

Notice of extension of period of administration

Pursuant to paragraph 77(2) or 78(5) of Schedule B1 to the Insolvency Act 1986 and Rule 2.44 of the Insolvency (Scotland) Rules 1986

Name of Company

Port Dundas Properties & Developments Limited

Company number

SC124126

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

I / We (a) Thomas Merchant Burton and Colin Peter Dempsterof Ernst & Young LLP, 1 More London Place, London, SE1 2AF

(b) Insert name and
address of registered
office of company

having been appointed administrators of

(b) Port Dundas Properties & Developments LimitedC/O Ernst & Young LLP, G1, 5 George Square, Glasgow, G2 1DY

("the company")

(c) Insert date of
appointment

on (c) 26 October 2010

by (d)

The Bank of Scotland (Ireland) Limited

(d) Insert name of
appointor / applicant

hereby give notice that the administration has been
extended:

*Delete as applicable

~~* by order of the court~~

* with the consent of the company's creditors

(e) Insert date

until (e) 25 April 2012

Signed



Joint Administrator

Dated

17/10/11

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

Shane Fuller

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Tel: 020 7951 7748

DX Number:

DX Exchange:

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh / LP 4 Edinburgh-2

THURSDAY



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20/10/2011

354

COMPANIES HOUSE