

The Insolvency Act 1986

R2.51**Notice of resignation by administrator****Pursuant to paragraph 87 of Schedule B1 to the Insolvency Act 1986 and Rule 2.51 of the Insolvency (Scotland) Rules 1986**

Name of Company

Power Developments Limited

Company number

SC260416

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

I/We (a) Rob Caven
Grant Thornton UK LLP
Level 8
110 Queen Street
Glasgow
G1 3BX

one of the administrators of the above company having been appointed administrator of

(b) Insert name and address of registered office of company

(b) Power Developments Limited Level 8 110 Queen Street Glasgow

(c) Insert date of appointment

on (c) 20 June, 2016 by (d) Promontoria (Henrico) Limited, a qualifying floating charge holder

(d) Insert name of applicant/appointor

hereby give notice that

(e) Insert date of resignation

* I resign from the said office of administrator with effect from (e) 14 June 2017

*Delete as applicable

OR

(f) Insert date of court order

~~* The court gave me leave on (f) to resign from the said office of administrator and I hereby resign with effect from (e)~~

Signed

Administrator

Dated

14 June 2017

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

Stuart Preston
Grant Thornton UK LLP
Level 8
110 Queen Street
Glasgow
G1 3BX

DX Number

0141 223 0000
DX Exchange

THURSDAY



SCT

S68NKL TN

15/06/2017

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COMPANIES HOUSE

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When you have completed and signed this form, please send it to the Registrar of Companies at:-
Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF
DXED235 Edinburgh 1 / LP- 4 Edinburgh 2