

The Insolvency Act 1986

# Notice of administrators' appointment

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  
**Greengauge Surfaces Limited**

Company Number  
SC224204

We (a) Blair Carnegie Nimmo and Gary Steven Fraser  
KPMG LLP, Saltire Court, 20 Castle Terrace,  
Edinburgh EH1 2EG

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

give notice that we were appointed as joint administrators of the above company on

(b) 9 May 2008

\*Delete as applicable

and attach a copy of the notice of appointment

(b) Insert date

Signed [Signature]

Dated 9/5/08

Joint Administrators (IP Nos 8208, 9101)

## Contact Details

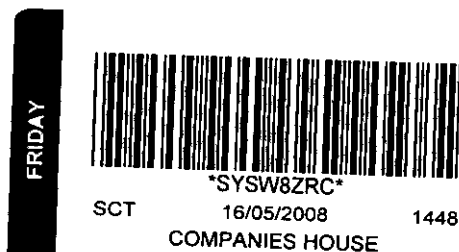
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	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 2FB  
DX 235 Edinburgh / 1 P 4 Edinburgh ?



# **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

GREENGAUGE SURFACES LIMITED

Company number

SC224204

(a) Insert name and address of registered office of the company

1 Notice is given that, in respect of (a) GREENGAUGE SURFACES LIMITED, 5 GATESIDE COMMERCE PARK, HADDINGTON, EAST LOTHIAN, EH41 3ST

\_\_\_\_\_  
("the company")

\*Delete as applicable

\* ~~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, 191 WEST GEORGE STREET, GLASGOW, G2 2LJ AND GARY STEVEN FRASER OF KPMG LLP, SALTIRE COURT, 20 CASTLE TERRACE, EDINBURGH, EH1 2EG

\_\_\_\_\_  
as administrator(s) of the company

2. The amount of the company's share capital paid up or credited as paid up is £1

3 The statement(s) of the proposed administrator(s) ~~is/~~ are attached

\*Delete as applicable

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/~~ 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

(c) State whether main or territorial proceedings

7 For the following reasons it is considered that the EC Regulation ~~will~~ ~~will not~~ apply If it

does, these proceedings will be (c) MAIN \_\_\_\_\_ proceedings as defined in

Article 3 of the Regulation THE COMPANY HAS ITS REGISTERED OFFICE IN SCOTLAND AND ITS BUSINESS IS IN THE UK THE COMPANY'S CENTRE OF MAIN INTERESTS IS IN THE UK AND THE COMPANY DOES NOT FALL WITHIN ONE OF THE EXCEPTED CATEGORIES

(e) Insert name and address of person making declaration

(e) Insert name and address of person making declaration

A Notary Public or Justice of the Peace or Solicitor

COURT OF SESSION  
MAY 2008