

Rule 2.52
Rule 2.56

The Insolvency Act 1986

Form 2.30B(Scot)

Notice of vacation of office by administrator

Pursuant to paragraph 88 or 89 of Schedule B1 to the
Insolvency Act 1986 and Rule 2.52 or 2.56 of the
Insolvency (Scotland) Rules 1986

R2.52/ R2.56

Name of Company

AB Leith Limited

Company number

SC277781

(a) Insert name and
address of person
giving notice

Notice is hereby given by (a) Michael John Magnay, c/o Deloitte LLP, 110 Queen Street, Glasgow,
G1 3BX

(b) Insert name of
administrator

that (b) John Charles Reid

who was appointed one of the administrators of

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

(c) AB Leith Limited, c/o Deloitte LLP, 110 Queen Street, Glasgow, G1 3BX

(d) Insert date
appointed

on (d) 17 December, 2015 by (e) Court of Session, Edinburgh

(e) Insert name of
applicant/appointor

has vacated the office of administrator because:

(f) Insert date

~~* he died on (f)~~

(attach copy of death certificate)

*Delete as
applicable

* he was removed from office by order of the court, a copy of which is attached.

~~* he ceased to be qualified to act as an administrator of the company~~

Signed

Dated

30 November 2016

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

Michael John Magnay
Deloitte LLP
110 Queen Street
Glasgow
G1 3BX

DX Number DX: GW 223

+44 141 204 2800
DX Exchange

SATURDAY



SCT

S5L1U2W8

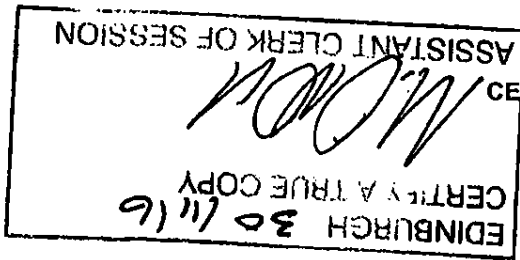
03/12/2016

#326

COMPANIES HOUSE

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

IN THE COURT OF SESSION



CERTIFIED COPY INTERLOCUTOR

P1153/16



Petition by (FIRST) JOHN CHARLES REID, Insolvency Practitioner of Deloitte LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2DB and (SECOND) WILLIAM KENNETH DAWSON, Insolvency Practitioner of Deloitte LLP, 2 Hardman Street, Manchester, M60 2AT as Joint Administrators of AB LEITH LIMITED, a company incorporated under the Companies Acts with company number SC277781 and having its Registered Office formerly at 5th Floor, 1 Exchange Crescent, Conference Square, Edinburgh, Lothian, EH3 8UL and now at Deloitte LLP, 110 Queen Street, Glasgow, G1 3BX.

For an order under paragraph 88 of Schedule B1 to the Insolvency Act 1986 and to appoint a replacement joint administrator

30 November 2016

Lord Doherty

The Lord Ordinary, having considered the Petition and productions and on the motion of the petitioners for the removal of John Charles Reid as joint administrator of AB Leith Limited (company number SC277781) ("the Company"): Dispenses with intimation, service and advertisement of the Petition; in terms of Paragraph 88 of Schedule B1 to the Insolvency Act 1986 ("the 1986 Act"), on cause shown, removes John Charles Reid as joint administrator of the Company; in terms of Paragraph 98 of Schedule B1 to the 1986 Act, discharges John Charles Reid from liability in respect of any action of his as joint administrator of the Companies with effect from the date of this order; in terms of Paragraph 95(b) of Schedule B1 to the 1986 Act, appoints Michael John Magnay, insolvency practitioner, to be the replacement joint administrator of the Company; in terms of Paragraph 100(2) of Schedule B1 to the 1986 Act, authorises that anything required or authorised to be done by Michael John Magnay and William Kenneth Dawson as joint administrators of the Company, be done by both or either of them; orders that the appointment of Michael John Magnay, insolvency practitioner, as the replacement joint administrator of the Company, be advertised in terms of Rule 2.19 of the Insolvency (Scotland) Rules 1986 (as amended); orders that notice of the appointment of Michael John Magnay, insolvency practitioner, as the replacement joint administrator of the Company, be given to the creditors of the Company in terms of Paragraph 46(3)(b) of Schedule B1 to the 1986 Act; finds the expenses of and incidental to this application to be expenses in the administration of the Company, and decerns.

J. RAYMOND. DOHERTY