COMPANY LIQUIDATION

WINDING UP ORDER

Hamilton

02 May 2008

The Sheriff having resumed consideration of the foregoing Petition together with the productions produced, and having seen the Edinburgh Gazette dated 18 April 2008 and the Herald newspaper dated 18 April 2008 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 **ASPIRARE LIMITED** paid up or credited as paid up does not exceed £120,000 (2) that the said Company is unable to pay its debts.

Therefore Orders that the said Company having its registered Office at 20 24 Brandon Street, Hamilton, South Lanarkshire, ML3 be wound up in pursuance of the Insolvency Act, 1986: Nominates and Appoints Charles Moore, Chartered Accountant of 65 Bath Street, Glasgow, G2 2BX to be the Interim Liquidator of the said Company with the usual powers, all in terms of said Statute and of Law. Authorises the Interim Liquidator to advertise his appointment in the Edinburgh Gazette and The Herald newspaper in lieu of sending notices to creditors and others.

Sheriff



