

The Insolvency Act 1986

**Notice of resignation by administrator****Pursuant to paragraph 87 of Schedule B1 to the Insolvency Act 1986  
and Rule 2.51 of the Insolvency (Scotland) Rules 1986**

Name of Company

Pelamis Wave Power Limited

Company number

SC182368

(a) Insert full  
name(s) and  
address(es) of  
administratorsI (a) Gary Steven Fraser  
KPMG LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG

One of the administrators of the above company having been appointed administrator of

(b) Insert name and  
address of registered  
office of company

(b) Pelamis Wave Power Limited, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

(c) Insert date of  
appointment

on (c) 21 November 2014 by (d) the directors of the company

(d) Insert name of  
applicant/appointor

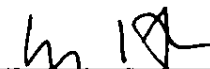
hereby give notice that

(e) Insert date of  
resignation  
\*Delete as applicable

I resign from the said office of administrator with effect from (e) 10 June 2015

(f) Insert date of court  
order

Signed

  
Administrator

Dated

10 June 2015

**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

David Farr  
KPMG LLP  
191 West George Street  
Glasgow  
G2 2LJ

DX Number DX 551820 Glasgow 20

Tel +44 (0) 141 226 5511  
DX Exchange

WEDNESDAY



SCT

\*S4A8GX0X\*

24/06/2015

#471

COMPANIES HOUSE

When you have completed and signed this form, please send it to the Registrar of Companies at:-  
**Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF**  
**DXED235 Edinburgh 1 / LP- 4 Edinburgh 2**