creditors of the above company was held at

KPMG LLP, 191 West George Street, Glasgow, G2 2LJ on 5 April 2007 at which

The Joint Administrators' Proposals were approved without modification

The revised date for automatic end to administration is 24 January 2008

A creditors' committee was formed

*Delete as applicable

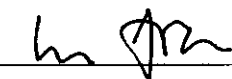
(b) Insert place of
meeting

(c) Insert date of
meeting

*Delete as applicable

(e) Insert time and
date of adjourned
meeting

Signed



Joint Administrator

Dated

5/4/07

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.

ABBAY DECORATORS (M) LTD

107 MILL ROAD MOTHEKWEIL

ML1 1HD

Tel 01698-266004

DX Number

DX Exchange

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh / LP 4 Edinburgh 2

THURSDAY



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19/04/2007

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COMPANIES HOUSE