

Rules 4.28A
4.29
4.30

The Insolvency Act 1986
Notice of Resignation of
Liquidator
Pursuant to Sections 171(5) and
172(6) of the Insolvency Act 1986
and Rules 4.28A, 4.29 and 4.30 of
the Insolvency (Scotland) Rules
1986

S171(5)

To the Registrar of Companies

For Official Use

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Company Number

SC275753

Insert full name of
company

Name of Company

Amphotonix Limited

Insert full name and
address

I, I Scott McGregor
Begbies Traynor
Finlay House
10-14 West Nile Street
Glasgow

Leave in and complete only -
for notice under section
171(5) by liquidator in a
members' or creditors'
voluntary winding up

give notice that I resigned from the office of liquidator(s) of the above company on 25
October 2012

~~attach a copy of my/our notice to the court under section 172(6)~~

Delete except in winding up
by court

~~attach a copy of the order of the court dated granting me/us leave to resign~~

Delete as appropriate (see
Rule 4.30)

Signed 

Date

27/10/12

Presenter's name,
address and reference
(if any)

AM039CVL
Amphotonix Limited

Derek A Jackson
Begbies Traynor (Central) LLP
Finlay House
10-14 West Nile Street
Glasgow
G1 2PP

For Official Use

Liquidation Section

Post Room

SATURDAY



S1KFVLAH

SCT

27/10/2012

#594

COMPANIES HOUSE

**Amphotonix Limited
In Liquidation**

MINUTES of the general meeting of creditors of
Amphotonix Limited - In Liquidation held in the offices of
Begbies Traynor (Central) LLP, 14 West Nile Street,
Glasgow, G1 2PP on 25 October 2012 at 10.00am.

Present: I. Scott McGregor , Joint Liquidator
Nicole Toppin, Assistant to Liquidator

No creditors or their representatives were present for the meeting and therefore no quorum was established.

Release of the liquidator

In accordance with Rule 4.29(6) it is deemed that the resolution has been passed and the liquidator's resignation is accepted and the creditors are deemed not to have resolved against the liquidator having his release.

A handwritten signature in black ink, consisting of a large, sweeping loop followed by a smaller, more intricate flourish.

I. Scott McGregor
Joint Liquidator