

The Insolvency Act 1986

# Notice of administrator's appointment

**R2.19**

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  
**Best Braehead Development Company Limited**  
(in administration)

Company Number  
**SC298070**

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

We (a) Blair Carnegie Nimmo and Gerard Anthony Friar  
KPMG LLP, 191 West George Street, Glasgow, G2 2LJ

\*Delete as applicable

give notice that we were appointed as joint administrators of the above company on:

(b) Insert date

8 January 2010

and attach a copy of the administration order.

Signed G.A. Friar

Dated 13/1/10

Joint Administrator

## Contact Details:

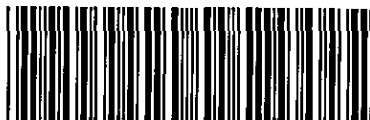
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

c/o KPMG LLP, 191 West George Street, Glasgow, G2 2LJ

Tel 0141 226 5511

DX Number

DX Exchange



\*SAN54GO2\*

SCT 15/01/2010 961  
COMPANIES HOUSE

When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
K 235 Edinburgh / LP 4 Edinburgh-2

FRIDAY

# **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

Best Braehead Development Company Limited

Company number

SC298070

(a) Insert name and address of registered office of the company

1. Notice is given that, in respect of (a) Best Braehead Development Company Limited, 2 Blythswood Square, Glasgow G2 4AD ("the company")

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

\*Delete as applicable

(b) Blair Carnegie Nimmo and Gerard Anthony Friar both of KPMG LLP, 191 West George Street, Glasgow G2 2LJ

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

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £1,000.00

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.

\*Delete as applicable

5. This 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 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: "Administration" is listed in Annex A of the EC Regulation, being "insolvency proceedings" as referred to in Article 1 of the EC Regulation, and the company is registered in Scotland and does not fall within one of the exempted 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.

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 or the appointor has given written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and each person to whom notice has been given under paragraph 26(1) has consented in writing to the making of the appointment, and a copy of that notice was lodged in The Court of Session, Parliament House, Parliament Square, Edinburgh (court) on (d) 08 10 10

(d) Insert date

(e) Insert name and  
address of person  
making declaration

I (e) <sup>JOSEPH</sup> JOHN O'NEILL, 8 LAWN PARK,  
MILNGAVIE, GLASGOW G62 6HQ DIRECTOR

(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 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 conscientiously believing the same to be true and by virtue of  
the provisions of the Statutory Declarations Act 1835.

Declared at GLASGOW

Signed [Signature]

This 8 day of JANUARY 2010

before me [Signature]

A Notary Public or Justice of the Peace or Solicitor

Endorsement to be completed by court

(f) Insert date and time

This notice was lodged on (f) 8th January 2010 at 3.30pm

