

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

VIS ENTERTAINMENT LIMITED

Company number

SC160499

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

PR 2964 PR 2683
We (a) Thomas Campbell MacLennan and Kenneth Robert Craig

*Delete as
applicable

give notice that we were appointed as administrator(s) of the above company on:

(b)

7 April 2005

(b) Insert date

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

Signed

Dated

Joint/Administrator(s)

(IP No(s)

8209 and 8584

)

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

Tel:	
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 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
VIS ENTERTAINMENT LIMITED

Company number
SC160499

(a) Name and address of
registered office of the
company

1. Notice is given that, in respect of

(a) Vis Entertainment Limited, Seabraes,
Perth Road, Dundee, DD1 4LN

(“the company”),

* Delete as applicable

*the directors of the company (“the appointor”) hereby appoints

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

(b) Thomas Campbell MacLennan and Kenneth Robert Craig, Tenon Limited, 1 Royal
Terrace, Edinburgh, EH7 5AD

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is
£ £469,515.50

* Delete as applicable

3. The statement(s) of the proposed administrator(s) *is 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.

*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.

7. For the following reasons it is considered that the EC Regulation *will

*Delete as applicable

apply. If it does, these proceedings will be (c) main

(c) State whether main or
territorial proceedings

proceedings as defined in Article 3 of the Regulation: The company has its
centre of main interests in Scotland.

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.

(d) Insert date

9. The appointor has given at least five business days' written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and a copy of that notice was lodged in (court) on (d) Not applicable. See Form 2.7B.

(e) Insert name and address of person making declaration

1 (e) * PATRICK BURNS, 21 HIGH STREET, EAST LINTON,
EAST LOTHIAN, EH40 3AA DIRECTOR *

(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

EDINBURGH

Signed

Patrick Burns

PG

This

5th

day of

APRIL

2005

Before me

* Murray

MURRAY AUSTAIR JACK

* MAJ

NOTARY PUBLIC

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)

Cecilia Mullen 7/4/05 7/4/05

Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of Company
VIS ENTERTAINMENT LIMITED

Company number
SC160499

(a) insert name and
address of proposed
administrator

1.(a) Kenneth Robert Craig, Tenon Limited, 1 Royal Terrace, Edinburgh, EH7
5AD

hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No.: 8584

Name of Regulatory Body: Institute of Chartered Accountants of Scotland

(b) insert name of
company

2. I consent to act as administrator of (b) Vis Entertainment Limited

* Delete as applicable

("the company") in accordance with the notice of appointment of

(c) Insert name of person
presenting administration
application or making the
appointment

(c) Directors of the Company

(d) Insert date of
application or notice of
appointment

dated (d) 5 April
March 2005

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

* Delete as applicable

4. I have not had any prior professional relationship with the company.

5. I attach to this Statement a short summary of any prior professional relationship(s) with the company.

Signed

Dated

KC
6 April 2005

Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of Company
VIS ENTERTAINMENT LIMITED

Company number
SC160499

(a) insert name and
address of proposed
administrator

1.(a) Thomas Campbell MacLennan, Tenon Limited, 1 Royal Terrace, Edinburgh,
EH7 5AD

hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No.: 8209

Name of Regulatory Body: Institute of Chartered Accountants of Scotland

(b) insert name of
company

2. I consent to act as administrator of (b) Vis Entertainment Limited

* Delete as applicable

("the company") in accordance with the notice of appointment of

(c) insert name of person
presenting administration
application or making the
appointment

(c) Directors of the Company

(d) Insert date of
application or notice of
appointment

dated (d) 5 April 2005

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

* Delete as applicable

4. I have not had any prior professional relationship with the company.

5. I attach to this Statement a short summary of any prior professional relationship(s) with the company.

Signed

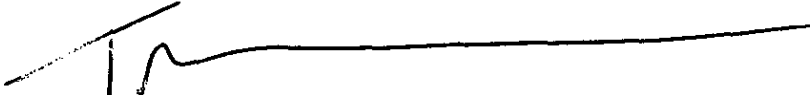
Dated

6 April 2005

RULE 2.16 – FORM 2.8B

**STATEMENT FOR THE PURPOSES OF PARAGRAPH 100(2), SCHEDULE B1 INSOLVENCY ACT
1986**

We hereby confirm, in terms of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986, that all functions and powers of an Administrator are to be exercised severally by either of us in our capacity as joint administrators of Vis Entertainment Limited (Company Number SC 160499).


.....
Thomas Campbell MacLennan


.....
Kenneth Robert Craig

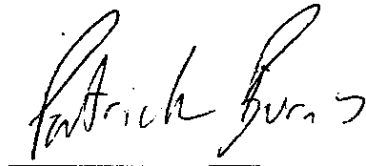
RESOLUTION BY COMPANY RE APPOINTMENT OF ADMINISTRATOR(S)

EXTRACT from the MINUTES of MEETING of
the DIRECTORS of Vis Entertainment Limited
("the Company") held by conference call at
4pm on 6 March 2005

It was resolved that in view of the financial position of the Company it was appropriate to seek the appointment of joint Administrators and that Thomas Campbell MacLennan and Kenneth Robert Craig of Tenon Limited be appointed as joint Administrators of the whole property comprised in the Company's property and undertaking, including uncalled capital and Shepherd+ Wedderburn be instructed to lodge the necessary forms with the Court of Session by noon on Thursday, 7 April.

Certified as a true Extract.

Signed by Director

A handwritten signature in cursive script, appearing to read 'Patrick Burns', is written over a horizontal line.

Patrick Burns