

Rule 2.19

Form 2.11B (Scot)

The Insolvency Act 1986

# Notice of administrator's appointment Notice of administrator's appointment

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

Drummoig Limited (In Administration)

Company number

SC154273

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

Colin Peter Dempster and Andrew James Davison

Ernst &amp; Young LLP, 10 George Street, Edinburgh, EH2 2DZ

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

(b) Insert date

(b) 14 December 2009

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

Signed

Signed

Dated

Dated

Joint / Administrator(s) 8908  
IP No(s)

9353

## 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

Kathryn Wardrope

Ernst &amp; Young LLP, 10 George Street, Edinburgh, EH2 2DZ

Tel: 0131 777 2098

DX Number:

DX Exchange:



\*SBDX0G81\*

SCT

30/12/2009

389

COMPANIES HOUSE

WEDNESDAY

When you have completed and signed this form please send it to the Registrar of Companies at:  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
235 Edinburgh / LP 4 Edinburgh-2

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

(Where a notice of intention to appoint has 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

Drumoig Limited

Company number

SC154273

(a) Name and address of holder of registered

\*Delete as applicable

1. Notice is given that, in respect of (a) Drumoig Limited, Drumoig House, Forgan Drive, Drumoig, St Andrews, KY16 0DW ("the company")

~~the company~~/directors of the company ("the appointor") hereby appoints

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

(b) Colin Peter Dempster and Andrew James Davison, both of Ernst & Young LLP, Ten George Street, Edinburgh, EH3 6AS

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £202,000

\*Delete as applicable

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

\*Delete as applicable

6. 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/a collective investment undertaking under Article 1.2 of the EC Regulation.

(c) State whether main, secondary or territorial proceedings

7. 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

Article 3 of the Regulation: The Company has its registered office in Scotland and its business in the UK. The Company's centre of main interest is in the UK and the Company does not fall within one of the excepted categories.

8. 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 date

9. The appointor has given at least five business days' written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and a copy of that notice was lodged in the Court of Session, Parliament House, Parliament Square, Edinburgh, EH1 1RQ (court) on (d) 14<sup>th</sup> DECEMBER 2009

10. I(c) DOUGLAS ALEXANDER HARVEY SMITH  
8 ST LINES ROAD, DUNFELD DUNDEE DD3 6LP

DIRECTOR OF DRUMOIG LIMITED

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

do solemnly and sincerely declare that—

- (i) the information provided in this notice; and
- (ii) the statement made and information given in the notice of intention to appoint,

are, and remain, 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 EDINBURGH

Signed Douglas Alexander Smith

This 14<sup>th</sup> day of DECEMBER 2009

before me DARREN ALEXANDER CRAIG

A Notary Public or Justice of the Peace or Solicitor

Endorsement to be completed by the court

This notice was lodged on (f) 14<sup>th</sup> December 2009 at 2.55pm

14 DEC 2009

## Notice of intention to appoint an administrator by company or director(s)

Pursuant to paragraph 26 of Schedule B1 to the Insolvency Act 1986 and Rule 2.13 of the Insolvency (Scotland) Rules 1986

Name of Company  Drumoig Limited	Company number  SC154273
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(a) Insert name and address of registered office of company

1. Notice is given that, in respect of (a) Drumoig Limited, Drumoig House, Forgan Drive, Drumoig, St Andrews, KY16 0DW ("the company")

~~\*the company~~ the directors of the company ("the appointor") intend to appoint

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

(b) Colin Peter Dempster and Andrew James Davison, both of Ernst & Young LLP, Ten George Street, Edinburgh, EH3 6AS

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £202,000

3. This notice is being given to the following person(s), being person(s) who is/are or may be entitled to appoint an administrative receiver of the company or an administrator of the company under paragraph 14 of Schedule B1 to the Insolvency Act 1986:

(c) Insert name and address of each person to whom notice is given

(c) The Royal Bank of Scotland plc, 36 St Andrews Square, Edinburgh, EH2 2YB

4. 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.

5. 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

6. 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/a collective investment undertaking under Article 1.2 of the EC Regulation.~~

(d) Insert whether main, secondary or territorial proceedings

7. For the following reasons it is considered that the EC Regulation ~~\*will/will not~~ apply. If it does, these proceedings will be (d) main proceedings as defined in Article 3 of the Regulation: The Company has its registered office in Scotland and its business in the UK. The Company's centre of main interest is in the UK and the Company does not fall within one of the excepted categories.

8. 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.

(e) Insert full name of court

9. This notice is to be lodged in (e) Court of Session, Parliament House, Parliament Square, Edinburgh, EH1 1RQ

Any enquiries should be addressed not to the court but to the appointor at the address stated in this form.

(f) Insert name and address of person making declaration

10. (f) DOUGLAS ALEXANDER HARVEY SMITH  
8, ST LUKES ROAD, DUNFELD, DUNDEE DD3 0LD  
DIRECTOR OF DRUMMOIG LIMITED

(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 4 and 5 are, so far as I am able to ascertain, true,

and 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 SALTIRE COURT, EDINBURGH

Signed Douglas A H Smith

This 17<sup>th</sup> day of DECEMBER 2009

before me DARREN ALEXANDER CAMPBELL

Note: this form now to be sent to all those required to be sent the forms by Rule 2.13(2)

A Notary Public or Justice of the Peace or Solicitor Darren A Campbell

**Consent of Floating Charge Holder to Appointment of Administrator**  
(Do not detach this part of the form)

If, having read this notice, you have no objection to the making of this appointment you should complete the details in the box below and return a copy of this notice as soon as possible, and within five business days from receipt of this notice, to the appointor at the following address:

(g) Appointor to insert address

(g) The Directors, Drumoig Limited, Drumoig House, Forgan Drive, Drumoig, St Andrews, KY16 0DW

If your consent has not been given within five business days the appointor may make the appointment notwithstanding that you have not notified your consent to the appointment.

(h) Insert name and  
(i) Give details of  
charge, date  
registered and  
financial limit (if any)

(h) The Royal Bank of Scotland plc, 36 St Andrews Square, Edinburgh, EH2 2YB

being the holder of the following floating charge over the company's property:

(i) Bond and Floating Charge granted by Drumoig Limited in favour of The Royal Bank of Scotland plc containing fixed and floating charges dated 22 August 2007 and registered 3 September 2007

consents to the appointment of the administrator(s) in accordance with the details of this notice.

Signed *John S. G. Small*  
AUTHORISED SIGNATORY OF THE ROYAL BANK OF SCOTLAND PLC  
(If signing on behalf of a firm or company state position or office held)

Dated 14/12/09

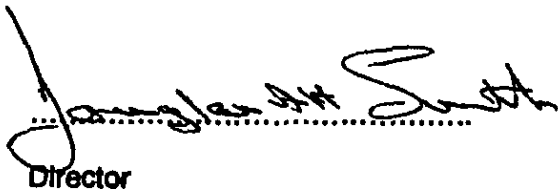
(j) Insert date and  
time

Endorsement to be completed by the court

This notice was lodged on (j) 14<sup>th</sup> December 2009 at 2.55pm



I, DOUGLAS ALEXANDER HARVEY SMITH, a director of DRUMOIG LIMITED, irrevocably instruct the proposed Administrators, COLIN PETER DEMPSTER of Ernst & Young LLP, Ten George Street, Edinburgh, EH3 6AS, and ANDREW JAMES DAVISON of Ernst & Young LLP, Ten George Street, Edinburgh, EH3 6AS and their legal agents, Dundas & Wilson CS LLP, to file the documentation necessary to commence the administration. I confirm that I have taken independent legal advice and understand the import of the documentation and the administration.

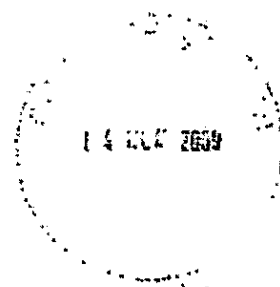


.....

Director

For and on behalf of Drumoig Limited

14<sup>th</sup> December 2009



**STATEMENT PURSUANT TO PARAGRAPH 100(2) OF  
SCHEDULE B1 TO THE INSOLVENCY ACT 1986**

**NAME OF COMPANY:** DRUMOIG LIMITED  
**COMPANY NUMBER:** SC154273

It is intended that

**FULL NAME** COLIN PETER DEMPSTER  
**ADDRESS** ERNST & YOUNG LLP, TEN GEORGE STREET,  
EDINBURGH, EH3 6AS

**FULL NAME** ANDREW JAMES DAVISON  
**ADDRESS** ERNST & YOUNG LLP, TEN GEORGE STREET,  
EDINBURGH, EH3 6AS

are to be appointed as Joint Administrators of the above Company.

Pursuant to paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 it is specified that:

- (a) the functions to be exercised by the joint administrators are all functions which the joint administrators will require to exercise in relation to their appointment; and
- (b) the functions which require to be exercised by the joint administrators in relation to their appointment will be exercised by whichever joint administrator is more available and better qualified to exercise such function, and in certain cases by both.

Signed by

Director: .....  
For and on behalf of Drumoig Limited

Print Full Name: DOUGLAS ALEXANDER HARVEY SMITH

before this Witness: -

Signature: .....David Menzies Muckle.....

Print Full Name: DAVID MENZIES MUCKLE

Address: HOLMVALE, ARLIE PL, ALYTH, PH11 8EQ

at SALTIRE COURT, 20 CASTLE TERR, EDINBURGH

on the 14th day of December 2009

# RESOLUTION BY COMPANY RE APPOINTMENT OF ADMINISTRATORS

Extract from the RESOLUTION of the DIRECTORS

of Drumoig Limited ("the Company") held

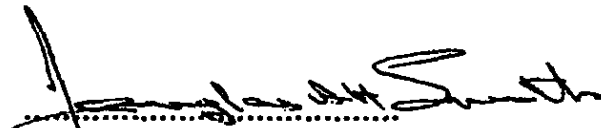
at Drumoig House, Fife.

on the 9th day of December 2009

We, the directors of the Company resolved that (1) having regard to the financial position of the Company, it would be in the best interests of the Company to enter administration; (2) COLIN PETER DEMPSTER and ANDREW JAMES DAVISON both of Ernst & Young LLP, Ten George Street, Edinburgh, EH3 6AS both duly qualified to act as administrators, be appointed as Joint Administrators of the Company by the directors of the Company; and (3) the directors of the Company or any one of them be authorised and are hereby authorised to complete and execute the requisite documentation in respect of the said appointment including, *inter alios* the Notice of Intention to Appoint Administrators to be issued to the floating charge holder (being The Royal Bank of Scotland plc, having its registered office at 36. St Andrews Square, Edinburgh, EH2 2YB) and the Notice of Appointment of Administrators.

Certified as a true Extract.

Signed by



Director

For and on behalf of Drumoig Limited

10 DEC 2009

Rule 2.2  
Rule 2.4  
Rule 2.10  
Rule 2.16  
Rule 2.53

The Insolvency Act 1986

Form 2.1B (Scot)

## Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company <b>Drumoig Limited</b>	Company number <b>SC154273</b>
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(a) Insert name and address of proposed administrator

1. I (a) Colin Peter Dempster of Ernst & Young LLP, Ten George Street, Edinburgh, EH3 6AS hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No.: 8908

Name of Regulatory Body: Institute of Chartered Accountants in Scotland

(b) Insert name of company

\* Delete as applicable

2. I consent to act as administrator of (b) Drumoig Limited

("the company") in accordance with the ~~application~~ notice of appointment of

(c) Insert name of person presenting administration application or making the appointment

(c) the directors of the company

(d) Insert date of application or notice of appointment

dated (d) 14/12/09

\* Delete as applicable

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

4. I ~~have~~ have not had any prior professional relationship with the company.

5. ~~I attach to this Statement a short summary of any prior professional relationship(s) with the company.~~

Signed [Signature]

Dated 14<sup>th</sup> DECEMBER 2009



Rule 2.2  
Rule 2.4  
Rule 2.10  
Rule 2.16  
Rule 2.53

The Insolvency Act 1986

Form 2.1B (Scot)

## Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company <b>Drumoig Limited</b>	Company number <b>SC154273</b>
---	-----------------------------------

(a) Insert name and address of proposed administrator

1. I (a) Andrew James Davison of Ernst & Young LLP, Ten George Street, Edinburgh, EH3 6AS

hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No.: 9353

Name of Regulatory Body: Institute of Chartered Accountants in Scotland

(b) Insert name of company

\* Delete as applicable

2. I consent to act as administrator of (b) Drumoig Limited

("the company") in accordance with the ~~application~~ notice of appointment of

(c) Insert name of person presenting administration application or making the appointment

(c) the directors of the company

(d) Insert date of application or notice of appointment

dated (d) 14/12/09

\* Delete as applicable

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

4. I ~~have~~ / have not had any prior professional relationship with the company.

5. ~~I attach to this Statement a short summary of any prior professional relationship(s) with the company.~~

Signed



Dated

14<sup>th</sup> DECEMBER 2009