

Rules 4.2
4.18
4.19
4.27

The Insolvency Act 1986

Form 4.9 (Scot)

Notice of Appointment of Liquidator

R4.19

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

For official use

To the Registrar of Companies

(a) To the Court

Company number

129317

(a) Delete except where the liquidator is appointed by a meeting of creditors or contributories

Name of Company

(b) Insert name of company

(b) Air Profile 2000 LTD

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

I/We (c) Michael D Sheppard
Wylie + Bisset
135 Wellington Street, Glasgow

5046/1

(d) Insert date

give notice that on (d) 11.12.98 *I/We *was/were appointed
*liquidator(s)/provisional liquidator(s) of

* Delete whichever does not apply

(b) Air Profile 2000 LTD

by *an order of the court dated (d) 11.12.98
or

*a resolution of a meeting of the *creditors/contributories on
(d) _____

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

(e) *I/We *was/were appointed to succeed as liquidator

(f) _____

who *was removed/resigned from office as liquidator on

(d) _____ and who *has/has not been released.

(f) Insert name and address of former liquidator

(g) A liquidation committee was established by a meeting of
*creditors/and contributories on

(g) Delete or complete in accordance with Rule 4.18(5)

(d) _____

(h) Delete if (g) applies

(h) I *intend/do not intend to summon a meeting of *creditors only/creditors and contributories for the purpose of establishing a liquidation committee.

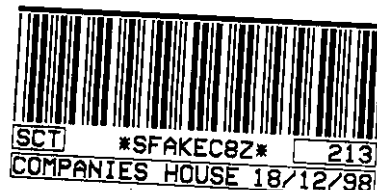
Date 17/12/98

Signed Michael D Sheppard
(by each liquidator if more than one)

Name in BLOCK LETTERS MICHAEL D SHEPPARD

Presenter's name,
address and reference:

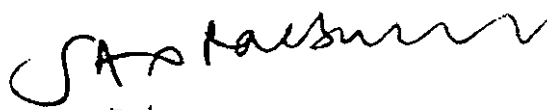
For o
Liquide



SHERIFF COURT, GLASGOW**Glasgow 11 December 1998****L3776**

The Sheriff having considered the foregoing Petition, and being satisfied that the Share Capital of Air Profile 2000 Limited

having its registered office at 7 Royal Crescent, Glasgow G2 2XE does not exceed £120,000 sterling, Nominates and Appoints the within designed: Michael D. Sheppard, C.A., 135 Wellington Street, Glasgow to be provisional liquidator of the said Company in terms of the Insolvency Act 1986 with all the usual powers necessary for the Interim preservation of the said Company's assets and particularly the powers contained in parts II and III of schedule 4 to the Insolvency Act 1986 and that until an Interim Liquidator of the said Company is appointed or the Petition at the instance of The Governor & Company of The Bank of Scotland presently pending in this Court is dismissed and such appointment is terminated by order of Court.

**SHERIFF**