

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

Pelamis Wave Power Limited

SC182368

We (a) Blair Carnegie Nimmo and Gary Steven Fraser

KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

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

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

(b) 21 November 2014

*Delete as applicable

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

(b) Insert date

Dated 24/11/14

Joint Administrator (IP No 8208)

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

Kirsty Marshall

Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
--

Tel 0131 527 6658

DX Number

DX Exchange

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
DX 235 Edinburgh / LP 4 Edinburgh-2

FRIDAY



S3LL4DXJ

SCT

28/11/2014

#49

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

Pelamis Wave Power Limited

SC182368

(a) Name and address
of holder of registered
notice

*Delete as applicable

1. Notice is given that, in respect of (a) Pelamis Wave Power Limited ("the company") whose registered office is at 31 Bath Road Leith Edinburgh EH6 7AH

The directors of the company ("the appointor") hereby appoint

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

(b) Blair Carnegie Nimmo and Gary Steven Fraser of KPMG LLP, Saltire Court, 20 Castle Terrace Edinburgh EH1 2EG as administrator(s) of the company.

*Delete as applicable

2. The amount of the company's share capital paid up or credited as paid up is £1,675,674.

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. The 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,
secondary 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: the company is registered in Scotland and does not fall within one of the excepted 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 and a copy of that notice was lodged in the Court of Session on

(d) Insert date

(d) 21 November 2014

(c) Insert name and address of person making declaration

Form 2.8B(Scot) continued

10. I(e) Richard Yemm, 4 St Mary's Place, Joppa, Edinburgh, EH15 2QF, 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 statement 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 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 21 North Road, Edinburgh

Signed [Signature]

This 21st day of November 2014

before me [Signature] NP Edinburgh

A Notary Public or Justice of the Peace or Solicitor

(f) Insert date and time

Endorsement to be completed by the court

This notice was lodged on (f) 21 November 2014 at 4:00pm
[Signature]

WOL 100, 1 1