

The Insolvency Act 1986

Notice of administrator's 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
Kenmore Capital 2 Limited

Company Number
SC319318

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

We (a) Rob Caven of Grant Thornton UK LLP, 95 Bothwell Street, Glasgow, G2 7JZ and
Martin Ellis of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

*Delete as applicable

give notice that ~~I was~~ we were appointed as administrator(s) of the above company
on:

(b) Insert date

(b) 12 November 2009

and attach a copy of the administration order / notice of appointment.

Signed

Dated

Joint / Administrator(s) (IP No(s) 8784 and 8687 respectively)

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

Karen Fraser, Grant Thornton UK LLP

95 Bothwell Street, Glasgow, G2 7JZ

Tel: 0141-223-0738

DX Number: GW232

DX Exchange: Glasgow

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

Companies House receipt date barcode

Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF
DX 235 Edinburgh / LP 4 Edinburgh-2

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COMPANIES HOUSE

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

KENMORE CAPITAL 2 LIMITED

Company number

SC319318

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

1. Notice is given that, in respect of (a) Kenmore Capital 2 Limited, 33 Castle Street, Edinburgh, EH2 3DN ("the company") the directors of the company ("the appointor") hereby appoint (b) Rob Caven, Grant Thornton UK LLP, 95 Bothwell Street, Glasgow, G2 7JZ and Martin Ellis, Grant Thornton UK LLP, 30 Finsbury Square, London, EC20 2YU as joint administrators of the company.

*Delete as applicable

2. The amount of the company's share capital paid up or credited as paid up is £99,998.

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

3. The statements of the proposed administrators are attached.

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.

*Delete as applicable

6. The company 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 apply. If it does, these proceedings will be (c) main proceedings as defined in Article 3 of the Regulation: The company's centre of main interest is in Scotland within the jurisdiction of the Court of Session, Parliament House, Edinburgh.

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 and a copy of that notice was lodged in the Court of Session, Parliament House, Edinburgh (court) on (d) 12/11/09

(d) Insert date

(e) Insert name and address of person making declaration

I (e) John Anthony Bingham Kennedy, Newhall, Carlops, Penicuik, Midlothian, EH26 9LY (director of the company)

(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 EDINBURGH

Signed [Signature]

This 11 day of NOVEMBER 2009

before me Victoria Bayden (SOLICITOR)

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) 12/11/2009 at 12:50pm
Hindsaug Hopper

