

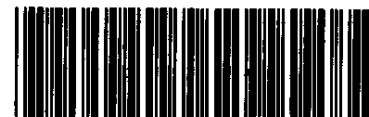
AM11 (Scot)

Notice of appointment of replacement or additional administrator



Companies House

SATURDAY



S9IAGYHE

SCT

21/11/2020

#235

COMPANIES HOUSE

1 Company details

Company number **S C 1 6 4 1 3 0**

Company name in full **CAMPBELL & KENNEDY LIMITED**

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Court details

Court name **DUMBARTON SHERIFF COURT**

Court number

3 Administrator's name

Full forename(s) **DEREK ALAN**

Surname **JACKSON**

4 Administrator's address

Building name/number **GRAINGER CORPORATE RESCUE & RECOVERY**

Street **THIRD FLOOR**

65 BATH STREET

Post town **GLASGOW**

County/Region

Postcode **G 2 2 B X**

Country **SCOTLAND**

5 Administrator's email address or telephone number

Email **DEREKJ@GCRR.CO.UK**

Telephone number **0141 353 3552**

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

6 Insolvency practitioner number

Number **0 0 9 5 0 5**

AM11 (Scot)

Notice of appointment of replacement or additional administrator



Presenter information

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CAMPBELL & KENNEDY LIMITED

(Company Number SC164130)

DELIBERATIONS OF THE SOLE DIRECTOR

at Paphos, CYPRUS on 06th November 2020

Present: Mr Gerald Kennedy

1. Sole Director

1.1 Mr Gerald Kennedy (the "Director") noted that he was duly appointed and was the sole Director of the Company.

1.2 The Director noted that he was entitled and empowered under the Company's Articles of Association to exercise and undertake the duties and responsibilities and powers of the directors in relation to the Company's affairs, subject to the restrictions resulting from the Company having been placed into administration on 16 July 2019.

2. Purpose of the meeting

2.1 The purpose of the deliberations is to consider the appointment of Derek A. Jackson, licenced Insolvency Practitioner, Grainger Corporate Rescue & Recovery, Third Floor, 65 Bath Street, Glasgow, G2 2BX as replacement administrator of the Company.

2.2 The Director noted that the original administrator of the Company, Mr Ian Scott McGregor, licenced Insolvency Practitioner, Grainger Corporate Rescue & Recovery, Third Floor, 65 Bath Street, Glasgow, G2 2BX was retiring from professional practice and therefore had to resign from office, but that the Company remains insolvent and unable to pay its debts as they fall due and it would be appropriate for the administration of the Company to continue.

2.3 The Director also noted that Derek A. Jackson has consented to his appointment as replacement administrator of the Company should the Director of the Company resolve to appoint him.

3. Consideration of documents

Copies of following documents were laid before the Director:

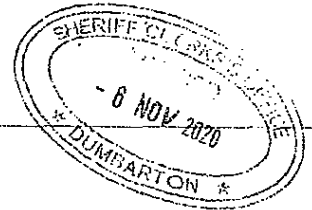
3.1 A copy of a circular dated 16 September 2020 sent to all known creditors of the Company advising of the intended resignation of the said Ian Scott McGregor as Administrator of the Company and the intended appointment of Mr Derek A. Jackson

as replacement administrator of the Company; and



Received With Thanks

Gracious
Sheriff Clerk Depute



- 3.2 A letter of consent dated 28 October 2020 from Clydesdale Bank PLC, creditors and holders of a floating charge over the assets of the Company, to the appointment of the said Derek A. Jackson as replacement administrator of the Company.

4. Appointment of replacement administrator

- 4.1 The Director considered the documents listed at 3, above, and noted that there had been no objection intimated by any party to the proposed appointment of the said Mr Derek A. Jackson as replacement administrator of the Company, while the floating charge holder had provided the consent required of them.
- 4.2 In all the circumstances, that Director determined that it would be appropriate to appoint Derek A. Jackson as replacement administrator of the Company.

5. Resolutions

The following resolutions were passed:

- 5.1 That having regard to the financial position of the Company, it was proved to the satisfaction of the Director that it would be in the best interests of the Company and its creditors to continue the Administration beyond the resignation of the original administrator, Mr Ian Scott McGregor, following his retirement from professional practice;
- 5.2 That Derek A. Jackson, licenced Insolvency Practitioner, Grainger Corporate Rescue & Recovery, Third Floor, 65 Bath Street, Glasgow, G2 2BX, be appointed as replacement administrator of the Company's affairs, all in terms of paragraph 94 of Schedule B1 to the Insolvency Act 1986 or otherwise; and
- 5.3 That the Director has the authority to make the above appointment and to otherwise authorise and/ or take all actions considered necessary to give effect to the same.

6. Close

There being no further business, the Director's Deliberations concluded.

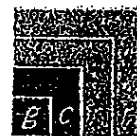


Director

06 November 2020

Date

Grainger Corporate Rescue & Recovery



15 September 2020

Our Ref: C&K/DAJ

Contact: Derek Jackson
derekj@gcr.co.uk

Third Floor

65 Bath Street
Glasgow G2 2BX

T: 0141 353 3532

E: derekj@gcr.co.uk

W: www.gcr.co.uk

Dear Sirs

CAMPBELL & KENNEDY LIMITED - IN ADMINISTRATION
Re: Administrator's progress report

I refer to my previous letter of 14 August 2020 in respect of the above company.

Progress Report

In accordance with Rule 3.93 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018 please find enclosed a copy of my progress report for the period from 16 July 2020 to 15 September 2020 together with my receipts and payments.

Replacement of Administrator

I intend to resign as Administrator with effect of 12 October 2020 on the grounds that I am retiring from practice. My release as Administrator will be effective 21 days after the date on which the notice of resignation is filed with the Court and Registrar of Companies.

It is proposed that Derek A. Jackson of Grainger Corporate Rescue & Recovery, Third Floor, 65 Bath Street, Glasgow, G2 2BX be appointed Administrator of the Company and the relevant note will be submitted to the Court seeking the appointment of the replacement Administrator.

Dividend Prospects

It is anticipated that there will be insufficient funds to pay a dividend to unsecured creditors in this case.

The Rules of the "Prescribed Part" in accordance with the Enterprise Act 2002 will apply in this case.

The Administrator is a Data Controller of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information please see our privacy policy at <https://www.gcr.co.uk>.

Yours faithfully

For and on behalf of Campbell & Kennedy Limited -- In Administration

Derek A. Jackson
For I. Scott McGregor
Administrator

Encs.

