

The Insolvency Act 1986

**Notice of administrator's
appointment****R2.19****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
Ferguson Marine Limited (in administration)Company Number
SC129659(a) Insert full name(s) and
address(es)We (a) Blair Carnegie Nimmo and Gerard Anthony Friar
KPMG LLP, 191 West George Street, Glasgow, G2 2LJ

*Delete as applicable

give notice that we were appointed as Joint Administrators of the above company on:

(b) Insert date

22 August 2014

and attach a copy of the administration order.

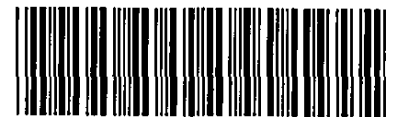
Signed

Dated

G.A. F
22 AUGUST 2014

Joint Administrator

THURSDAY



SCT

S3F9FLQB

28/08/2014

#553

COMPANIES HOUSE

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

c/o KPMG LLP, 191 West George Street, Glasgow, G2 2LJ

Tel 0141 300 5840

DX Number

DX Exchange

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

Companies House receipt date barcode

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh / LP 4 Edinburgh-2

Notice of appointment of an administrator by company or director(s)

(Where a notice of intention to appoint has not 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 Ferguson Marine Limited
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Company number SC129659

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

1. Notice is given that, in respect of (a) Ferguson Marine Limited, Newark Works, Port Glasgow, Renfrewshire, PA14 5MG _____ ("the company")

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

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

(b) Blair Carnegie Nimmo of KPMG LLP, 141 West George Street, Glasgow, G2 2LJ and Gerard Anthony Friar of KPMG LLP, 141 West George Street, Glasgow, G2 2LJ _____

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £602,607.50 _____

3. The statement(s) of the proposed administrator(s) are attached.

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.

6. The company has not, within the last twelve months--

- (i) been in administration;
- (ii) been the subject of a moratorium under Schedule A1 to the Insolvency Act 1986 which has ended on a date when no voluntary arrangement was in force; or
- (iii) been the subject of a voluntary arrangement which was made during a moratorium for the company under Schedule A1 to the Insolvency Act 1986 and which ended prematurely within the meaning of section 7B of the Insolvency Act 1986.

7. In relation to the company there is no--

- (i) petition for winding up which has been presented but not yet disposed of;
- (ii) administration application which has not yet been disposed of; or
- (iii) administrative receiver in office.

*Delete as applicable

8. 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/or a collective investment undertaking under Article 1.2 of the EC Regulation.

*Delete as applicable

9. For the following reasons it is considered that the EC Regulation will not apply. If it does, these proceedings will be (c) main proceedings as defined in

c) State whether main, secondary or territorial proceedings

Article 3 of the 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 the appointor is not aware of any evidence which would rebut the presumption that the company's centre of main interests is in the United Kingdom and does not fall within one of the excepted categories

*Delete as applicable

10. Attached to this notice is a record of the decision of the directors to appoint an administrator.

11. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

(d) Insert name and address of court in which notice is to be lodged

12. This notice and accompanying documents are to be lodged in (d) Court of Session, Parliament House, Parliament Square, Edinburgh, EH1 1RQ

to which any application for orders in relation to the administration should be made. Any enquiries in connection with this notice should be addressed not to the court but to the administrator at the address stated in this form.

(e) Insert name and address of person making declaration

13. I(e) RICHARD DEANE, DIRECTOR, NEWARK WORKS,
PORT GLASGOW, RENFREWSHIRE

(If making the declaration on behalf of appointor indicate capacity e.g. director/solicitor)

hereby do solemnly and sincerely declare that:

- (i) the company is or is likely to become unable to pay its debts;
- (ii) the company is not in liquidation; and
- (iii) the statements in paragraphs 6 and 7 are, so far as I am able to ascertain, true.

and do solemnly and sincerely declare that the information provided in this notice is, to the best of my knowledge and belief, true,

AND I making 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

Signed R Deane

This 22 day of AUGUST 2014

before me ADRIENNE SHAMASH

A Notary Public or Justice of the Peace or Solicitor

Endorsement to be completed by the court

This notice was lodged on (f) 22nd August 2014 at 3pm

(f) Insert date and time