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	Company number
Park Caledonia Associates Limited	SC144303

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

Matthew Haw

Baker Tilly Restructuring and Recovery LLP

25 Farringdon Street London EC4A 4AB Keith Anderson

Baker Tilly Restructuring and Recovery LLP

First Floor, Quay 2 139 Fountainbridge Edinburgh EH3 9QG

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

(b) Insert date

(b) 3 August 2011

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

Signed

Dated

4 August

<u> 2011</u>

Joint Administrators (IP Nos 9627 and 6885)

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

Catherine Walker

Baker Tilly Restructuring and Recovery LLP, 25 Farringdon Street, London EC4A 4AB

Tel: 0203 201 8000

DX Number: 1040

DX Exchange: Chancery Lane

SSG5FWIY 08/08/2011

08/08/2011 COMPANIES HOUSE 406

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

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

Notice of appointment of an administrator by holder of qualifying floating charge

Pursuant to paragraphs 14 and 18 of Schedule B1 to the Insolvency Act 1986 and Rule 2.10 of the Insolvency (Scotland) Rules 1986

Name of Company Park Caledonia Associates Limited	Company number SC144303

(a) Name and address of holder of qualifying floating charge

1. (a) Clydesdale Bank plc, 30 St Vincent Place, Glasgow, G1 2HL ("the appointor")

gives notice that (b) Keith Veitch Anderson of Baker Tilly Restructuring & Recovery LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG and Matthew Robert Haw of Baker Tilly Restructuring & Recovery LLP, 25 Farringdon Street, London, EC4A 4AB

(c) Insert name and address of registered office of company are hereby appointed as administrator(s) of (c) Park Caledonia Associates Limited, Erskine House, 4th Floor, 68-73 Queen Street, Edinburgh, EH2 2NR ("the company")

- 2. The amount of the company's share capital paid up or credited as paid up is £92,007
- 3. The statement(s) of the proposed administrator(s) are attached.
- 4. The appointor is the holder of the following qualifying floating charge:

(d) Give details of charge relied on, date registered and financial limit (if any)

- (d) floating charge granted by the company in favour of the appointor dated 4 December 2008 and registered at Companies House on 10 December 2008
- 5. The above charge is enforceable at the date of this appointment.

†Delete if not applicable

6. † [The appointor has given at least two business days' written notice to the holder of any prior qualifying floating charge(s), and a copy of that notice. *(which was lodged in ______

(court) on _____ (date)) is attached.}

Detete if not applicable

OR

† {all the holders of any prior qualifying floating charges have consented in writing to the making of this appointment and copies of the written consents are attached.}

†Delete if not applicable

OR

† [there are no prior qualifying floating charges.]

*Delete as applicable

7. The company *is, at the date of this notice, the subject of insolvency proceedings:

(e) Give details of any current or outstanding insolvency proceedings

a winding-up petition was presented against the company by AXA Sunlife and is due to be heard in the Edinburgh Sheriff Court on 3 August 2011

*Delete as applicable

8. 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.

*Delete as applicable

(f) State whether main, secondary or territorial proceedings 9. For the following reasons it is considered that the EC Regulation*will apply. If it does, these proceedings will be (f) main proceedings as defined in

Article 3 of the Regulation: The company has its registered office in Scotland and its business is in the UK. The company's centre of main interests is in the UK and the company does not fall within one of the excepted categories.

- 10. The appointment is in accordance with Schedule B1 to the Insolvency Act 1986
- 11. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

(g) Insert name and address of court in which notice to be lodged

12. This notice and accompanying documents are to be lodged in (g) Court of Session, Parliament House, Parliament Square, Edinburgh, EH1 1RQ

to which any application for orders in relation to the administration should be made. Any enquiries in connection with this notice should be addressed not to the court but to the administrator at the address stated in this form.

(b) Insert name and address

13. I(h) Eug.	s lobert	Sincher Sinps	on Executiv	E CLYDESAUE BANK
BARBACA TH	iomson Ma	NAGEL CLYDESDAL	E BANK	<u> </u>
BOTH OF	6TH ROOM	20 WATERLOO	STREET GLASG	ow C2 6DB
(If making the dec	laration on behalf	of appointor indicate capacit	ty e.g. director/solicitor)	

do solemnly and sincerely declare that the information provided in this notice is, to the best of my knowledge and belief, true'

AND I making this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Guss		77
Signed	bab	arce Thomson
This SECOND	_ day of AUGUST	2011
before me My ha	el Thomson,	SOUGTOR

A Notary Public or Justice of the Peace or Solicitor

i) Insert date and time

This notice and the attached documents were lodged on

(i) 3 August 2011 at 9.45 days 2011 at 9.45 day

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STATEMENT PURSUANT TO PARAGRAPH 100(2) OF SCHEDULE B1 TO THE INSOLVENCY ACT 1986

NAME OF COMPANY: Park Caledonia Associates Limited

COMPANY NUMBER: SC144303

It is intended that

FULL NAME: Keith Veitch Anderson

ADDRESS: Baker Tilly Restructuring & Recovery LLP, First Floor, Quay 2, 139

Fountainbridge, Edinburgh, EH3 9QG

FULL NAME: Matthew Robert Haw

ADDRESS: Baker Tilly Restructuring & Recovery LLP, 25 Farringdon Street, London.

EC4A 4AB

are to be appointed as Joint Administrators of the above Company.

Pursuant to paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 it is specified that:

- (a) the functions to be exercised by the joint administrators are all functions which the joint administrators will require to exercise in relation to their appointment; and
- (b) the functions which require to be exercised by the joint administrators in relation to their appointment will be exercised by whichever joint administrator is more available and/or better qualified to exercise such function, and in certain cases by both.
- (c) the joint administrators of Park Caledonia Associates Limited, being Keith Veitch Anderson of Baker Tilly Restructuring & Recovery LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG and Matthew Robert Haw of Baker Tilly Restructuring & Recovery LLP, 25 Farringdon Street, London, EC4A 4AB shall have the power to act jointly and severally and will exercise their functions jointly and severally as they deem necessary.

Name: Eury Simpson Position: Executive

For and on behalf of Clydesdale Bank plc

Rule 2.2 Rule 2.4 The Insolvency Act 1986

Form 2.1B (Scot)

Rule 2.10 Rule 2.16 Rule 2.53

Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company	Company number SC144303
Park Caledonia Associates Limited	

(a) Insert name and address of proposed administrator 1. I (a) Matthew Robert Haw of Baker Tilly Restructuring & Recovery LLP, 25 Farringdon Street, London, EC4A 4AB

hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No.: 9627

Name of Regulatory Body: Institute of Chartered Accountants in England and Wales

- (b) Insert name of company
 - * Delete as applicable
- 2. I consent to act as administrator of (b) Park Caledonia Associates Limited

("the company") in accordance with the * notice of appointment of

presenting administration application or making the appointment

(c) Insert name of person

- (d) Insert date of application or notice of appointment
 - * Delete as applicable
- (c) Clydesdale Bank plc dated (d) 2 Anihst
- 3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.
- 4. 1 * have not had any prior professional relationship with the company.

Rule 2.4 Rule 2.10 Rule 2.16

Rule 2.53

Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules

Name of company	Company number SC144303
Park Caledonia Associates Limited	SC 144303

(a) Insert name and address of proposed administrator 1. I (a) Keith Veitch Anderson of Baker Tilly Restructuring & Recovery LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG

hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No.: 6885

Name of Regulatory Body: Institute of Chartered Accountants of Scotland

(b) Insert name of company

* Delete as applicable

2. I consent to act as administrator of (b) Park Caledonia Associates Limited

("the company") in accordance with the * notice of appointment of

(c) Insert name of person presenting administration application or making the appointment (d) Insert date of application or notice of appointment

(c) Clydesdale Bank plc dated (d) 2 ANGUST 2011

· Delete as applicable

- 3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.
- 4. I * have not had any prior professional relationship with the company.
- 5. Lattach to this Statement a short summary of any prior professional relationship(s) with-the-company.