Rules 4.2

4.18

4.19 4.27 The Insolvency Act 1986
Notice of Appointment of

Liquidator

Pursuant to Rules 4.2, 4.18, 4.19 and 4.27 of the Insolvency (Scotland) Rules 1986

R4.19

To the Registrar of Companies

For Official Use

Company Number SC123944

insert full name of company

Name of Company

Aberdeen Scotch Meat Limited

Insert full name and address

We Kenneth Wilson Pattullo and

7 Queens Gardens

Aberdeen AB15 4YD I Scott McGregor

give notice that on 11 January, 2010. We were appointed Joint Provisional Liquidators of Aberdeen Scotch Meat Limited by an order of the Court dated 11 January 2010

Leave in and complete only where liquidator is appointed to succeed a former liquidator

We were appointed to succeed as liquidator

who-from-office on and who been released.

Delete or complete in accordance with Rule 4.18(5)

A liquidation committee was established by a meeting of on-

Delete if previous paragraph applies

I to summon a meeting of for the purpose of establishing a liquidation committee.

-1-10

Dated

Signed

KENNETH WILSON PATTULLO
I SCOTT MCGREGOR

Name(s) in BLOCK LETTERS

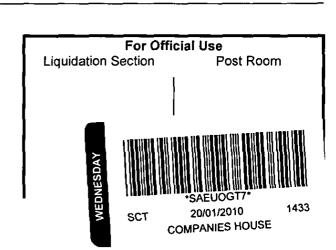
Presenter's name, address and reference (if any) ABE04

Aberdeen Scotch Meat Limited

Kenneth Wilson Pattullo Begbies Traynor (Central) LLP

7 Queens Gardens

Aberdeen AB15 4YD



**2**002

#0288 P. 002/002

11/10

Aberdeen Soutch Meat Limited

COMPANY LIQUIDATION

FIRST DELIVERANCE

Aberdeen

11 January 2010

The Sheriff, having considered the foregoing Petition, Appoints a copy thereof and of this Deliverance to be intimated on the walls of the Sheriff Court at Aberdeen and a like copy to be served upon the said Aberdeen Scotch Meat Limited; Purther, appoints notice of the import of the Petition and of this deliverance, and of the particulars specified in the Act of Sederunt to be advertised once in the Edinburgh Gazette and once in the Press and Journal newspaper; Ordains the said Aberdeen Scotch Meat Limited and any other persons interested, if they intend to show cause why the prayer of the petition should not be granted, to lodge answers thereto in the hands of the Sheriff Clerk at Aberdeen within eight days after such intimation, service or advertisement, under certification.

Meantime, being satisfied that the share capital of Aberdeen Scotch Meat Limited does not exceed £120,000 sterling, Nominates and Appoints Kenneth W. Pattuilo and I. Scott McGregor, Chartered Accountants of Begbies Traynor Chartered Accountants, Finlay House, 10-14 West Nila Street, Glasgow, G1 2PP to be Joint Provisional Liquidators of the said Company and Authorises them to exercise the powers contained in Paragraph S of Part II of schedule 4 to the Insolvency Act, 1986.

Sheriff

Aberdeen, || January 2010

Intimated on the Walls of Court

Sheriff Clerk Dapute