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

		of Company engauge Surface	s Limited		Company Number SC224204	
		KPMG	negie Nimmo and Gary LLP, Saltire Court, 20 C gh EH1 2EG		_	
(a) Insert full name addi	e(s) and ress(es)	give notice that we were appointed as joint administrators of the above company on				
*Delete as apį	plıcable	(ь) 9 Мау 2008				
(b) Ins	sert date	Signed 9/4/	f the notice of appointm			
Contact	=	Joint Admii	nistrators (<u>IP Nos 820</u>	98, 9101)	
Contact	Detans					
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 it there is a query on the form. The contact information that you give				Tel		
will be visible to searchers of the public record			DX Number		DX Exchange	
		When y	ou have completed and signed	i this form please se	and it to the Registrar of Companies at	

Companies House receipt date barcode

Companies House, 37 Castle Terrace, Edinburgh EH1 2FB DX 235 Edinburgh / I 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	Company number			
	GREENGAUGE SURFACES LIMITED	SC224204			
L	1 Notice is given that, in respect of (a) GREENGAUGATESIDE COMMERCE PARK, HADDINGTON, I				
(a) Insert name a address of registe office of the compa	red				
*D 1 4 1	* the company / the directors of the company ("the app	pointor") hereby appoints			
*Delete as applica (b) Give name(s) a address(es) administrator	(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, LH1 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) *	ıs ∕ are attached			
*Delete as applica	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 E	I to the Insolvency Act 1986			
*Delete as applica	investment undertaking providing services involving t	6 The company *is-/ is not *an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds of securities for third parties / a collective investment undertaking under Article 1 2 of the EC Regulation			
State i vliether mair terntorial proceedi	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 IT SCOTLAND AND ITS BUSINESS IS IN THE UK OF MAIN INTERESTS IS IN THE UK AND THE CAUTHIN ONE OF THE EXCLUSION CATECORIES	THE COMPANY'S CENTRE			
	OF MAIN INTERESTS IS IN THE UK AND THE C				

(e) Ins

(d) Insert date

(e) Insert name and address of person making declaration

(e) Insert name and address of person making declaration

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 THE COURT OF SESSION PARLIAMENT HOUSE, PARLIAMENT SQUARE, EDINBURGH, EH1 1RQ (court) on (d) 4 1 107 2 2 3					
I (e)					
(If making the declaration on behalf of appointer 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 _ L > w > will '					
Signed					
This west day of www 2000					
before me 3 11 to ville (vicin (,)					
A Notary Public or Justice of the Peace or Solicitor					

(f) Insert date and time

Endorsement to be completed by court

This notice was lodged on (f) _______

MAY 2008,