COMPANY LIQUIDATION

WINDING UP ORDER

Selkirk

09 January 2012

SC 245312

The sheriff having resumed consideration of the foregoing petition together with the productions produced, and having seen the Edinburgh Gazette dated 16 December 2011and the Scotsman newspaper dated 23 December 2011 each containing the intimation ordered by the preceding interlocutor, no answers to said petition having been lodged in court, Finds (1) that the amount of the share capital of the said Outerlight Limited paid up or credited as paid up does not exceed £120,000 (2) that the said company is unable to pay its debts (3) that the said company has by special resolution resolved that the company be wound up by the court; therefore Orders that the said company having its registered office at c/o Purves Chartered Accountants, St. Dunstans House, High Street, Melrose, TD6 9RUbe wound up in pursuance of the Insolvency Act, 1986; Nominates and Appoints Blair Carnegie Nimmo, Saltire Court, 20 Castle Terrace, Edinburgh to be the interim liquidator of the said company with the usual powers, all in terms of said Statute and of Law; Finds the petitioner entitled to the expenses of this application as taxed by the auditor of court.

J. Kudun

Sheriff

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COMPANIES HOUSE