

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
AIRCHANNEL LIMITED

Company Number
SC 102977

I/We (a) John Montague and Robert Caven of Grant Thornton UK LLP
1/4 Atholl Crescent, EDINBURGH EH3 8LQ

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

give notice that ~~*I was/~~ we were appointed as administrator(s) of the above company
on:

(b) 23 MARCH 2010

*Delete as applicable

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

(b) Insert date

Signed

Dated

Joint / Administrator(s) (IP No(s) 9504 and 8784)

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

Grant Thornton UK LLP	
1/4 ATHOLL CRESCENT EDINBURGH	
	Tel 0131 229 9181
DX Number 428	DX Exchange EDINBURGH

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

Companies House receipt date barcode

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

THURSDAY



SCT

S7MSQISD
01/04/2010
COMPANIES HOUSE

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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

Name of Company

Airchannel Limited

Company number

SC102977

(a) Insert name and address of registered office of the company

1. Notice is given that, in respect of (a) Airchannel Limited, having its registered office at Stirling Road Industrial Estate, Dykehead Road, Airdrie, Lanarkshire ML6 7UJ ("the company")

the directors of the company ("the appointor") hereby appoints

*Delete as applicable

(b) Robert Caven, chartered accountant of Grant Thornton UK LLP, 95 Bothwell Street, Glasgow G2 7JZ and John Montague, chartered accountant of 1-4 Atholl Crescent, Edinburgh EH3 8LQ

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

as administrators of the company.

2. The amount of the company's share capital paid up or credited as paid up is £1,196,436

3. The statements of the proposed administrators are attached.

*Delete as applicable

4. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986.

5. This appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

*Delete as applicable

6. 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.

(c) State whether main or territorial proceedings

7. For the following reasons it is considered that the EC Regulation will apply. If it does, these proceedings will be (c) main proceedings as defined in Article 3 of the EC Regulation: "Administration" is listed in Annex A of the EC Regulation, being "insolvency proceedings" as referred to in Article 1 of the EC Regulation and 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. Para 28(1)(b) of Schedule B1 to the Insolvency Act 1986 has been complied with.

(d) Insert date

I (e) A. Gamin of WATERSIDE HOUSE GLASGOW G76 9HA

(e) Insert name and address of person making declaration

a director of the company

(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 statements 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 make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Glasgow

X Signed A. Gavin Almond

This 23 day of March 2010

before me Kimberley Goh

A Notary Public or Justice of the Peace or Solicitor

Endorsement to be completed by court

(f) Insert date and time

This notice was lodged on (f) 23rd March 2010 at 4pm

23 MAR 2010