

COMPANY LIQUIDATION

WINDING UP ORDER

Stirling

04 February 2011

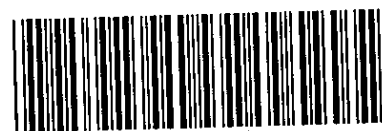
The Sheriff having resumed consideration of the foregoing petition together with the productions produced, and having seen the Edinburgh Gazette dated 19 January 2011 and the Stirling Observer newspaper dated 19 January 2011 each containing the intimation ordered by the preceding interlocutor, no answers to said petition having been lodged in court, Finds (1) that the amount of the share capital of the said Pinewood Nursing Home Limited paid up or credited as paid up does not exceed £120,000 (2) that the said company is unable to pay its debts (3) that the said company has by special resolution resolved that the company be wound up by the court;

therefore Orders that the said company having its registered office at Ashlea House, Bracklinn Road, Callander, Perthshire, FK17 8EH be wound up in pursuance of the Insolvency Act, 1986; Nominates and Appoints Blair Carnegie Nimmo and Gerard Anthony Friar, both of KPMG LLP, 191 West George Street, Glasgow, G2 2LJ to be the joint *interim* liquidators 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. *and directs same to be repaid in the liquidation.*

STIRLING 7/2/11
Certified a True Copy
K. Foran
Clerk Depute

Michael
Sheriff
SC 155671

FRIDAY



SCT 11/02/2011 518
COMPANIES HOUSE