The Insolvency Act 1986

Notice of administrators' 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 Company 91 Limited		Company Number SC202469
<u> </u>	We (a) Bl	air Carnegie Nimmo and	d Gary Steven Fraser
	=	IPMG LLP, Saltıre Cour	
		dinburgh EH1 2EG	
a) Insert tull name(s) an address(es		hat we were appointed a	as joint administrators of the above company on
*Delete og omnlegski	(b) 9 May	2008	
*Delete as applicable			
422	1	copy of the notice of ap	ppointment
(b) lusert da	Signed	John Man C	
	Dated	9/6/08	
	Io.m	t Administrators (IP No	Nos 8208, 9101
	JOIN	Administrators (II IV	105 8200, 7101
Contact Deta	ails.		
u do not have to give ar	ny contact information	מו מכ	
box opposite but if mpanies House to conta	you do, it will	help	
the form. The contact information that you give be visible to searchers of the public record.		give	Tel
	•	DX Number	DX Exchange
		When you have completed an	and signed this form please send it to the Registrar of Companies at
			minimum in the contract of the

RIDAY



SCT 16/05/2008 COMPANIES HOUSE

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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	Company number			
	СОМ	PANY 91 LIMITED	SC202469			
	<u></u>	1 Notice is given that, in respect of (a) COMPANY 91 COMMERCE PARK, HADDINGTON, EAST LOTHIA				
(a) Insert name address of regis office of the com	tered					
		("the company") * the company / the directors of the company ("the appo	ountor") hereby appoints			
*Delete as appli	cable					
(b) Give name(s) and address(es) of administrator(s)		(b) BLAIR CARNEGIE NIMMO OF KPMG LLP, 191 WEST GEORGE STREET, GLASGOW, G2 2LJ AND GARY STEVEN FRASER OF KPMG LLP, SALTIRE COURT, 20 CASTLE TERRACE, EDINBURGH, ŁH1 2EG				
		as administrator(s) of the company				
		2 The amount of the company's share capital paid up of £63,720	r credited as paid up is			
		3 The statement(s) of the proposed administrator(s) *is	; / are attached			
*Delute as appli	cable	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			
*Del*te as appli	cabl ^e	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				
() State whether materiates a territorial process		7 For the foliowing reasons it is considered that the EC Regulation *will will not apply. If it				
		does, these proceedings will be (^) MAINproceedings as defined in				
		Article 3 of the Regulation THE COMPANY HAS ITS SCOTI AND AND ITS BUSINESS IS IN THE UK. THOF MAIN INTERESTS IS IN THE 1 & AND THE CONTINUAL OF THE CONTINUAL OR ITS ORIES.	HE COMPANY'S ^FN FRI			

(d) Insurt date

(e) Insert name and address of person making declaration

> (e) Insert name and address of person making declaration

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 CC PARLIAMENT HOUSE, PARLIAMENT SQUARE, (court) on (d)	URT OF SESSION, EDINBURGH, EH1 1RQ					
I (e)						
(It making the declaration on behalf of appointer indicate capacity do solemnly and sincerely declare that	eg director/solicitor)					
(i) the information provided in this notice, and (ii) the statements 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 make this solemn declaration conscientious true and by virtue of the provisions of the Statutor	•					
Declared at	-					
Signed Signed	_					
This _ v v d day of _ MY	_2063					
before me John Time of Poch	_					

A Notary Public or Justice of the Peace or Solicitor

(f) Insert date and time

Endorsement to be completed by court

This notice was lodged on (f)