Edinburgh

24th April 2012

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Sheriff Holligan

The sheriff having resumed consideration of the foregoing petition together with the productions produced, and having seen the Edinburgh Gazette dated 10th April 2012 and the Scotsman newspaper dated 6th April 2012 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 Napiers The Herbalists 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 5th Floor, 125 Princes Street, Edinburgh, EH2 4AD be wound up in pursuance of the Insolvency Act, 1986; Nominates and Appoints David Malcolm Menzies and Kenneth Wilson Pattullo, Insolvency Practitioners of Begbies Traynor, Atholi Exchange, 6 Canning Street, Edinburgh, EH3 8EG to be the interim liquidators of the said company with the usual powers, all in terms of said Statute and of Law, Finds the petitioner entitled to the expenses of this application as taxed by the auditor of court.

Sheriff of Lothian and Borders at Edinburgh

MONDAY

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30/04/2012 COMPANIES HOUSE #181