Edinburgh

20 July 2010

SC 281024

Sheriff Holligan

The sheriff having resumed consideration of the foregoing petition together with the productions produced, and having seen the Edinburgh Gazette dated 2 July 2010 and the Scotsman newspaper dated 3 July 2010 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 ACTIVE SPORTS SURFACES 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 5 Sisters Business Park, Westwood, West Calder, EH55 8PN, having previously had it's registered office at East Hermiston Farm, Hermiston, Edinburgh, EH14 4AJ, be wound up in pursuance of the Insolvency Act, 1986; Nominates and Appoints Robert Woodrow Barday, Insolvency Practitioner, of PKF (UK) LLP, 17 Rothesay Place, Edinburgh, EH3 7SQ 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.

Boinburgh 21/7/10 Certified a true cooy.

Sheriff Clerk Depute of The Sheriff Court Dietrict of Edinburgh

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23/07/2010 COMPANIES HOUSE

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