

AM02 (Scot)

Notice of statement of affairs in administration



Companies House

MONDAY



SCT *S9ANJJ4P* #68
03/08/2020
COMPANIES HOUSE

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	S	C	2	7	9	2	3	6
Company name in full	Syntropharma Limited							

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s)	Duncan Andrew Christopher
Surname	Raggett

3 Administrator's address

Building name/number	C/O Anderson Anderson & Brown LLP
Street	Kingshill View, Prime Four Business Park
	Kingswells
Post town	Aberdeen
County/Region	
Postcode	A B 1 5 8 P U
Country	

4 Administrator's name ①

Full forename(s)	
Surname	

① Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ①

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Other administrator
Use this section to tell us about
another administrator.

AM02 (Scot)

Notice of statement of affairs in administration

6	Attachment	
	I have attached a copy of: ☒ Statement of affairs ☒ Statement of concurrence	
7	Date of the statement of affairs	
Date	2 3 0 7 2 0 2 0	
8	Date of the statement of concurrence (if applicable)	
Date	2 3 0 7 2 0 2 0	
9	Sign and date	
Administrator's Signature	Signature 	X
Signature date	0 3 0 8 2 0 2 0	

AM02 (Scot)

Notice of statement of affairs in administration



Presenter information

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

Contact name	Duncan Raggett						
Company name	Anderson Anderson & Brown LLP						
Address	Kingshill View, Prime Four Business Park						
	Kingswells						
Post town	Aberdeen						
County/Region							
Postcode	A	B	1	5	8	P	U
Country							
DX							
Telephone							



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed and dated the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Statement of Concurrence

In the Edinburgh Sheriff Court

Syntropharma Limited
SC279236

With regards to the Statement of Affairs of:
Syntropharma Limited
(‘the company’)

made on the 23rd July 2020

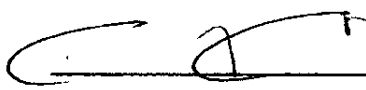
by Iain Scott

Statement of Truth

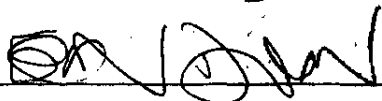
I, Andrew Gardiner

concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date the statement was made up to, following which the Company entered administration.

I do solemnly and sincerely declare that the information provided in this notice is, 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 Statutory Declarations Act 1835

Declared at EILDOO VILLAGE (Declared by way of video conference)
Signed 

This 23rd day of July 2020

Before me 
Euan F. DUNCAN

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor or Duty Authorised Officer~~

via video conference which I attended
from my address at 257 Garvock Road,
Glasgow G20 8QZ

Rule 3.30
Insolvency
(Scotland)
(Company
Voluntary
Arrangement and
Administration)
Rules 2018

Statement of Affairs

Syntropharma Limited
Company number: SC279236

In the Edinburgh Sheriff Court

Insert name of the
company

Statement as to the affairs of:
Syntropharma Limited
("the Company")
as at the **10 July 2020** the date that the company entered administration.

Statutory Declaration

I, Iain Scott, solemnly and sincerely declare that the information provided in this statement and the lists marked "A" to "I" annexed and signed as relative hereto is, to the best of my knowledge and belief, true and complete,

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 Achillibair (Declared by way of video conference)

Signed Iain Scott

This 28 day of July 2020

Before me EUAN F. DUNCAN

A Notary Public or Justice of the Peace or Solicitor

EUAN F. DUNCAN

Via video conference which I attended
from my address at 257 Garrioch
Road, Glasgow G20 8QZ

STATEMENT as to the affairs of the Company on the 10th July 2020

		Estimated Realisable Values £
ASSETS		
Assets not specifically secured (as per List "A")		44,920
Assets specifically secured (as per List "B")	Estimated realisable value	£
	Less: Amount due to secured creditors	
	Estimated Surplus	NIL
Estimated Total Assets available for preferential creditors, holders of floating charges and unsecured creditors		44,920
LIABILITIES		
Preferential creditors (as per List "C")		
Employees or former employees		6,597
Other		
Estimated balance of assets available for holders of floating charges and unsecured creditors		
Estimated prescribed part of net property where applicable (to carry forward)		
Holders of floating charges (as per List "D")		
Estimated surplus/deficiency as regards holders of floating charges		
Estimated prescribed part of net property where applicable (brought down)		
Unsecured Creditors:		£
Trade & expense (as per List "E")		551,297
HMRC:		
VAT		1,730
PAYE / NIC		10,251
Other		
Contingent or other liabilities (as per List "F")		
Employees & former employees (as per List "G")		40,070
Consumers claiming amounts paid in advance (as per List "H")		
Total unsecured creditors (excluding any shortfall to floating charge holders):		603,348
Estimated Surplus/Deficiency as regards creditors unsecured creditors (excluding any shortfall to floating charge holders)		(565,025)
Estimated deficiency after floating charge where applicable (brought down)		(565,025)
Estimated Surplus/Deficiency as regards creditors		(565,025)
Issued and Called-up Capital (as per List "I")		(6.20)
Estimated Surplus/Deficiency as regards members		(565,031)

List G & H to be omitted from the document filed with the Registrar of Companies

These figures must be read subject to the following:-

*delete as appropriate

*[(a) There is no unpaid capital liable to be called up]

*[(b) The nominal amount of unpaid capital liable to be called up is £ ————— estimated to produce £ ————— which is/is not charged in favour of the holder of the floating charges(s)]

The estimates are subject to the expenses of the administration and to any surplus or deficiency on trading pending realisation of the Assets.

Statement of affairs LIST 'A'

Assets not specifically secured

Particulars of assets	Book value £	Estimated to produce £
Balance at bank.....	18,783	18,783
Cash in hand.....	NIL.....	NIL.....
Marketable securities (as per Schedule I)	NIL.....	NIL.....
Bills receivable (as per Schedule II)	18,549	5,000.....
(Overpayment of Amarin Royalties €20580)		
Trade debtors (as per Schedule III)	1,306	1,306.....
Loans and advances (as per Schedule IV)	NIL.....	NIL.....
Unpaid calls (as per Schedule V)	NIL.....	
Stock in trade		
Unpaid value of stock held by myTomorrows 235 Boxes @ €45 each	9,531	9,531
Work in progress		
Heritable property	NIL.....	NIL
Leasehold property	NIL.....	NIL
Plant, machinery and vehicles	NIL.....	NIL
Furniture and fittings, etc	1,824	300
Patents, trade marks, etc	NIL.....	10,000.....
(Sale of Libero Pharma Royalty Agreement)		
Investments other than marketable securities		
Other property	NIL.....	NIL.....
Total	49,993	44,920

Signed:

[Signature]

Date:

23/7/20

Before me

[Signature]

ERAN F. DUNCAN

NOTARY PUBLIC, GLASGOW

Via video conference which I attended from my address at 257 Garrioch Road, Glasgow G12 8QT

Statement of affairs LIST 'B' (consisting of 1 page)

Assets specifically secured and creditors fully or partly secured
(not including debenture holders secured by a floating charge)

No	Particulars of assets specifically secured	Nature of security	Date when security granted	Name of and address of creditor
	NIL	NIL	NIL	NIL

Note: For this purpose, treat as a creditor but identify separately in List F

- (a) an owner of goods in the company's possession under a hire-purchase agreement or an agreement for the hire of goods for more than 3 months, or
- (b) a seller of goods to the company claiming a retention of title or a seller under a conditional sale agreement.

Signed: _____

Date: _____

Before me,



EWAN F. DUNCAN

NOTARY PUBLIC, GLASGOW

via video conference which I attended from my address
at 257 Govinod Road, Glasgow G20 8AT

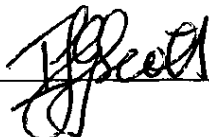
Statement of affairs LIST 'C' (consisting of 1 page)

Preferential creditors

(Note: List employees or former employees as an aggregate amount)

No	Name of and address of creditor	Nature of claim	Total amount of claim	Amount ranking as preferential	Balance not preferential
1	Employees	Pref Claims	6,597	6,597	

Signed:



Date:

23/7/20

Before me



EDWIN F. DUNCAN

NOTARY PUBLIC, GLASGOW

via video conference which I attended from my
address at 254 GARRICK ROAD, GLASGOW, G20 8QZ

Statement of affairs LIST 'D'

List of holders of debentures secured by a floating charge

No	Name and address of Holder	Amount £	Description of assets over which security extends
	NIL	NIL	NIL

Signed:  Date: 23/7/20

Before me,



EUAN F. DUNCAN
NOTARY PUBLIC, GLASGOW

via video conference which I attended from my address
at 257 Govick Road, Glasgow G20 8QT

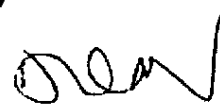
Statement of affairs LIST 'E' (consisting of 2 pages)

Unsecured creditors— trade & expense creditors

(Excluding consumers claiming amounts paid in advance of the supply of goods and services contained in List I)

No	Name of and address of creditor	Amount of the debt £
1	See Attached List	551,238
2	Bank of Scotland, Business Banking, PO Box 1984, Andover,	59
3	SP10 9GZ.	
4		

Signed:  Date: 23/7/20

Before me
 

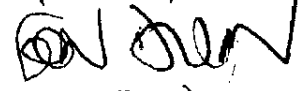
EUAN F. DUNCAN, NOTARY PUBLIC, GLASGOW
via video conference which I attended from my
address at 257 GARRICK ROAD, GLASGOW G20 8QZ

Anderson Anderson & Brown LLP
Syntropharma Limited
B - Company Creditors

Key	Name	Address	£
CB00	Business Therapies Limited	62 The Fairways, Bothwell, G71 8PA	185,400.00
CB01	BDO	Citypoint, 65 Haymarket Terrace, Edinburgh, EH12 5HD	650.00
CB02	Business Loans Scotland	London Road Centre, London Road, Kilmarnock, KA3 7BU	4,247.30
CF00	Formula 47 Limited	8 High Street, Harston, Cambridgeshire, CB22 7PX	1,530.00
CF01	File Copy		0.00
CG00	GB Technologies	Tweed Horizons Business centre, Newtown St Boswells, Melrose, TD6 0SG	601.58
CG01	Gerry McGettigan		41,760.00
CG02	Andrew Gardiner		60,000.00
CH00	Highland Venture Capital	c/o Calum I Duncan Corporate Consultants Ltd, 3 Attadale Road, Inverness, IV2 3NZ	6,295.62
CH01	HM Revenue & Customs	Enforcement & Insolvency (EIS), Company Administrations, Brunel House, 2 Fitzalan Road, Cardiff, CF24 0EB	8,980.64
CI00	Idmon Consulting BV	Maria van Hongarijelaan 27, 2353 EM Leiderdorp	1,867.56
CJ00	JELF Insurance Brokers Ltd	, Chipping Sodbury, BRISTOL, BS37 6JX	312.91
CJ01	JGS Associates (Scotland) Ltd	37 Midmills Road, Inverness, IV2 3NZ	200,374.42
CJ02	JGS Associates (Scotland) Ltd 2	38 Midmills Road, Inverness, IV2 3NZ	11,585.00
CL00	Legal & General	Workplace DC Pensions Operations, 2 Fitzalan Road, Cardiff, CF24 0EB	605.00
CM00	MacRoberts	Excel House, 30 Seiple Street, Edinburgh, EH3 8BL	5,456.00
CM01	Marks & Clerk	Atholl Exchange, 6 Canning Street, Edinburgh, EH3 8EG	0.00
CM02	My Tomorrows - Accounts	1059 CH, Amsterdam, Netherlands	0.00
CN00	Neville Registrars	Neville House, Steelpark Road, Halesowen, B62 8HD	0.00
CO00	O2 UK Limited	260 Bath Road, Slough, Berkshire, SL1 4DX	0.00
CP00	PLUSNET	2 Pinsfold Street, Sheffield, S1 2GU	0.00
CS00	Suzanne Ferguson Business Services	2 Roger Quin Gardens, Galashiels, TD1 3NQ	0.00
CT00	TRICAP Limited	c/o Andy Purves Ltd, St Dunstons House, High Street, Melrose, TD6 9RU	21,771.61
23 Entries Totalling			551,237.64

Signed

Date:

Before me,

 Ewan F. Du-Vivian
 Notary Public, Glasgow
 via video conference
 which I attended from
 my address at
 257 Gornock Road,
 Glasgow G24 8QT

Statement of affairs LIST 'F' (consisting of 1 pages)

Unsecured creditors – contingent liabilities

(Including hire purchase, conditional sale, hiring agreements and creditors claiming retention of title)

No	Name and address of creditor	Details of any security held/claimed by the creditor	Date when security granted	Value of security	Amount of debt
	NIL	NIL	NIL	NIL	NIL

Signed: _____

Date: _____

before me,



EUAN F. DUNCAN

NOTARY PUBLIC, GLASGOW

via video conference which I attended from my
address at 257 Garrison Road, Glasgow G12 8QT

Statement of affairs LIST 'I' (consisting of 2 pages)

Company Members

No	Name of and address of Member	Number of shares held	Class of shares held	Nominal value £	Unpaid amount £
1	See attached schedule				

Signed:



Date:

23/7/20

Before me,

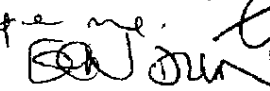


IAN F. DUNCAN

NOTARY PUBLIC, GLASGOW

via video conference which I attended from my address
at 257 Garrioch Road, Glasgow G20 8QZ

SUBJECT	STREET	TOWN	COUNTRY	1. COUNCIL REF	2. SUBSIDY	3. SUBSIDY
1. Mr Richard Irvine Ltd	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
2. Mr James Houston Andrew	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
3. Ashbank Investments Limited	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
4. Mr Ian Ballie	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
5. Mr John Peter Douglas Bradley	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
6. Mr Kenneth Brown	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
7. Mr Colin Burke	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
8. Mr Richard Ronald James Burns	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
9. Business Therapies Limited	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
10. Mr Peter Weir Dick	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
11. Mr Robert Ian Dick	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
12. Mr Ian MacCall Douglas	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
13. Mr Ian Duncan	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
14. Mr Martin Harry Edwards	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
15. Mr John Harding Edgar	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
16. Mr Dan Michael Edgar	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
17. Mr Anthony George Eugene Fawcett	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
18. Mr Patrick Alexander Campbell Fraser	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
19. Mr William Freeman	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
20. Mr Andrew Gardner	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
21. Mr David Gurnie	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
22. Mr William George Harper Geddes	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
23. Mr Ian Graham	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
24. Mr Alan Lewis Grant	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
25. Mr Douglas James Christian Harlow	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
26. Mr Douglas James Christian Harlow	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
27. Fabienne Marie Harrison & Ors Executors of Ian Victor Robinson Harrison Deceased	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
28. Mr Alastair Anthony Harrison	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
29. Mr Patrick Charles Lorne Harrison	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
30. The Head of the Scottish Co-Investment Fund Scottish Enterprise	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
31. Mr Alan Wilson James	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
32. Mr Michael Michael Jarvis	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
33. 365 Associates (Scotland) Ltd	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
34. 365 Associates (Scotland) Ltd	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
35. Mr George Pin-Chow Long Thea-Lin	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
36. Mr Alan Mark Campbell Livingston	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
37. Local Investment Networking Company (Scotland)	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
38. Mr John Nicholas Andrew Lubbock	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
39. Mr Alastair John Mackay	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
40. Mr David Stuart Mackay	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
41. Mr Gerard MacCalligan	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
42. Mr John McGowan	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
43. Mr David McNeill	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
44. Mrs Fiona McNeill	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
45. Mr Alan James Morris	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
46. Mrs Anne Moore	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
47. Mr Peter Lewis Moore OBE	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
48. Mr James MacGowan Murray	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
49. Mr Robert Murray Murray	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
50. Mr George Murray Murray	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
51. Mr Colin Stephen Niblett	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
52. Mr Colin Stephen Niblett	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
53. Mr Patrick Joseph Scott Munro	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
54. Mr Patrick Joseph Scott Munro	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
55. Mr Andrew Adam Purves	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
56. Mr James Owen Purves	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
57. Mrs Sarah Reid	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
58. Mr Walter Kenneth Riddell Carr	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
59. Mrs Wendy Salmon	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
60. Mrs Evelyn Mary Scott	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
61. Mr Ian John Gorman Scott	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
62. Lucy Stapleton	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
63. Strathmore Foods Limited Pension Plan	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
64. Mr Samuel Taylor	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
65. Mr Helen Anneta Turner	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited
66. Mr Simon Charles Winfield	100 Colindale Road	Perthshire	UNITED KINGDOM	155	Mr Dan Michael Egan	Rowanmore Trucks Limited

Signed  Date: 23/7/20
 Before me:  E.A.N.F. DUNCAN
 NOTARY PUBLIC, GLASGOW
 via video conference which I
 attended from my address at
 257 Gairloch Road, Glasgow G10 8BZ