

**Notice of administrator's
appointment****R2.19****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

Kilwuddie Construction Limited

Company number

SC149844

(a) Insert full
name(s) and
address(es)

I/We (a)

Bryan A Jackson
PKF (UK) LLP
78 Carlton Place
Glasgow
G5 9TH

give notice that I was appointed as administrator(s) of the above company on:

(b) Insert date

(b) 19 January, 2010

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

Signed

Dated

Joint / Administrator(s) (IP No(s) 5194)

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

Bryan A Jackson
PKF (UK) LLP
78 Carlton Place
Glasgow
G5 9TH

DX Number

0141 429 5900
DX Exchange

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22/01/2010

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COMPANIES HOUSE

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 / LP4 Edinburgh-2**

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

(Where a notice of intention to appoint has not 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
KILWUDDIE CONSTRUCTION LIMITED

Company number
SC149844

(a) Insert name and address of registered office of company
*Delete as applicable

1. Notice is given that, in respect of (a) Kilwuddie Construction Limited, having its registered office at 5 Wilson Place, Nerston Industrial Estate, East Kilbride, Glasgow G74 4QD _____ ("the company")

~~*the company~~/the directors of the company ("the appointor") hereby appoint

(b) Give name(s) and address(es) of administrator(s)

(b) Bryan Alan Jackson, Insolvency Practitioner, PKF (UK) LLP, Chartered Accountants, 78 Carlton Place, Glasgow G5 9TH _____

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £100.00 _____

3. The statement(s) of the proposed administrator(s) ~~*is/are~~ attached.

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

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

6. The company has not, within the last twelve months—

- (i) been in administration;
- (ii) been the subject of a moratorium under Schedule A1 to the Insolvency Act 1986 which has ended on a date when no voluntary arrangement was in force; or
- (iii) been the subject of a voluntary arrangement which was made during a moratorium for the company under Schedule A1 to the Insolvency Act 1986 and which ended prematurely within the meaning of section 7B of the Insolvency Act 1986.

7. In relation to the company there is no—

- (i) petition for winding up which has been presented but not yet disposed of;
- (ii) administration application which has not yet been disposed of; or
- (iii) administrative receiver in office.

*Delete as applicable

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

2

1. The first part of the document is a list of the names of the persons who were present at the meeting.

2.

3. The second part of the document is a list of the names of the persons who were present at the meeting.

4. The third part of the document is a list of the names of the persons who were present at the meeting.

*Delete as applicable

9. For the following reasons it is considered that the EC Regulation* will/will not apply. If it does, these proceedings will be (c) main _____ proceedings as defined in

(c) State whether main, secondary or territorial proceedings

Article 3 of the Regulation: The Company has its registered office and therefore the centre of its main interests in the United Kingdom. The company does not possess an establishment within the territory of any other member state _____

*Delete as applicable

10. Attached to this notice is ~~*a copy of the resolution of the company to appoint an administrator~~/a record of the decision of the directors to appoint an administrator.

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

(d) Insert name and address of court in which notice is to be lodged

12. This notice and accompanying documents are to be lodged in (d) Hamilton sheriff Court, Civil Department, Birnie House, Caird Park, Hamilton Business Park, Caird Street, Hamilton ML3 0AL

_____ to which any application for orders in relation to the administration should be made. Any enquiries in connection with this notice should be addressed not to the court but to the administrator at the address stated in this form.

(e) Insert name and address of person making declaration

13. I(e) John James Jordan, Director, residing at 10 Lowrie Place, Chapelton, Strathaven, Lanarkshire ML10 6RJ _____

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

hereby do solemnly and sincerely declare that:

- (i) the company is or is likely to become unable to pay its debts;
- (ii) the company is not in liquidation; and
- (iii) the statements in paragraphs 6 and 7 are, so far as I am able to ascertain, true,

and do solemnly and sincerely declare that the information provided in this notice is, 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 GLASGOW

Signed J. Jordan

This twentieth day of January 2010

before me James A. Ford

A Notary Public or Justice of the Peace or Solicitor 78 CARLTON PLACE, GLASGOW

Endorsement to be completed by the court

(f) Insert date and time

This notice was lodged on (f) _____