

The Insolvency Act 1986

Notice of vacation of office by administrator

Pursuant to paragraph 88 or 89 of Schedule B1 to the Insolvency Act 1986
and Rule 2.52 or 2.56 of the Insolvency (Scotland) Rules 1986

Name of Company
Heritable Bank Public Limited Company (in Administration)

Company number
SC000717

(a) Insert name and
address of person giving
notice

Notice is hereby given by (a) ME Mills, AR Bloom, JP Brazzill of Ernst & Young
LLP, 1 More Place, London SE1 2AF and CP Dempster of Ernst & Young LLP, 10

(b) Insert name of
administrator

George Street, Edinburgh EH2 2DZ (the "Joint Administrators")

that (b) Thomas Merchant Burton

*Delete as applicable
(c) Insert name and
address of registered
office of company

who was appointed ~~*administrator/~~ one of the administrators of (c) Heritable Bank
Public Limited Company, G1, 5 George Square, Glasgow G2 1DY

(d) Insert date appointed
(e) Insert name of
applicant / appointor

on (d) 6 October 2010 by (e) the Financial Services Authority

has vacated the office of administrator because:

(f) Insert date

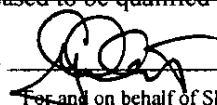
* he died on (f) _____ (attach
copy of death certificate)

*Delete as applicable

* he was removed from office by order of the court, a copy of which is attached

* he ceased to be qualified to act as an administrator of the company

Signed



For and on behalf of Shepherd and Wedderburn LLP, as agents for the Joint Administrators

Dated

18.9.13.

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

Shepherd and Wedderburn LLP

1 Exchange Crescent, Conference Square, Edinburgh EH3 8UL

Ref: E0343.95-10/LMC/GZC

Tel 0131 228 9900

DX Number DX 551970

DX Exchange Edinburgh 53

THURSDAY



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COMPANIES HOUSE

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

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

Shepherd & Wedderburn LLP

11 September 2013

Lord Woolman

The Lord Ordinary, having resumed consideration of the note, no. 71 of process, on the motion of the noters, and in respect that no answers have been lodged,

1. removes Thomas Merchant Burton as joint administrator of Heritable Bank Public Limited Company ("the Company"), in terms of paragraph 88 of Schedule B1 to the Insolvency Act 1986 ("Schedule B1");
2. discharges Thomas Merchant Burton from any liability in respect of his actions as joint administrator of the Company, with effect from the date of this order;
3. appoints Colin Peter Dempster, Insolvency Practitioner, as joint administrator of the Company in place of Thomas Merchant Burton, in terms of paragraph 95 of Schedule B1;
4. declares in terms of Section 231 of the Insolvency Act 1986 that any act required or authorised under any enactment to be done by (i) Margaret Elizabeth Mills, (ii) Patrick Joseph Brazzill, (iii) Alan Robert Bloom and (iv) Colin Peter Dempster as the joint administrators be done by all or any of them;
5. orders that the appointment of Colin Peter Dempster as joint administrator of the Company be advertised in terms of Rule 2.19 of the Insolvency (Scotland) Rules 1986 (as amended);
6. orders that notice of the appointment of Colin Peter Dempster as joint administrator of the Company be given to the creditors of the Company in terms of paragraph 46(3)(b) of Schedule B1; and
7. finds the noters entitled to the expenses of, and incidental to, this application as expenses in the administration, and decerns.