

The Insolvency Act 1986

Notice of appointment of replacement/additional administrator

Pursuant to paragraph 91, 95 or 103 of Schedule B1 to the Insolvency Act 1986
and Rule 2.54 or 2.55 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 administrator Notice is hereby given that (a) Colin Peter Dempster, Ernst & Young LLP, 10 George Street, Edinburgh EH2 2DZ (IP No. 8908)
- (b) Insert name and address of registered office of company has been appointed to be administrator of (b) Heritable Bank Public Limited Company (in Administration) G1, 5 George Square, Glasgow G2 1DY
- (c) Insert name of applicant / appointor by (c) interlocutor of the Lord Ordinary on (d) 11 September 2013
- (d) Insert date
- (e) Insert full name of court by *order of/~~notice of appointment lodged in~~ (e) the Court of Session

This appointment is an appointment of

*Delete as applicable

- * a replacement administrator; or
~~* an additional administrator~~

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



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19/09/2013

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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
235 Edinburgh / LP 4 Edinburgh-2

THURSDAY